

PROCEEDINGS: Winnebago Co.

WINNEBAGO COUNTY BOARD OF SUPERVISORS July 21, 2020

The Winnebago County Board of Supervisors met in session at 9:00 A.M. July 21, 2020 adjourned from July 14, 2020.

Present: Supervisors Stensrud, Jensvold, and Durby
Absent:

The meeting is held today via You Tube 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 July 14, 2020 Board Meeting and approve the Agenda for July 21, 2020. All voted aye. Motion carried.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the 28E Jail Share Agreement between Winnebago and Hancock Counties. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved that the discussion with the County Attorney regarding the Public Safety Center be made in closed session as the purpose of the discussion is to discuss strategy

with the County Attorney where litigation is imminent and its disclosure would be likely prejudice the position of Winnebago County in that litigation. On roll call vote: Durby, Aye, Jensvold, Aye, Stensrud, Aye. Motion carried.

On a motion by Jensvold and seconded by Stensrud the Supervisors moved to end the closed session. On roll call vote: Durby, Aye, Jensvold, Aye, Stensrud, Aye. Motion carried.

Scott Meinders, Engineer discussed secondary road matters including purchasing a new pickup and bridge projects.

Kris Oswald, Drainage Clerk discussed drainage matters including boring under the road will be done this week on DD 18 Lat 11.

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve the payroll claims. All voted aye. Motion carried.

The session was adjourned until 9:00 A.M. July 28, 2020.

Bill Jensvold, Chairperson
Attest: Karla Weiss, Auditor

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OFFICIAL PROCEEDINGS: North Iowa CSD

NORTH IOWA COMMUNITY SCHOOL BOARD PROCEEDINGS Regular Meeting Tuesday, July 21, 2020

The North Iowa Community School Board of Education met in regular session on Tuesday, July 21, 2020, in the Maker-space Room. Meeting was called to order at 5:30 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 six guests.

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

Open Forum: None.

Communications: Thank you card from Bob Joynt family.

Supt. Erickson reviewed the following consent agenda items for:

- Minutes of 6-23-2020 Regular Meeting
- Minutes of 6-23-2020 Work Session
- Minutes of 6-30-2020 Special Meeting

- Accept Resignation: Amy Schaefer – cook
- Contract Adjustments: Dan Frerichs transitioning to Transportation Director
- Contracts Offered: TLC positions within Teacher Leadership categorical funding; Meggon Jacobs- HS Yearbook with media responsibilities for an extra \$500 over past contract; Nathan Gull – Custodian; Jared Kozitzka - custodian
- Open Enrollments: none

Brass moved, Price seconded for the approval of the consent agenda items. Ayes: 7. Carried.

No committee reports.

Prin. Kenny updated the board on her building. Supt. Erickson updated the board on summer projects, garage sale/ auction items, tech update, registration, and the regional academy \$1M grant.

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

Old Business: Ostermann moved, Brass seconded to approve stipends from ESSER funding for covid-related work. \$2500 paid to each principal and \$200 paid to each teacher who attended meetings pertaining to Return to Learn work. Ayes: 7. Carried.

New Business:

- Review of District Goal Areas were discussed.
- Board policies review cycle and policy primer suggestions were discussed.
- Facility planning presentation by Brian from SitelogIQ.
- Ostermann moved, Wubben seconded for the approval of the Professional Services Agreement with SitelogIQ using the first scenario they presented up to \$1.8M. Ayes: 7. Carried.
- Plath moved, Angstman seconded to approve the depository limits of \$5M maximum for each of our financial institutions. Ayes: 6. Carried.
- Angstman moved, Wubben seconded to approve Amanda Lampman as Level I investigator. Ayes: 6. Carried.
- Plath moved, Brass seconded to approve Ahlers & Cooney, PC as school appointed attorney. Ayes: 6. Carried.

Board took a 5 minute break.

Upon reconvening, return to learn plans were discussed, including proclamation, class lists, conferences, masks, shut downs, 2 week models, communication to public, guidelines on models, PPE

and substitute teacher concerns.

- Angstman moved, Plath seconded to approve the in person, hybrid and full online formats for the 20-21 school year. Ayes: 6. Carried.
- One month of extended health insurance coverage for Larry Lawson died for lack of a motion.
- Plath moved, Brass seconded to approve the modifications to the employee manual and MS/HS handbooks as presented. Ayes: 6. Carried.
- Angstman moved, Wubben seconded to set the annual meeting for September 21st or the evening of the September regular board meeting at 6:00 PM. Ayes: 6. Carried.
- Plath moved, Angstman seconded to adjust the school calendar to reflect the PD days as agreed to with the NIEA. Ayes: 6. Carried.

