

Proceedings

NORTH IOWA COMMUNITY SCHOOL BOARD OF EDUCATION Work Session Tuesday, June 23, 2020

The North Iowa Community School Board of Education held a work session Tuesday, June 23, 2020 in the Maker-space room of the North Iowa School. Meeting was called to order at 5:32 p.m. by Pres. Duve with members Angstman, Brass, Duve, Ostermann, Plath, and Wubben answering roll call. Absent: Price. Also in attendance were Supt. Erickson, Sec. Mathahs, Prin. Kenny, Prin. Miller, and Larry Lawson.

Price entered the work session at 5:33 PM.

Employees of SiteLogIQ met with the board virtually to complete a facility assessment review and discuss future planning.

Plath moved, Wubben seconded to adjourn. Ayes: 7. Carried. The time was 7:15 p.m.

Matt Duve, President
Gwen Mathahs, Board Secretary
EOE/AA

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Public Notice

NOTICE OF HEARING ON PROPOSAL TO SELL REAL ESTATE TO WHOM IT MAY CONCERN:

Public notice is hereby given that there is now on file in the Office of the City Clerk of the City of Thompson, Winnebago County, State of Iowa, a proposed resolution for the sale of the following described real estate situated in Winnebago County, State of Iowa, to-wit:

Lot One (1) and Lot Two (2), Sunset Acres, Thompson, Winnebago County, Iowa,

to Michael and Morgan Skoglund for the sum of \$500.00 and for the conveyance of said real estate by said City of Thompson by Quit Claim Deed. This conveyance shall be without survey, warranties or abstracts of title; and

A hearing on the final adoption of said proposal will be held at Council Chambers in the City of Thompson, Winnebago County, State of Iowa, on the 13th day of July, 2020 at 5:35 o'clock P.M., and any and all objections thereto must be made prior to or at such hearing, and at which time the final approval of said sale will be considered.

Dated this 26th day of June, 2020.
Jill D. Krull, City Clerk

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OFFICIAL BOARD PROCEEDINGS: North Iowa Community School

NORTH IOWA COMMUNITY SCHOOL BOARD OF EDUCATION Regular Meeting Tuesday, June 23, 2020

The North Iowa Community School Board of Education met in regular session on Tuesday, June 23, 2020, in the Maker-space Room. Meeting was called to order at 7:24 p.m. by Pres. Duve with members Angstman, Brass, Duve, Ostermann, Plath, Price and Wubben attending. Also in attendance were Supt. Erickson, Prin. Kenny, Prin. Miller, Sec. Mathahs, and three guests.

Wubben moved, Plath seconded to approve the agenda. Ayes: 7. Carried.

Open Forum: None.

Communications: Thank you card from Brad & Loree Huntington.

Supt. Erickson reviewed the following consent agenda items for:

• Minutes of 5-18-2020 Regular Meeting

• 2nd Reading and Approval, Board Policy Review, 700 Purpose of non-Instructional and business services, 701 Financial accounting system

• Accept Resignation: Amber Kliver Heimer - Asst Softball Coach; Kelly Ruth Winter - TLC Teacher, Annual Advisor

• Contract Adjustments: Kallen Knott - Lane change request, Micah Peters - Lane change request

1. Contracts Offered: Contract(s) Offered: Alexandria Eckenrod - Elementary Teacher; Andrea Accola-Sabin - HS Math Teacher; Teresa Schmitt - Teacher Leadership Coordinator; Elizabeth Carlton-Asst Softball Coach, 7th gr boys basketball coach; Ben Bean - MS wrestling, HS Asst Track, 8th gr boys basketball coach; Rylie Stanton - 7th gr volleyball coach; Abigail Frommelt - Asst Speech coach; Logan Benson - 7th gr girls basketball coach; Courtney Post- Head Speech Coach; Lauren Hein - Middle School Student Council; Robert Roeder - PT Custodian

• Open Enrollments: none

• Registration and Student Fees

• Hot Lunch Fees

Plath moved, Angstman seconded for the approval of the consent agenda items. Ayes: 7. Carried.

No committee reports.

Prin. Kenny and Prin. Miller updated the board on their respective buildings.

Supt. Erickson updated the board on Alternative School progress, TLC survey results, summer projects, and garage sale slated for July 22-23rd.

After reviewing the monthly financials reported by Sec. Mathahs, Brass moved, Ostermann seconded for their approval. Ayes: 7. Carried.

Old Business: None.

New Business:

• Review of District Goal Areas

• Angstman moved, Wubben seconded for the approval of the OPERATIONAL

SHARING AGREEMENT WITH FOREST CITY. Ayes: 7. Carried.

