

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

2017-2018 BOARD

**TORRENCE GYM
SEPTEMBER 18, 2017**

The 2017-2018 Board of Directors met in regular session in the Torrence Gym, 1721 Fulton St. Board President Pro-Tem Janne Long, in Board Secretary Harness' absence, called the meeting to order at 6:05 p.m.

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

Directors absent: None

Student reps present: None

Election of President:

Nomination of: Director Janne Long by Director Abell.

Roll-call vote as follows:

Jane Abell:	Janne Long
Gary de Gala:	Janne Long
Russ Derr:	Janne Long
Janne Long:	Janne Long
Donell Rule:	Janne Long
David Wendt:	Janne Long
Kim Wyatt:	Janne Long

Results: 7 Votes

Board Director Kim Wyatt gave the oath of office to Janne Long.

Election of Vice-President:

Nomination of: Director Kim Wyatt by Director de Gala

Roll-call vote as follows:

Jane Abell:	Kim Wyatt
Gary de Gala:	Kim Wyatt
Russ Derr:	Kim Wyatt
Janne Long:	Kim Wyatt
Donell Rule:	Kim Wyatt
David Wendt:	Kim Wyatt
Kim Wyatt:	Kim Wyatt

Results: 7 Votes

Board President Long gave the oath of office to Kim Wyatt.

Director Wyatt moved, Director Derr seconded, to appoint Heidi Harness as Board Treasurer and Board Secretary. All ayes. Motion carried. She will be given the oath within 10 days.

The Board thanked outgoing Board members for their service. Carrie Steele was not present at the time. They presented Alka Khanolkar with a pin and a Lifetime Activity Pass in recognition of her 10 years of service as a Board member.

Director Derr moved, Director Wyatt seconded, to approve the appointment of legal counsel as follows:

1. Ahlers & Cooney, P.C.
2. Dorsey & Whitney, LLP
3. Lynch Dallas
4. James F. Dennis, Attorney
5. James W. Miller, Attorney

All ayes. Motion carried.

Director Wyatt moved, Director de Gala seconded, to approve the Resolution for Bank Depositories as follows:

First Community Bank	Keokuk Iowa	\$15,000,000.00
Connection Bank	Keokuk Iowa	\$15,000,000.00
Pilot Grove Bank	Keokuk Iowa	\$15,000,000.00
ISJIT	Des Moines Iowa	\$25,000,000.00
Bankers Trust	Des Moines Iowa	\$ 2,500,000.00

All ayes. Motion carried. (*Exhibit A*)

Director de Gala moved, Director Abell seconded, to approve the appointment of the following Board representatives to these committees:

1. Board Representation on SIAC: Gary de Gala, Janne Long & Kim Wyatt
2. Keokuk School Foundation: Kim Wyatt
3. Lee County Assessor's Board: Russ Derr
4. Finance Committee: Gary de Gala, Russ Derr & Janne Long
5. Board/Student Representative: Dave Wendt will look into getting HS students to serve
6. Technology Committee: Gary de Gala, Donell Rule & Dave Wendt
7. Facilities Committee: Jane Abell, Russ Derr & Janne Long
8. CTE Committee: Janne Long, Dave Wendt & Kim Wyatt
9. Wellness Committee: Donell Rule, Dave Wendt & Kim Wyatt
10. Negotiating Committee: Janne Long, Russ Derr & Kim Wyatt – Gary de Gala (Sub)
11. Buildings and Grounds Committee: Russ Derr & Janne Long – Kim Wyatt (Sub)

All ayes. Motion carried. (*Exhibit B*)

The following was heard during Building Reports:

- MS Principal Layne Billings gave a building update stressing student learning, building goals, and Warrior Time. He thanked the PBIS Team and also the staff for doing what is best for students.

Former Board Director Carrie Steele arrived at this time and was honored by the Board for her four years of service. She was given a pin and a Lifetime Activity Pass in recognition of her dedication to the Board and community.

- HS Associate Principal Heather Davis stated that the HS has been working on ensuring a safe and secure environment. They have seen a huge improvement and teachers are doing a great job of reinforcing the rules. Majors and Minors are down considerably from last year. PBIS is off to a great start. They have decided to keep the Weekly High Five program because kids really like it. MAP testing is underway. Truancies – 2% are making them up. Letters, calls & home visits are being made. HS Principal Adam Magliari said they have started a “Student of the Week” program. PLCS at Work – they recently worked with the Y. Solid curriculum—data

within the classroom. Character Leadership class. Biotech II students are planting trees at the park, which opens doors to the community. A “castle” is being built in the HS to be taken to the Library. He asked people to start saving plastic bottle caps as they are recycling them. Homecoming Week is next week. Parade is at 6 p.m. and then to Calvert Stadium. Digital arts program numbers are fantastic. Geometry numbers are up also. Director Derr stated he’s received a lot of compliments on the parking lot.

The following was heard during Reports:

- Merle Jones gave an update on the Hitting Facility. He reported the recent receipt of a \$10,000 grant from the Grace Bott Millar Foundation. Last month they had \$51,000 cash on-hand; this month they have \$154,000 thanks to a \$75,000 Baseball Tomorrow Grant. They still have four grants to hear from yet.
- Jeri Moritz gave a PowerPoint presentation detailing the 2016-2017 Report to the Community. She went over all the data and goals. She indicated that we are data rich but information poor at this time. The three goals are: student achievement, student development and employee excellence. The next DILT meeting is Wednesday, Sept. 20th, in the MS Library from 3:30 – 4:30 p.m. with everyone invited. (*Exhibit C*)

There was nothing heard during Old Business.

The following was heard during New Business:

Director Wyatt moved, Director de Gala seconded, to approve Director Russ Derr as the new delegate to the IASB Convention. All ayes. Motion carried.

- Brief discussion was held concerning the Nov. 15-17 IASB Convention Registrations. (*Exhibit D*)

Director Derr moved, Director de Gala seconded, to approve the 2017-2018 District Fundraisers list as presented. All ayes. Motion carried. (*Exhibit E*)

Director Derr moved, Director Wyatt seconded, to approve the water pipe insulation project at GW bid of \$13,348 by Ziegler Industries. All ayes. Motion carried. (*Exhibit F*)

Director Abell moved, Director de Gala seconded, to approve the Sunday MS Gym Use by the KBYB on October 15, 2017. All ayes. Motion carried.

Director Wyatt moved, Director Abell seconded, to approve the Personnel List as presented. All ayes. Motion carried. (*Exhibit G*)

Director Derr mentioned that he would like to have a workshop/retreat to address other concerns and comments soon. President Long will send out an email to address possible dates/times.

Director de Gala moved, Director Wyatt seconded, to move to adjourn the meeting. All ayes. Motion carried.

President Long adjourned the meeting at 8:07 p.m.

Janne Long, Board President

Jill Carter, Sub Recording Secretary