

PUBLIC NOTICE

Odebolt Arthur Battle Creek Ida Grove Community School District

SUMMARY OF THE JULY 13, 2020 REGULAR MEETING OF THE ODEBOLT ARTHUR BATTLE CREEK IDA GROVE COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

The Odebolt Arthur Battle Creek Ida Grove (OABCIG) School Board met in regular session Monday, July 13, 2020, at 6:30 p.m. in the high school science room in Ida Grove.

Stephanie Konradi, Board President, called the meeting to order and read the OABCIG mission statement and the board recited the pledge of allegiance. Kathy Leonard, board secretary, conducted a roll call as follows: Tony Bennett, present; Crystal Endrulat, absent; Lex Jacobson, present; Stephanie Konradi, present; Brad Lundell, present; Stacy Raasch, present; and Jeff Rasmussen, present. Also attending the meeting were Matt Alexander, superintendent; Kathy Leonard, Board Secretary; and Erik Johansen, representative of Estes Construction.

It was moved by Bennett and seconded by Raasch to approve the agenda as published and the motion carried 6-0.

Konradi welcomed visitors. No one spoke during the public forum.

It was moved by Bennett and seconded by Raasch to approve the consent agenda consisting of minutes, claims totaling \$1,060,622.35 and resignation from Colleen Bottjen, Ida Grove elementary paraeducator. The motion carried 6-0.

Johansen gave an update on the construction project at the high school and provided a summary document to the board.

Alexander gave updates on the conference superintendents' meetings and an overview on Return to Learn

Plan. Alexander answered questions from the board.

It was moved by Bennett and seconded by Rasmussen to approve the general requirements costs from Estes Construction in the amount of \$720,767. The motion carried 6-0.

It was moved by Lundell and seconded by Raasch to approve the appointment of Kathy Leonard as Board Secretary and Treasurer, and Franck, Sextro & Blazek, P.L.C. Law Firm, as Board Counsel for the 2020-2021 school year for OABCIG Schools. The motion carried 6-0.

It was moved by Rasmussen and seconded by Lundell to approve the administration's recommendation to appoint Doug Mogensen and Jo Lyons as the Level I investigators and the Sac County Sheriff's Department as the Level II investigator for the Odebolt building and Alan Henderson and Julie Staley as the Level I investigators and the Ida County Sheriff's Department as the Level II investigator for the Ida Grove Buildings for the FY 20-21 School Year. The motion carried 6-0.

It was moved by Bennett and seconded by Rasmussen to appoint the Ida County Courier as the official newspaper of the OABCIG School District for FY 2020-2021. The motion carried 6-0.

It was moved by Lundell and seconded by Raasch to approve the following IASB legislative priorities for 2020-21: #3 Preschool, #7 Mental Health, #18 School Funding Policy, #19 Supplemental State Aid, and #25 Unfunded Mandates for the OABCIG School District and authorize the board secretary to submit to IASB. The motion carried 6-0.

It was moved by Raasch and seconded by Rasmussen to approve the administration's recommendation to accept the Resolution Naming Official Financial Depositories as United Bank of

Iowa, First State Bank, Iowa State Bank and US Bank National Association, for the OABCIG School District for Fiscal Year 2020-2021. The motion carried 5-0. Konradi abstained.

It was moved by Bennett and seconded by Rasmussen to approve Board Policy 505.8-Parent and Family Engagement and 505.8R1-Parent and Family Engagement Building Level Regulation for the OABCIG School District for FY 20-21. The motion carried 6-0.

It was moved by Rasmussen and seconded by Bennett to approve the amendment to the Professional Services Agreement with Haila Architects to remove the scope of work at the Odebolt facility. The motion carried 6-0. It was noted this amendment resulted in a savings of \$34,875.

Discussion items included FY 19 20 P-Card rebate of \$1,448.53 and reminder to the board the Instructional Support Levy expires in FY 20-21 and the process for board approval will begin soon. Leonard reported the district will be promoting absentee voting for the upcoming September 8 Special School Election and stated the director reports included changes to the district handbooks for FY 20-21. The board held lengthy discussions on elementary class sizes and the possibility of eliminating the optional town bus routes for FY 20-21.

The next regular meeting will be held Monday, August 10, at 6:30 p.m. in the high school science room in Ida Grove.

It was moved by Bennett and seconded by Lundell to adjourn. The motion carried 6-0 and the meeting adjourned at 8:34 p.m.

Kathy A. Leonard,
OABCIG Board Secretary

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