

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

**TORRENCE GYM
JULY 17, 2017**

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: Jane Abell, Gary de Gala, Russ Derr and Janne Long

Directors absent: Alka Khanolkar, Carrie Steele and Kim Wyatt

Student Rep present: None

The Pledge of Allegiance was recited.

President Long welcomed the media and visitors.

There was nothing heard during Constituent Communications.

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

Director Derr moved, Director Abell seconded, to approve the following meeting minutes: 6-6-17 special open meeting, 6-19-17 regular meeting, 6-21-17 closed—personnel meeting, 6-26-17 special open meeting, 6-26-17 closed—personnel meeting #1, 6-26-17 closed—personnel meeting #2 and the 6-26-17 closed—personnel #3 and open session. All ayes. Motion carried. **(Exhibit B)**

Director Derr moved, Director de Gala seconded, to approve accounts payable as is in the amount of \$1,321,677.10. All ayes. Motion carried. **(Exhibit C)**

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

There was nothing heard during Recognition.

The following was heard during Announcements:

- A. **George Washington & Torrence** – Nemecek – Getting ready for next year; building and cleaning crews doing a great job;
- B. **Hawthorne** – Marsden – Working on making Hawthorne a more inviting place for community members, new conference room in the office;
- C. **MS** – Henrichs – None
- D. **HS** – Magliari & Davis – HS has a new mural painted, clean up time and things are going well, Chiefs baseball taking on Fairfield tonight--there is a live stream, Girls softball ended with 22-18, Team App is a new app to watch your teams, Summer of

learning--many to the PLC conference, Teacher Leadership conference last week, 4 teachers doing vortex program, 2 teachers do AP coursework to offer bio and history AP courses, Aug is registration, PBIS booster training coming up.

E. **District** – *Moritz* – None

There was nothing was heard during Reports.

The following was heard during Old Business:

Public Hearing for the Resolution of Intent to Renew Instructional Support Programs opened at 6:21 p.m. Hearing no comments, it closed at 6:22 p.m.

Director Derr moved, Director de Gala seconded to adopt the resolution on Instructional Support Levy Renewal. All ayes. (*Exhibit E*)

The following was heard during New Business:

2017 IASB Legislative Priorities were discussed. (*Exhibit F*)

Director Abell moved, Director de Gala seconded, to approve the 28E Sharing Agreement with Central Lee of a classroom teacher. All ayes. Motion carried. (*Exhibit G*)

Director Derr moved, Director de Gala seconded, to approve the personal appliances rates as presented. All ayes. Motion carried. (*Exhibit H*)

Director de Gala moved, Director Abell seconded, to approve the donations as presented. All ayes. Motion carried. (*Exhibit I*)

Director Derr moved, Director de Gala seconded, to approve the Personnel List. All ayes. Motion carried. (*Exhibit J*)

Director Abell moved, Director de Gala seconded, to adjourn.

President Long adjourned the meeting at 6:38 p.m.

Janne Long, President

Heidi Harness, Board Secretary