

Regular Board Meeting
Conference Room
Swea City, Iowa
6:30 PM
July 26th, 2016

(All votes are unanimous unless otherwise noted)

The North Kossuth School Board met in regular session on Tuesday, July 26th, 2016, in the Conference Room, Swea City, Iowa at 6:30 PM. Meeting was called to order by Board President Jeanne Kinney. Roll Call was answered by Kinney, Albers, Johnson, Hardt, and Morphew. Absent was Bauer and Sandvig. Also present was Supt. Travis Schueller, Principal Julie Runksmeier, Board Secretary Jennie Larsen, SBO Erin Rogers, and guests. Motion by Albers, seconded by Johnson was made to approve the Board Agenda. Motion carried.

Announcements & Communications: None

Reports: Julie Runksmeier reported on Elementary and Middle School Activities. Travis Schueller reported on District Activities.

Consent Agenda: Approval of Minutes, Approval of Financial Reports, Approval of Bills & Claims, and Open Enrollments: None. Motion by Hardt, seconded by Albers was made to approve the consent agenda. Motion carried.

Action Items: Motion by Hardt, seconded by Morphew was made to appoint Jennie Larsen as Board Secretary/Treasurer for the 2016-2017 school year. Motion carried.

Motion by Johnson, seconded by Albers was made to appoint Rick Engel as Board Attorney for the 2016-2017 school year. Motion carried.

Motion by Hardt, seconded by Morphew was made to appoint the following depositories and limits: Farmers & Traders Savings Bank of Bancroft, with a limit of 1 million dollars, Bank Plus of Swea City, with a limit of 4 million dollars, and ISJIT, with a limit of 1 million dollars. Motion carried.

Motion by Albers, seconded by Johnson was made to approve the Free and Reduced Lunch and Breakfast Programs for the 2016-2017 school year. Motion carried.

Motion by Morphew, seconded by Hardt was made to approve the breakfast and lunch prices for the 2016-2017 school year as presented. Motion carried.

Motion by Hardt, seconded by Albers was made to approve the Preschool Handbook as presented and the Elementary & Middle School Student Handbook as presented with the addition of bus discipline. Motion carried.

Motion by Hardt, seconded by Morphew was made to approve the student fees for the 2016-2017 school year as presented. Motion carried.

Motion by Albers, seconded by Johnson was made to approve the 28E agreement to share Maintenance Operations with the North Union CSD for the 2016-2017 school year. Motion carried.

Motion by Hardt, seconded by Morphew was made to approve Joe Johnson for the TLC Mentor Position for the 2016-2017 school year. Motion carried.

Motion by Hardt, seconded by Johnson was made to renew the Equipment Breakdown Insurance coverage for the 2016-2017 school year. Motion carried with Albers abstaining from voting.

Motion by Hardt, seconded by Morphew was made to submit the following legislative priorities to the Iowa Association of School Boards: 2, 9, 20, 21, and 28. Motion carried.

Motion by Johnson, seconded by Albers was made to approve the bid from Stevens Construction to fix the leak in the teacher's lounge. Motion carried.

Motion by Morphew, seconded by Johnson was made to approve the Memorandum of Understanding for TLC. Motion carried.

Motion by Albers, seconded by Morphew was made to approve the ISFIS Write to Learn Participation Agreement. Motion carried.

Adjournment: Motion by Hardt, seconded by Albers was made to adjourn the meeting at 8:00 PM. Motion carried.

Next regular scheduled North Kossuth Board meeting is August 15th at 6:30 with a joint board work session with North Union starting at 5:30.

Board President, Jeanne Kinney

Board Secretary, Jennie Larsen