

**Sidney Community School District
Board of Directors Regular Monthly Meeting
June 13, 2023 6:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 6:00 pm. Present were Vice-President Justin Travis, Directors Darynn Ruiz, Teresa Graham and Megan Franks. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal Shannon Wehling, Business Managers Darla Hetzel and Bailey McNees, and Board Secretary Randy Albright.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

2 Guests. No public comment.

Public Hearings

Open Public Hearing on the Proposed use of SAVE Revenue for an Athletic Facility Infrastructure Project. Motion to open public hearing was made by Vice President Travis with a second by Director Ruiz. Motion carried 5 ayes to 0 nays.

Close Public Hearing on the Proposed use of SAVE Revenue for an Athletic Facility Infrastructure Project. Motion to close public hearing was made by Director Franks with a second by Director Graham. Motion carried 5 ayes to 0 nays.

Open Public Hearing on the Proposed Issuance of Approximately \$1,200,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Motion to open public hearing was made by Director Ruiz with a second by Vice President Travis. Motion carried 5 ayes to 0 nays.

Close Public Hearing on the Proposed Issuance of Approximately \$1,200,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Motion to close public hearing was made by Director Franks with at second by Vice President Travis. Motion carried 5 ayes to 0 nays.

Approval of amended agenda

Mr. Hood made a motion to add 1 additional item to the Agenda. Resignation of Branden Hammons FTE Custodian. Motion to approve amended agenda was made by Director Ruiz and second by Graham.

Motion carried 5 ayes to 0 nays.

Mrs. McNees presented the bills and financials. Director Franks suggested looking into getting a facility that the District uses for our DOT physicals. Mr. Lemrick is looking in to it.

Mrs. Hetzel commented that Mrs. McNees is doing an awesome job in her training as Business Manager. Board thanked Mrs. McNees for taking on the position and all the responsibilities that go with it.

Motion to approve the Minutes of the May Regular Board meeting, Bills and Financials was made by Vice-President Travis with a second by Director Franks. Motion carried 5 ayes to 0 nays.

Reports

Mrs. Wehling presented the PK-6 report. Discussed K-3 Literacy- Targeted Summer Reading Program, Spring FAST Benchmark Scores, ISASP scores outstanding overall, Enrollment project to be down 12 students from last year, Open positions, and future dates.

Mrs. Payne presented the Jr/Sr High Report. Enrollment- Up 2 students from last year. Thanked board for helping make graduation run so well. Discussed ISASP Data- extremely happy with overall results, FAST Data, Summer School- 10 students enrolled, Open Positions, and upcoming dates.

No Maintenance Report this month.

Mr. Lemrick presented Transportation Report. Discussed: Grant money (\$1 Million) on the way for Busses, charging station have been shipped out, and looking for another Drivers Ed car.

Mr. Lang presented Activates Report. Went to an informative training for Varsity Bound learning about entering Data, Coach Myer and himself are refurbishing hurtles for track, Eli Bales new strength coach has a summer weight program set up for students, AD's around the Corner Conference are working on extending the conference with more teams.

Mr. Tim Hood presented the Superintendent report. Bond update- Having a special Board meeting June 28th to sell bonds for Stadium Renovations.

Tuition Agreement update with Hamburg- Not extending beyond next year.

Stadium Update- Concession/Restroom Bids will be out next week if not before.

Discussion

Change Orders and Deductions: None to discuss.

Insurance Update- Mr. Hood

IASB Legislative Priorities-Mr. Hood

Director and Admin Contracts -Mr. Hood

Letter of Engagement with Ahlers-Mr. Hood

Letter of Engagement with Piper Sandler-Mr. Hood

Allowing an Easement at the End of Webster Street-Mr. Hood

Board Policies 800 Series

Action Items

The following items were approved by the Board: 5 ayes to 0 nays.

Approval of Insurance- Moving from a \$3Million to a \$10 Million Insurance Umbrella.

Approval of IASB Legislative Priorities: Mental Health, Teacher Recruitment and Licensure, Teacher Professional Development and Retention, and Supplemental State Aid.

Approval Directors and Admin Contracts (3.17%) increase like rest of the District.

Approval of Letter of Engagement with Ahlers.

Approval of Letter of Engagement with Piper Sandler.

Approval of Easement at the End of Webster Street contingent on requesting party paying all associated costs.

Approval to Pay End of Fiscal Year Bills and Report to Board in July.

Approval of the Proposed use of SAVE Revenue for an Athletic Facility Infrastructure Project.

Approval of the Proposed Issuance of Approximately \$1,200,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds.

Approval of the 800 Board Policies Series

Approval of Resignation of Personnel

Board approved 5 ayes to 0 nays

Charles J. Hollis - Jr/Sr High Social Studies and English and Speech Sponsor

Rhonda Almquist – JH Student Council Sponsor

Emily Weisen – JH/HS Football Cheer, JH/HS Basketball Cheer

Kristen Boza- Elementary Teacher

Approval of Personnel

Board approved 5 ayes to 0 nays

Sonya Gunderson Elementary Teacher

Kody Beller – HS Speech Sponsor

Brad Johnson – JH Baseball Coach

Tami Vaill – Jr. Class Sponsor, Dance Team Sponsor, JH/HS Football Cheer, JH/HS Basketball Cheer

Brad Johnson – Head HS Volleyball Coach

Kathy Johnson – Assistant HS Volleyball Coach

Board Comments

Football Field is on schedule to be ready for the 2023 season.

Celebrations

- Sidney Golf Coach Shanno received The IGHSAU Golden Plaque of Distinction Award, honors the Iowa coach who has demonstrated a successful career while making notable contributions toward school, community and the coaching profession.
- The Cowgirls Golf Team make history as they place 7th at the Class 1A State Golf Tournament. The girls overcame nerves to battle back as the team score on the second day was 386 which was 29 strokes better than the first day. The Cowgirls finished with an 801. Additionally, Sidney senior Avery Dowling finished 9th overall with a 181. She was three strokes better on the second day of competition.
- 1A State Co-ed Golf Results: Avery Dowling and Hayden Thompson shot 79 for 6th place. They were just 3 strokes behind the 1st place team that shot 76. The Iowa High School Golf Coaches Association Awarded Avery Dowling - 2nd Team All-Tournament and 1st Team All-State; Hayden Thompson - 1st Team All-State.
- Congratulation's to all our students that made Gold, Silver, or Bronze 2nd Semester Honor Roll.

Adjournment

Motion to adjourn at 7:03 pm was made by Director Franks with a second by Director Graham. Motion carried. This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sidney Community School District after approval at the next regular board meeting. Next regular scheduled meeting will be held on July 17, 2023.