

**KEOKUK COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS MEETING**

**TORRENCE GYM
JANUARY 22, 2019**

The Board of Directors met in regular session in the Torrence Gym, 1721 Fulton St., Keokuk. Board President Wyatt called the meeting to order at 6:00 p.m.

Directors present: Russ Derr, Janne Long, Donell Rule, Dave Wendt and Kim Wyatt

Directors absent: Jane Abell and Gary de Gala,

Student Rep present: None

The Pledge of Allegiance was recited.

President Wyatt welcomed the media and visitors.

Director Wendt moved, Director Long seconded, to approve the Consent Agenda: amended agenda to move up the Torrence presentation to the next item; meeting minutes of the 12-3-18 special open meeting, 12-3-18 work session, 12-3-18 closed—personnel, 12-9-18 work session and the 12-17-18 regular meeting; accounts payable in the amount of \$314,390.07; and monthly financials. All ayes. Motion carried. (*Exhibit A*)

The following was heard during Chief Spotlight – Torrence

- Hosted a Winter Wonderland Family night to build the connections with the families so that they can see where their kiddos learn
- Connecting with the community by caroling at the nursing homes
- Round up scheduled for Feb 15th and May 24th
- Voluntary Statewide Preschool Program and the Special Early Education Program
- Discussed how Special Early Education process works and the inclusion into the General Ed classroom
- Demonstration of the Hatch System purchased last year
- Discussed the alignment with Kindergarten

The following was heard during Recognition:

- Keokuk Teacher of the Year Diane Berner was honored.
- Stanford Award winner Beth Deacon was celebrated.

The following was heard during Building Reports:

- Brief building report discussion. (*Exhibit B*)

There was nothing heard during Reports

- Jeri Moritz gave an overview of the details of how the Iowa School Performance Profile is scored. (*Exhibit C*)

There was nothing heard during Old Business.

The following was heard during New Business:

Director Wendt moved, Director Long seconded, to approve the TruGreen contract for Calvert Stadium and Joyce Park lawn treatments in the amount of \$1739.58. All ayes. Motion carried. **(Exhibit D)**

Director Derr moved, Director Long seconded, to approve the Enderle Heating & A/C Co. contract in the amount of \$44,090 for the HS walk-in freezer. All ayes. Motion carried. **(Exhibit E)**

Director Wendt moved, Director Long seconded, to table the HS Course Guide until it has been amended. All ayes. Motion carried. **(Exhibit F)**

Director Long moved, Director Wendt seconded, to approve the Resolution of Bank Refinance proposal of Zions Bancorporation NA for the sale of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2019.

Ayes: Russ Derr, Janne Long, Donell Rule, Dave Wendt and Kim Wyatt

Nays: None

Absent: Jane Abell and Gary de Gala

Motion carried. **(Exhibit G)**

Director Long moved, Director Wendt seconded, to approve the additional fundraisers by iJAG, Konnections and Little Feathers, provided that iJAG and Konnections check with the MS PTO regarding the Hawkeye gift cards. All ayes. Motion carried. **(Exhibit H)**

Other discussion items discussed:

- None

Director Wendt moved, Director Rule seconded, to approve the Personnel List. All Ayes. Motion carried. **(Exhibit I)**

There was nothing heard during Constituent Communications.

President Wyatt adjourned the meeting at 7:39 p.m.

Kim Wyatt, President

Heidi Harness, Board Secretary