

**Sidney Community School District**  
**Regular Meeting of Board of Directors**  
**January 20, 2020 2754 Knox Road 7:00 pm**  
Call meeting to order and determine quorum

The meeting was called to order by President Alisha Ettleman at 7:00 pm. Director present were Alisha Ettleman, Matt McLaren, Renee Johnson and Justin Travis. Director Shad Smith was absent. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were four guests present. No public comment.

Approval of consent agenda

Motion to approve the consent agenda (minutes, financials, bills) as amended was made by Director McLaren with second by Director Travis. Motion carried. Ayes 4 Nays 0

Reports

Mrs. Wehling presented the Elementary Report.

Mrs. Payne presented the Secondary Report.

Mr. Josh Poe, Maintenance Director, presented his report.

Mr. Tim Lemrick, Transportation Director, presented his report.

Mr. Hood presented the Superintendent Report:

Mr. Hood will meet with State High School Athletic officials to discuss 8 man vs. 11 man football on March 13.

Discussion

Tim Oswald, representing Piper Sandler updated the board on the bond process, current property valuations and current interest rates.

The engagement letter for Ahlers & Cooney to represent the district as Bond and Disclosure Counsel for GO Bonds was discussed.

Modified Allowable Growth for At-Risk/Dropout Prevention funding was discussed.

The board discussed the soliciting of bids for Property and Casualty Insurance for the 2020-21 year.

Action

Approve Engagement Letter for Ahlers & Cooney-Bond and Disclosure Counsel for GO Bonds

Motion to approve Ahlers & Cooney as Bond and Disclosure Counsel for GO Bonds was made by Director McLaren with second by Director Travis. Motion carried. Ayes 4 Nays 0

Approval of Modified Allowable Growth for At-Risk Dropout Prevention (\$78,068)

Motion to request Modified Allowable Growth for At Risk Dropout Prevention funding in the amount of \$78,068 was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Approval to Bid Property and Casualty Insurance for 2020-21 year

Motion to approve the request to start the bidding process for Property and Casualty Insurance for 2020-21 was made by Director McLaren with second by Director Travis. Motion carried. Ayes 4 Nays 0

Approval of Personnel

Motion to approve the hire of Sloane Killion as full time para at the secondary building was made by Director Travis with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Motion to approve the hire, pending paperwork completion, of Travis Hensley as Sub/Activity Bus Driver was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Board Comment

No Board comment.

Celebration

Congratulations to:

Tommy Wilson signed to play football at University of Northern Iowa.

SWI Warriors were runners-up at Corner Conference Wrestling Tournament.

High School artists having work published in the 2019 Fall Celebrating Art book (only 20% of applicants are selected) are: Myrna Rodriguez, Katie Martin, Cassandra Moreno, Gillian Schroeder, Emma Nennemann, Sarah Brow, Elizabeth Adkisson, Danica Laumann, Tia McClane, Jenna Hendrix and Hailey Kennell.

Maddy Duncan signed to play basketball for Peru State.

December PBIS Elementary Student of the Month are: Lawson Rinne 2<sup>nd</sup> grade and Gabi Jacobs, 6<sup>th</sup> grade.

Elementary Cowboy Connections groups tied Compassion Blankets (28 total) and donated them to local police and fire departments in the county.

Closed Session 2.5 (j)

Motion to go into closed session at 8:00 pm per Iowa Code 21.5 (j) was made by Director Johnson with second by Director Travis. Motion carried. Ayes 4 Nays 0

Motion to return to open session at 8:16 pm was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 4 Nays 0

Work Session

The Board gave recommendations to Mr. Hood concerning a meeting in Des Moines.

Adjournment

Motion to adjourn at 8:55 pm was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 4 Nays 0

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Board President

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Board Secretary