• Price moved, Brass seconded to approve the CELL PHONE STIPENDS. Ayes: 7. Carried.

• Plath moved, Ostermann seconded to approve HANDBOOK UPDATES for Elementary. Ayes: 7. Carried.

• Angstman moved, Price seconded to approve the FUNDS TRANSFER - GENERAL TO ACTIVITY for safety equipment. Ayes: 7. Carried.

• Brass moved, Wubben seconded to approve the WELLNESS POLICY. Ayes: 7. Carried.

• Plath moved, Angstman seconded to approve the SAFETY PLAN. Ayes: 7. Carried.

• Ostermann moved, Wubben seconded to approve the SELECT LEGISLATIVE PRIORITIES: 2, 7, 15, 18, 19, and 26. Ayes: 7. Carried.

• Brass moved, Ostermann seconded to approve the TERMINATION OF EMPLOYMENT for James Sundberg. Ayes: 7. Carried.

• Price moved, Wubben seconded to approve the CONCURRENT ENROLLMENT CONTRACT - NIACC. Ayes: 7. Carried.

• Plath moved, Wubben seconded to approve the EMPLOYEE MANUAL MODIFICATIONS. Ayes: 7. Carried.

• Price moved, Brass seconded to approve the MILK BID from Anderson Erickson. Ayes: 7. Carried.

• Wubben moved, Ostermann seconded to approve the BREAD BID from Pan O Gold. Ayes: 7. Carried.

Return to Learn plans were discussed. Registration for this fall will be online only. Reports from board members were given.

Agenda suggestions for the July 20, 2020 regular meeting were discussed. There will be a quick meeting on June 30th at 4:30 PM to approve fiscal year end bills and any other necessary items.

Price moved, Wubben seconded to adjourn. Ayes: 7. The time was 8:47 p.m.

Matt Duve, President
Gwen Mathahs, Board Secretary

North Iowa CSD Vendor Report 05/19/2020 to 06/23/2020 OPERATING FUND 10

Access Systems Leasing-Service... 765.02

Ahlers & Cooney, P.C.-Legal Fees... 541.50

Alliant Energy-Utilities... 13,963.00

Amazon.com-Supplies... 4,489.52

Bison Graphics and Awards

-Supplies... 239.20

BR Bleachers-Inspection... 495.00

Brown, Taylor-Reimbursement... 40.00

Bugs N' Stuff-Service... 144.00

CenterPoint Energy Services

-Natural Gas... 1,387.59

Central Rivers AEA-Services... 9,500.00

City of Buffalo Center-Utilities... 882.06

City of Thompson-Utilities... 39.50

Community Anti-Drug Coalitions of America-Registration... 325.00

Department of Education

-Inspection... 600.00

Ehrich Plb & Heating, Inc.-Service... 297.00

etsy.com-Supplies... 274.52

Forest City Community School

-Tuition... 767.69

Gerzema, Dean-Reimbursement... 20.00

Glencoe-McGraw-Hill

-Textbooks... 13,355.60

H & S Autoparts-Supplies... 435.89

Heartland Paper Company

-Supplies... 14,325.03

Hy-Vee-Supplies... 82.45

JMC Computer Service

-Supplies/Service... 630.00

K & H Coop Oil Co.-Supplies... 1,481.23

Kabel Business Services-Flex

-Employee Pd Flex Fee... 1,015.90

Keo Tire-Supplies... 20.00

L & T Construction-Service... 812.50

Lab-Aids-Supplies... 130.82

Lake Mills Comm. School

-Tuition... 64,003.24

Main Street Market-Supplies... 2.18

Pomp's Tire Service-Supplies... 2,336.88

Scholastic Inc-Supplies... 24.72

School Administrators of IA

-Service... 561.00

Schumacher Elevator Co.

-Service Contract... 431.29

Shred-It, C/O Stericycle, Inc

-Service... 516.62

Teachers Pay Teachers-Supplies... 85.23

Timberline Billing Service LLC

-Service... 155.11

United States Postal Service

-Postage... 2,508.00

WEX Bank-Service... 345.00

Winn. Coop Telephone-Telephone... 972.39

Winter, Molly-Reimbursement... 40.00

Ziegler Power Systems-Supplies... 477.25

Zimco Supply Co-Supplies... 618.70

141,919.43

STUDENT ACTIVITY FUND 21

Bartolo, John-Official... 190.00

Baseballsavings.com-Supplies... 1,055.72

Bell, Ralph-Official... 105.00

Bison Graphics and Awards

-Supplies... 100.00

Daktronics Inc.-Equipment... 14,972.00

Decker Sporting Goods-Supplies... 849.90

Dehrkoop, Michael-Official... 95.00

Graphic Edge Inc-Supplies... 585.37

Hebrink, Kevin-Official... 210.00

IA High School Speech Assoc.

