

REGULAR SESSION
OF THE BOARD OF EDUCATION OF THE
SOUTH TAMA COUNTY COMMUNITY SCHOOL DISTRICT

The Board of Directors of the Community School District of South Tama County met on February 6, 2023 for a Regular Session at the Partnership Center, Tama, Iowa at 5:00 p.m. with members of the community attending electronically through Google Hangouts.

On call of the roll the following were present: Mandy Lekin, Elizabeth Dolezal, Clint Werner, and Beth Wiese. Quorum Present. Penny Tyynismaa was absent. Also present were: Superintendent John Cain, Board Secretary Katie Mathern, Jim and Larae Little, ISG representatives, several STC employees, and members of the community through Google Hangouts.

Motion by Wiese, second by Dolezal, to approve the agenda. All Ayes. The motion carried.

Motion Wiese, second by Werner to approve the following consent agenda items: minutes from the January 16, 2023 regular Board meeting, bills for payment and financial statements as presented, Soccer Cooperative Sharing Agreement with East Marshall, STARS Program Agreement, ISG AIA Agreement G802, and Limited ACM Inspection Agreement. All Ayes. The motion carried.

Public Comments – Larae and Jim Little read the article on the Middle School Project and inquired about the art room. Amy Stotts voiced concerns in regards to the calendar options.

Motion by Wiese, second by Dolezal to approve the following personnel requests. All Ayes. The motion carried.

New Hires: Sarah Weierman - Assistant Girls Varsity Soccer and Bridget Diveney - Spring Play Costumer
Resignations: Kennedy Adams - Full Time Paraeducator and Charlotte Shadden - Bus Driver
Officials: Jacob O'Connor - High School Boys Basketball, Tiffany Thiessen - High School Boys Basketball, and Elizabeth Hansen - High School Speech Contest Judge
Nurse for Speech Contest that was held on January 21, 2023 - Ellen Waterbury

Motion by Dolezal, second by Wiese to approve the first reading of the following policies: Policy 206.02 - Board of Directors/ Member Development and Training, Policy 701.05 - Fiscal Management, Policy 701.05R1 - Financial Metrics, and Policy 804.07R1 - Radon Mitigation. All Ayes. The motion carried.

Motion by Wiese, second by Werner to approve the second and final reading of the following policies: Policy 103 - Long-Range Needs Assessment, Policy 400.01 - Equal Employment Opportunity, Policy 500 - Objectives for Equal Education Opportunities for Students, Policy 502.01R1 - Suspension, and Policy 502.01 - Student Conduct and Discipline. All Ayes. The motion carried.

Motion by Dolezal, second by Wiese to approve the Ahlers & Cooney invoice in the amount of \$30,576.46 for professional services rendered. All Ayes. The motion carried.

Motion by Wiese, second by Dolezal to approve the resolution to levy property taxes for fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. All Ayes. The motion carried.

Motion by Dolezal, second by Werner to approve the Heart Zones quote, in the amount of \$5,555.82, for heart monitors. This will partially be paid for out of the 5-2-1-0 grant funds. All Ayes. The motion carried.

Motion by Wiese, second by Werner to approve the Eastern Iowa Geothermal Quote, in the amount of \$7,200.00, for three directional bores for the clocks for the High School football field and flag pole. All Ayes. The motion carried.

Motion by Wiese, second by Dolezal to approve the following curriculum adoption quotes for the 2023-2024 school year: CEV for AG and FCS curriculum in the amount of \$15,500.00, B.E. Publishing for Business curriculum in the amount of \$6,877.87, Ramsey Education for Business curriculum in the amount of \$13,493.00, and Cengage Learning for Accounting curriculum in the amount of \$2,256.63. All Ayes. The motion carried.

Gladys Petersen and Art Baumgartner with ISG gave a Middle School Project update. Bid package #1 will be going out soon for the exterior tuckpointing of the facebrick, reroofing of the tallest portion of the 1940's building and interior demolition of walls and plaster ceilings.

High School Activities Director, Chelsea Ahrens, spoke to the Board about STC's participation in the BSN Sports 360 Rewards Program. STC will receive a rebate based upon the annual spending.

Mrs. Ahrens brought a proposal to the Board for an Equipment Manager position for the Football Program (7th - 12th grades).

Mrs. Mathern requested feedback on the linked agendas and packets. The Board said they do like the links but want to continue to post the agendas online as they have been done previously.

The next Board meeting will be held on Tuesday, February 21, 2023, due to no school on Monday, February 20th.

Superintendent Cain commented on state wrestling and how impressed he is with our qualifiers for boys and girls. He would like to have the state qualifier wrestlers come to a Board meeting in the near future so we can honor them. Mr. Cain also mentioned having a student on the Board. The calendar committee has been meeting regularly to come up with a couple of calendars for stakeholders to vote on. Ragbri will be coming through Tama-Toledo on July 27, 2023. Representation from STC will be at the meetings for this.

The Food Service Department received a donation and will be looking at how to utilize these funds.

Motion by Wiese, second by Werner to adjourn the meeting at 7:53 p.m. All Ayes.

Mandy Lekin, Board President

Katie Mathern, Board Secretary