

The North Iowa Community School Board of Education met in regular session on Monday, April 9, 2018, in the high school media center. Meeting was called to order at 6:04 p.m. by Pres. Duve with members Angstman, Duve, Giesking, Helland, Ostermann, and Wubben answering roll call. Absent: Price. Also in attendance were Supt. Myer, Prin. Bergeson, Prin. Schutjer, Sec. Mathahs, and six guests.

Helland moved, Angstman seconded to approve the agenda. Ayes: 6. Carried.

Open Forum: None.

Communications: None.

Supt. Myer reviewed the following consent agenda items for:

- Personnel
 - Accept Resignation: Doug Aukes, Bus Driver & Bowling Coach
 - Contract Adjustments: none.
 - Contracts Offered: Elizabeth Anderson-Bohl, Preschool Teacher
- Open Enrollments: none
- Minutes of March 19, 2018 Regular Board Meeting
- Minutes of March 26, 2018 Special Board Meeting
- 2nd Reading and Approval, Board Policy Review 410 Series, *Other Licensed Employees*.
- 2nd Reading and Approval, Board Policy Review 411 Series, *Classified Employees - General*.
- Snow removal and Lawn Care Bid
- Appoint School Auditor: Cornwell, Frideres, Maher & Assoc, PLC
- April Staff Member of the Month: Melissa Bennett

Giesking moved, Ostermann seconded for the approval of the consent agenda items. Ayes: 6. Carried.

Students from the 8th Grade Class presented on the Washington DC Trip.

Prin. Bergeson and Prin. Schutjer updated the board on their respective buildings.

Giesking left the meeting at 6:37 PM.

Supt. Myer updated the board on the end of the school year, exit conference with auditors, Winnebago County Task Force audit, changes to TLC program, and things happening around school.

After reviewing the monthly financials and approval of claims presented by Sec. Mathahs, Angstman moved, Ostermann seconded for their approval. Ayes: 5. Carried.

Committee Reports were given.

Old Business: None.

New Business:

- Members reflected upon school board goal: *"We must help students understand and acquire the skills, knowledge, attitudes, and values necessary to participate in a democratic society."*
- 1st Reading, Board Policy Review 412 series, *Classified Employees Compensation & Benefits*, was read.
- 1st Reading, Board Policy Review 413 series, *Classified Employees Termination of Employment*, was read.
- Ostermann moved, Wubben seconded to approve the copy machine contract with Access Systems. Ayes :5. Carried.
- Helland moved, Wubben seconded to approve the 2018-2019 Master Contract with NIEA for a two-year agreement with a total package increase of \$76,198. No increase to base salary, but advancing the step/lane schedule both years. There is a slight increase to the supplemental schedule. Ayes: 5. Carried.

- Angstman moved, Wubben seconded to approve the 2018-2019 Classified staff wages and hours with a 2% increase. Adding single health insurance coverage for Laura Sunde with a \$400 limit towards premium. Total package increase of \$28,098. Ayes: 5. Carried.
- Ostermann moved, Angstman seconded to approve the 2018-2019 Administrative Contracts with a 2% increase. Total package increase of \$10,958. Ayes: 5. Carried.
- Helland moved, Ostermann seconded to approve the 2018-2019 Fiscal Year Budget Guarantee Resolution in the amount of \$143,988. Ayes: 5. Carried.
- Angstman moved, Helland seconded to approve the graduating class of 2018: pending completion of all academic requirements and check-out procedures. Ayes: 5. Carried.
- ISG architectural proposal was shown on the 1957/1964 building renovation. The cost to draw up plans varies if HVAC improvements are included.

Agenda suggestions for the May 21, 2018 regular meeting were discussed.

Wubben moved, Angstman seconded to adjourn. Ayes: 5. Carried. The time was 7:50 p.m.

Matt Duve, President

Gwen Mathahs, Board Secretary