-Supplies... 136.00

Jacobs, Justin-Official... 105.00

Koppen, Jane-Reimbursement... 50.00

Myers, Jordan-Official... 105.00

NASSP/NHS-Membership Fee... 385.00

Plank Road Publishing-Supplies... 93.56

Rahe, Alan-Official... 105.00

Reindl, Michael-Official... 210.00

Ritter, Jeff-Official... 95.00

Snider, Craig-Official... 190.00

Trophies Plus, Inc.-Supplies... 66.39

19,703.94

LOCAL OPTION SALES/SERVICE TAX 33

Enterprise Financial-Service... 249.00

Haddock Corporation-Supplies... 1,274.00

Iowa Communications Network

-Service... 116.25

Next Generation Technologies

-Service/Supplies... 52,787.98

Sitter's Supplies Inc-Supplies... 4,351.76

58,778.99

PHYSICAL PLANT & EQUIPMENT 36

Access Systems Leasing

-Service... 1,407.83

Central Lock and Key, Inc.

-Service... 7,435.00

Little Bison Childcare Center

-Rent... 1,850.00

McGuinness, C.H., Co-Supplies... 6,380.00

Schoollockers.com-Supplies... 7,126.00

Winn. Coop Telephone

-Telephone... 2,195.68

Yegge, Derek... 2,208.70

28,603.21

SCHOOL NUTRITION FUND 61

Anderson Erickson Dairy Co.

-Supplies... 672.04

Beal, Brook-Refund... 9.90

Huntington, Brad-Refund... 1,118.80

Martin Brothers-Supplies... 1,645.30

Pan-O-Gold Baking Co.

-Program Food... 80.20

Reinhart FoodService

-Program Food... 667.93

3,187.17

FFA 68

Iowa Assoc of Agricultural

Educators-Dues... 25.00

Iowa FFA Alumni Association

-Dues... 150.00

Stateline Cooperative-Supplies... 2,723.24

Winnebago County Fair

-Sponsorship... 25.00

29,233.24

SELF INSURANCE FUND 71

Auxiant-Service... 448.00

448.00

AGENCY FUND 92

Andi's Embellishment & Floral

-Sunshine Fund... 20.00

Flower Cart-Sunshine Fund... 44.95

Hofbauer's II-Sunshine Fund... 22.00

86.95

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OFFICIAL BOARD PROCEEDINGS: Winnebago County Board of Supervisors

WINNEBAGO COUNTY BOARD OF SUPERVISORS June 16, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. June 16, 2020 adjourned from June 9, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby

Absent:

The meeting is held today via YouTube and a conference call. This is due to COVID-19 and heightened public health risks.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the June 8 and 9, 2020 Board Meetings and approve the Agenda for June 16, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the minutes for the June 8 and 9, 2020 Board Meetings and approve the Agenda for June 16, 2020. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby and Supervisors moved to open a Public Hearing for FEMA Flood Plain Ordinance Update. All voted aye. Motion carried. There was no discussion.

On a motion by Durby and seconded by Stensrud the Supervisors moved to close the Public Hearing for FEMA Flood Plain Ordinance Update #42. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to waive readings for the FEMA Flood Plain Ordinance Update #42. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the FEMA Flood Plain Ordinance Update #42. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the appointments and salary increases for FY 2021. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the FEMA Flood Plain Ordinance Update #42. All voted aye. Motion carried.

There was discussion regarding the Clerk of Court and the courthouse opening.

On a motion by Stensrud and seconded by Durby the Supervisors moved to have Karla Weiss, Auditor work with the Court system to do some of the things on their checklist. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the appointments and salary increases for FY 2021. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the ISAC HIPAA program. All voted aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including appointing Ethan Schutter as Interim Assistant Maintenance Superintendent. Golden Plains Wind Farm is near completion and the roads and ditches look really good. Rock resurfacing is going well. One bridge has been replaced. Applications to work at the Buffalo Center shop are due today.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve a Utility Permit for Heartland Power to install underground electric in Logan and Newton Townships. All voted aye. Motion carried.

Kris Oswald, Drainage Clerk discussed

drainage matters including getting an estimate to hydro seed parts of DD 1.

On a motion by Durby and seconded by Stensrud the Supervisors moved to open the Public Hearing for DD 18 Annexation report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for DD 18 Annexation report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for DD 18 Annexation report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for DD 18 Annexation report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for DD 18 Annexation report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for DD 18 Annexation report. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to open the Public Hearing for DD 1