

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

**TORRENCE GYM  
JANUARY 22, 2018**

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

Directors present: Gary de Gala, Russ Derr, Janne Long, Donell Rule, David Wendt and Kim Wyatt

Directors absent: Jane Abell

Student Reps: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

Director Wyatt moved, Director Wendt seconded, to approve the agenda. All ayes. Motion carried. (*Exhibit A*)

Director Derr moved, Director Wyatt seconded, to approve the following meeting minutes: the 12-5-17 work session, 12-7-17 special open meeting, 2-14-17 closed session—litigation, 12-18-17 regular session and the 12-18-17 closed—real estate session. All ayes. Motion carried. (*Exhibit B*)

Director de Gala moved, Director Derr seconded, to approve accounts payable in the amount of \$386,547.09. All ayes. Motion carried. (*Exhibit C*)

Director Derr moved, Director de Gala seconded, to approve the monthly financials. All ayes. Motion carried. (*Exhibit D*)

The following was heard during Recognition:

Keokuk Teacher of the Year – Jesse Greenslaugh was honored.

The following was heard during Building Reports:

- **HS** – Magliari & Davis – Alliant Branching Out grant - \$2440 to plant trees at Rand Park, KHS show choir Power City Classic Feb 10<sup>th</sup>; Thank you for everyone that assisted with Mr. Hogan's funeral; Behavior data – 2 referrals per day this year compared to 6 referrals per day in FY2016; IA State Report Card – math data was up 7 points; KHS SPED department is working on the transitions for their students –social skills, family living, and cooking course. (*Exhibit E*)
- **MS** – Billings & Henrichs – Review the first 100 days; Reviewed the IA State Report card to see where KMS falls – Need to look at student groups to figure out where we need to focus; Other activities – Angel Tree and Door Decorating contest.
- **Listen and Learn:** Shannon Tackes—Hawthorne — Level III teachers; Created Chief Time for Level II and III students; Went through how to assess students who are nonverbal and do not write – have to use alternative assessments and think outside of the box.

The following was heard during Reports:

- Hitting Facility Update – *Committee* – Building is 95% of the shell completed; Overhead doors installed; Working on the electric this week; Plumbing is next week; Kraus Family will be doing the HVAC; Fundraising – Shottenkirk donated \$5000; applying for 3 other grants; about \$25,000 left to reach the \$200,000 goal; will have softball clinic and will donate proceeds to building; Van Meter donated \$2500; most of verbal commitments have come in.
- State Report Card – *Moritz* – Review each school's percent in each area; HAW was considered Acceptable; GW was considered Needs Improvement; KMS is considered Needs Improvement; KHS is considered Needs Improvement; There are many factors that feed into the scores and schools are really digging deep into the numbers to assist and target students that need assistance; 51.7% of graduates from FY2013-2015 enrolled in college or university within 1 year of graduation. (**Exhibit F**)

The following was heard during Old Business:

- Strategic Plan – *Moritz and Board* – working on the next part of the plan and taking it to the Admin Team to start taking to parent groups. (**Exhibit G**)

Director de Gala moved, Director Wendt seconded, to approve the second reading of the New Board Policy #1007.4: Online Fundraising. All ayes. Motion carried. (**Exhibit H**)

Director Derr moved, Director Wendt seconded, to approve the second reading of the New Board Policy #1007.5: Fundraising Activities. All ayes. Motion carried. (**Exhibit I**)

The following was heard during New Business:

Director Derr moved, Director Wyatt seconded, to approve Folding Chairs for Less bid of \$7970.81. All ayes. Motion carried. (**Exhibit J**)

Director Wyatt moved, Director Rule seconded, to approve the Hawthorne sidewalk replacement bid of \$15,000 this year (\$7.00 sq./ft.) from Hickey Contracting. All ayes. Motion carried. (**Exhibit K**)

Director Derr moved, Director Wendt seconded, to approve the Full GASB 75 Actuarial Update bid by Chis Grabrian, Consulting Actuary at \$3400. All ayes. Motion carried. (**Exhibit L**)

Director de Gala moved, Director Rule seconded, to approve the Bickels Service Management Agreement – 1-Year Agreement with 2 Times Service at \$730. All ayes. Motion carried. (**Exhibit M**)

Director Wyatt moved, Director Wendt seconded, to approve the Personnel List. All ayes. Motion carried. (**Exhibit N**)

There was heard nothing heard during Constituent Communications.

Heidi will check with Emily Ellingson regarding the possible addition at the end of the Agenda of “miscellaneous items that have no action”; find out if there is a qualifier statement.

Director Wendt moved, Director Wyatt seconded, to adjourn.

President Long adjourned the meeting at 7:55 p.m.

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Janne Long, President

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Heidi Harness, Board Secretary