

SPRINGVILLE COMMUNITY SCHOOL DISTRICT
Springville, Iowa

BOARD MINUTES – April 17, 2019

NOTE: These minutes are unofficial until approved by the board at the next regular meeting.

BOARD WORK SESSION – CLOSED SESSION

President Todd Nulle called the board work session of the Springville Community School District Board of Directors to order on April 17, 2019 at 6:00 pm. Tony Dlouhy, Laura Riley, Todd Nulle, and Kate O'Brien-May were present. Superintendent Pat Hocking, Secondary Principal Nick Merritt, Elementary Principal Shannon Robertson, and Board Secretary Stacey Matus were also present. President Nulle requested that Merritt and Robertson not be present during the closed session. Merritt and Robertson exited the board room, per Nulle's request. Kate O'Brien-May made a motion at 6:02 pm to go into closed session for Superintendent evaluation as provided in Section (1)(i) of the Open Meetings Law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Roll call vote as follows: Dlouhy, aye; Riley, aye; Nulle, aye; O'Brien-May, aye. Motion carried. Albert Martin entered the closed session at 6:05 pm. The Board entered open session at 6:58 pm.

REGULAR BOARD MEETING

The regular board meeting began at 7:01 pm. Roll call vote as follows: Laura Riley, Todd Nulle, Kate O'Brien-May, Tony Dlouhy, and Albert Martin present. Superintendent Pat Hocking, Secondary Principal Nick Merritt, Elementary Principal Shannon Robertson, Board Secretary Stacey Matus, and guests present.

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Certified staff representation: Requesting the Board to consider keeping permissible language in a Master Contract instead of moving all language to an Employee Handbook. Various reasons of concern were shared with the Board regarding this decision.

Community member: Board's awareness/knowledge of terms of contracts/agreements entered into by the Board; Reminder that all five board members, collectively, represent the School Board.

City Council member: Reminder to contact the City if interested in seal coating service this summer.

BOARD COMMENTS

Directors Dlouhy and Riley spoke about ethics, knowledge/following of policy, transparency, value of board learning, equitable communication, preparedness, and working together as board members. Vice President Riley stated that it is an honor, not an expectation, to serve as a school board member.

APPROVAL OF AGENDA

Kate O'Brien-May made a motion to accept the recommendation to approve the agenda as presented. All ayes, motion carried.

ACTION ITEMS

APPROVE SENIOR TRIP

Albert Martin made a motion to approve the recommendation to approve the class of 2019 senior trip to Des Moines on May 11th and 12th as presented. All ayes, motion carried.

APPROVE IASB/ISFIS MEMBERSHIP DUES

Laura Riley made a motion to accept the recommendation to approve the annual membership dues for 2019-2020 school year as follows: ISFIS for the amount of \$580.45 and IASB for the amount of \$1,702. Superintendent Hocking noted that IASB dues are higher due to the policy subscription. All ayes, motion carried.

APPROVE OPEN ENROLLMENT REQUESTS

Tony Dlouhy made a motion to accept the recommendation to approve two open enrollment requests, due to a move, from Linn Mar CSD to Springville CSD and one open enrollment request from Monticello CSD to Springville CSD. All ayes motion carried.

APPROVE STUDENT TEACHER AGREEMENT

Albert Martin made a motion to accept the recommendation to approve the student teacher agreement as presented with Mount Mercy University for the 2019-2020 school year. All ayes, motion carried.

AMEND DATE FOR ISL PUBLIC HEARING TO MAY 15, 2019

Laura Riley made a motion to accept the recommendation to amend the date for the ISL public hearing from April 17, 2019 to May 15, 2019 at 7:00 pm. Matus explained that the resolution of intent was approved at the March 20, 2019 board meeting declaring the public hearing date of April 17, 2019. However, due to the missed deadline notice of publication date of not less than 10 days or more than 20 days prior to the public hearing the hearing date will need to be held on Wednesday, May 15, 2019. All aye, motion carried.

APPROVE CONTRACTUAL ITEMS

Albert Martin made a motion to accept the recommendation of the contractual items as presented: Resignation of Anthony Troyna, JH Baseball Coach; Resignation of Justin Hanna, Science Teacher; Resignation of Robert Schreib, Industrial Arts Teacher; Resignation of Jenny Malanaphy, Elementary Secretary; Hiring of Anthony Troyna, JV/Asst Baseball Coach; Hiring of Rachel Havran, Science Teacher. Albert martin amended his motion to also accept the Resignation of Randy Turner, JV/Asst Baseball Coach. All ayes, motion carried.

DISCUSSION ITEMS

GOOD NEWS SHARING

Superintendent Hocking gave the board members the opportunity to review and comment on the topics submitted by staff for "Good News Sharing". It was noted that Mrs. Hoogland and Mrs. Holub will host a "Growing Readers Literacy Night" on April 23 at 6:00 pm to provide literacy resources for families of all readers in our district. Directors Riley and Nulle extended their appreciation to the staff for taking the time to share the good things happening in our district.

PPEL PROJECT LIST

Superintendent Hocking noted the working PPEL project list and history of expenditures. Directors Dlouhy and Nulle serve on the facilities committee. Topics of discussion: Gym/bleacher projects; Upgrade needed to current transportation communication system; Assess facility needs based on current condition of the buildings and grounds; Update classrooms in high school building; Previous elementary/current preschool building remodel; Baseball and softball lights; Grant writing opportunities; Replace sign on the old elementary building to better define the location; Adjust new elementary exterior lights; Request facilities tour led by the Buildings and Grounds Director prior to summer projects.

GYM RENOVATION UPDATE

Superintendent Hocking informed the Board of the tentative timeline of the gym renovation to include painting, lighting, gym floor replacement, bleacher replacement, and wall pads. Timelines will cooperate with the dates of prom and graduation.

ADMINISTRATIVE REPORTS

Superintendent Pat Hocking reported on the following: City of Springville has graciously agreed to provide the district with forgiveness of water/sewer charges due to a leak being discovered within the building; New elementary building flooring will be replaced (free of charge) due to product dissatisfaction; Concrete area to be replaced by Larson at no charge to the district; Attended SEDC meeting and reported that they are focused on economic development, increased membership and replacing Farmers Market sign on Highway 151.

Elementary Principal Shannon Robertson submitted her written report and offered to answer any questions from the Board. ISASP assessments went well, appreciated efforts of the students and teachers, and scores will not be available until October. Preschool Open House attendance indicates high enrollment of preschoolers for next school year; will have to establish attendance guidelines.

Secondary Principal Nick Merritt submitted his written report and offered to answer any questions from the Board. The Fine Arts Festival hosted by Springville was greatly received, with approximately 13 schools in attendance.

NEXT MEETING DATES

Regular board meeting Wednesday, May 15, 2019 at 7:00 pm; Special board meeting with the City of Springville, Monday, May 13, 2019 at 6:00 pm in the Springville School Board Room; Regular board meeting Wednesday, June 19, 2019 at 7:00 pm.

APPROVAL OF CONSENT AGENDA

Kate O'Brien-May made a motion to approve the consent agenda items as presented. All ayes, motion carried

- Minutes from the March 20, 2019 and April 5, 2019 board meetings.
- Financial reports and activity report as presented.
- List of bills as presented.

ADJOURNMENT

There being no further business President Todd Nulle declared the meeting adjourned at 8:01 pm.

Stacey Matus, Board Secretary

Todd Nulle, President

** Upon adjournment, the board will enter exempt session pursuant to Iowa Code 20.17(3) to discuss strategy regarding collective bargaining.