June 11, 2018 – 5:00 PM

MINUTES

Call to Order – Travis Padget convened the board to order at 6:30 PM

Roll Call – Present: Donna Cook, Robyn Friedman, Ann Leonard, Cody Muhs, Travis Padget, Bret Miller, Laura Selover, Christine Dawson Others Present: Krista Baumgartner, Tim Bloom, Lynette Birkenholz, Andy Breuer, Brenda Hodnett, Nicole Lampe, Deborah Rose, Jack Suttek, Sam Nusbaum (Newton Daily News), and Randy Van (KCOB) Absent: Josh Cantu, Graham Sullivan, Bob Callaghan, Gayle Isaac

Communications

Check Presentation – First Lutheran Church

A group from First Evangelical Lutheran Church was in attendance to present a \$1,190.00 check donation to the district as proceeds from a recent concert, with funds designated to clothing closet, special needs physical education, and Silver Chord programs.

Consent Agenda - ACTION #10439

Leonard moved, Friedman seconded to unanimously approve the consent agenda. Ayes: All Nays: None Absent: Cantu, Sullivan

Human Resources Update

Laura Selover presented the Human Resources Update.

Certified Personnel – ACTION #10440

Brady Calow – (contract) – Girls Assistant Varsity Basketball Coach (NHS) – effective beginning of 2018 – 2019 school year
Jason Carter – (contract) – Girls Head Varsity Basketball Coach (NHS) – effective beginning of 2018 – 2019 school year
Jeanine Piatz – (contract) – Science Teacher (BMS) – effective beginning of 2018 – 2019 school year
Alora Simmons – (contract) – Special Education Teacher (BMS) – effective beginning of 2018 – 2019 school year
Jena Teed – (contract) – Teacher (Building to be Determined) – effective beginning of 2018 – 2019 school year
Eric VanderVelden – (contract) – Tickets and Bookkeeping (NHS) – effective beginning of 2018 – 2019 school year
Kristel Bylo – (resignation) – 3rd Grade Teacher (WW) – effective June 1, 2018
Brady Calow – (resignation) – Boys 8th Grade Basketball Coach (BMS) – effective May 27, 2018
Jason Carter – (resignation) – Boys 8th Grade Basketball Coach (NHS) – effective May 29, 2018
Lorraine Kalkhoff – (resignation) – Tickets and Bookkeeping (NHS) – effective May 30, 2018
Kim Vanderlaan – (voluntary transfer) – from 4th Grade Teacher (AH) to 3rd Grade Teacher (WW) – effective beginning of 2018 – 2019 school year
Eric VanderVelden – (voluntary transfer) – from Girls Varsity Assistant Basketball Coach (NHS) to Girls JV Basketball Coach (NHS) – effective beginning of 2018 – 2019 school year
Eric VanderVelden – (voluntary transfer) – from Girls Varsity Assistant Basketball Coach (NHS) to Girls JV Basketball Coach (NHS) – effective beginning of 2018 – 2019 school year
Eric VanderVelden – (voluntary transfer) – from Girls Varsity Assistant Basketball Coach (NHS) to Girls JV Basketball Coach (NHS) – effective beginning of 2018 – 2019 school year
Leonard moved, Muhs seconded to approve the Human Resources Update – Certified Personnel. Ayes: Cook, Friedman, Leonard, Muhs, Padget Nays: None Absent: Cantu, Sullivan

Classified Personnel – ACTION #10441

Kelly Hashberger - (agreement) - Bus Driver (Transportation) - effective August 23, 2018

Shelia Kelsey - (agreement) - Part Time District Registrar (Central Office) - effective July 9, 2018

Monica Pritchard - (agreement) - Bus Driver (Transportation) - effective August 23, 2018

Dawn Shaw - (agreement) - Cook (Food Service - BMS) - effective August 23, 2018

Linda Schaper - (failure to accept agreement) - Educational Associate (BMS) - effective June 6, 2018

Jenny Moore – (resignation) – Specialist (BMS) – effective May 29, 2018

Tom Vanderlaan – (voluntary transfer) – from 7th Grade Boys Basketball Coach (BMS) to 8th Grade Boys Basketball Coach – effective beginning of 2018 – 2019 school year

Cook moved, Friedman seconded to approve the Human Resources Update – Classified Personnel. Ayes: Cook, Friedman, Leonard, Muhs, Padget Nays: None Absent: Cantu, Sullivan

Open Forum

None

Public Hearing –(6:45 PM) – Resolution to Expend Funds from the District's Flexibility Account for Secondary Summer School No one was present to speak during the Public Hearing.

Learning, Leadership, and District Business

Consider Bid for Newton High School Auditorium Lighting Renovation – ACTION #10442

Jack Suttek shared bid information to upgrade house lighting in the Newton High School's auditorium. It was proposed that the bid be awarded to Van Maanen Electric, Inc. in the amount of \$41,076.49. Cook moved, Muhs seconded to approve the recommended bid of VanMaanen Electric, Inc. in the amount of \$41,076.49 for Phase I of the Newton High School Auditorium Lighting Renovation. Ayes: Cook, Friedman, Leonard, Muhs, Padget Nays: None Absent: Cantu, Sullivan

Consider an Agreement between Drake University Head Start and Newton Community School District for 2018 – 2019 – ACTION #10443

Bret Miller presented an agreement for approval between Drake University Head Start and the Newton Community School District, which allows a continued partnership in preparing students for Kindergarten. Leonard moved, Cook seconded to approve an Agreement between Drake University Head Start and Newton Community School District for 2018 – 2019. Ayes: Cook, Friedman, Leonard, Muhs, Padget Nays: None Absent: Cantu, Sullivan

Consider Approval for the Purchase of 20 Interactive Projectors for the Elementary Schools, 420 Chromebooks for Berg Middle School, and 500 iPADs for Newton High School – ACTION #10444

Bret Miller presented a summary of bids, requesting annual technology purchases including interactive projectors, Chromebooks, and iPads. Friedman moved, Leonard seconded to approve the Purchase of 20 Interactive Projectors for the Elementary Schools from Midwest Computer Products for

\$34,320.00; 420 Chromebooks for Berg Middle School from Best Buy for \$131,308.80; and 500 iPADs for Newton High School from Apple for \$197,000.00. Ayes: Cook, Friedman, Leonard, Muhs, Padget Nays: None Absent: Cantu, Sullivan

Consider Board Resolution Approving Transfer of \$2,200 from the Flexibility Account to the Secondary Summer School Account – ACTION #10445

Laura Selover presented a resolution to approve the transfer of \$2,200 in Home School Assistance Program funds to secondary summer school. Friedman moved, Leonard seconded to approve the Transfer of \$2,200 from the Flexibility Account to the Secondary Summer School Account. Ayes: Cook, Friedman, Leonard, Muhs, Padget Nays: None Absent: Cantu, Sullivan

Consider Approval of FY 2019 Online Policy Reference Manual Subscription Renewal – ACTION #10446

Laura Selover requested approval of a resource available to the district via subscription from the Iowa Association of School Boards (IASB). Cook moved, Leonard seconded to approve the FY 2019 Online Policy Reference Manual Subscription Renewal to include the Policy Reference Manual and the Policy Primer Newsletter at a cost of \$750.00. Ayes: Cook, Friedman, Leonard, Muhs, Padget Nays: None Absent: Cantu, Sullivan

Denison Update

The Denison Steering Committee met on June 11, 2018 to continue district culture work through the summer on collective commitments and behaviors.

Business Service Report - Laura Selover, Director of Human Resources

Approval of Bills – ACTION #10447

Leonard moved, Friedman seconded to approve the bills. Ayes: Cook, Friedman, Leonard, Muhs, Padget Nays: None Absent: Cantu, Sullivan

New Business – Old Business – Laura Selover, Director of Human Resources Future Meeting Dates Regular Board Meeting: June 11, 2018 (6:30 PM) – EJH Beard Administration Center

Follow-Up Board Work Session: Meeting with Dr. Jim Verlengia, date to be determined

Adjourn – ACTION #10448

Cook moved, Friedman seconded to unanimously adjourn the meeting at 7:07 PM.

Minutes Mailed Approved by Action No. _____ President

_, 2018

Secretary