Reports from board members were given.

Agenda suggestions for the August 17, 2020 regular meeting were discussed.

Ostermann moved, Wubben seconded to enter into closed session according to Chapter 21.5.1(i) for superintendent evaluation. Ayes: Angstman, Brass, Duve, Ostermann, Plath, and Wubben. The time was 7:58 p.m.

Price entered the closed session at 8:11 PM.

Plath moved, Angstman seconded to exit closed session at 11:22 PM. Ayes: Angstman, Brass, Duve, Ostermann, Plath, Price, and Wubben. Carried.

Brass moved, Wubben seconded to adjourn. Ayes: 7. Carried. The time was 11:22 PM.

Matt Duve, President

Gwen Mathahs, Board Secretary

North Iowa CSD July 1, 2020 - July 21, 2020 OPERATING FUND 10

Access Systems Leasing-service...	765.02
Algona Community School	
-Tuition	16,652.66
B. C. Repair-service	514.01
Bison Graphics and Awards	
-Supplies	60.00
BMO MasterCard-supplies	678.51
Brown, Taylor-reimbursement.....	40.00
Bugs N' Stuff-Service.....	144.00
City of Buffalo Center-Utilities.....	383.91
City of Thompson-Utilities.....	39.50
Conroy, Pat-reimbursement.....	50.00
Delta Dental of Iowa-Insurance....	549.91
Edgenuity-supplies	4,800.00
H & S Autoparts-supplies.....	46.38
Hassebroek, Marlyn-supplies	382.00
Iowa Association of School	
Boards-dues.....	2,273.00
JMC Computer Service	
-Supplies/service.....	385.00
Kabel Business Services-Flex	
-Employee Pd Flex Fee	565.89
KIOW-FM-Ad	100.00
L & T Construction-Service	1,687.50
Lake Mills Comm. School	
-Tuition	9,188.54
Mason City Community School	
-tuition	4,310.67
Matson Truck & Trailer Repair LLC	
-service/supplies	1,505.39
Mercy Clinics-service.....	229.00
Mid-America Publishing Corporation	
-service	223.20
Murra Hardware-supplies	215.43
Mutual of Omaha-Insurance.....	486.40
NIACC-Continuing Education	
-service	30.00
North Iowa Physical Therapy	
-service	715.00
North Kossuth Community School	

-tuition	2,334.64
Northwest Evaluation Association	
-supplies.....	4,375.00
Quill-Supplies	798.78
Rural School Advocates of Iowa	
-Services	750.00
School Administrators of IA	
-service	260.00
Schumacher Elevator Co.	
-Service Contract	431.29
Wellmark BC/BS-Insurance.....	37,654.20
WEX Bank-service.....	968.67
Winn. Coop Telephone	
-Telephone	1,045.55
Winter, Molly-reimbursement.....	40.00
.....	95,679.05

STUDENT ACTIVITY FUND 21

BMO MasterCard-supplies	7.58
City of Titonka-service	355.00
Graphic Edge Inc-Supplies	36.79
Mojo Productions-service	600.00
Murra Hardware-supplies	19.96
.....	1,019.33

MANAGEMENT FUND 22

Central States Agency, LLC	
-Insurance	75,774.50
SU Insurance Company	
-Insurance	21,260.00
Wellmark BC/BS-Insurance.....	1,396.88
.....	98,431.38

LOCAL OPTION SALES/SERVICE TAX 33

BMO MasterCard-supplies	14,946.49
Cyber Acoustics-supplies	1,152.00
Firefly Computers-supplies.....	41,100.00
Iowa Communications Network	
-service	116.25
Next Generation Technologies	
-service/supplies	86,214.29
Time Management Systems	
-service	249.00
.....	143,778.03

PHYSICAL PLANT & EQUIPMENT 36

Access Systems Leasing	
-service	1,407.83
BMO MasterCard-supplies	3,946.94
Chrysler Of Forest City-van.....	22,680.00
Little Bison Childcare Center	
-rent.....	1,850.00
North Iowa Community School	
-transfer to activity.....	2,591.00
Winn. Coop Telephone-Telephone.....	60.00
.....	32,535.77

DEBT SERVICE 40

UMB (formerly Bankers Trust)	
-fee.....	1,000.00
.....	1,000.00

SCHOOL NUTRITION FUND 61

Anderson Erickson Dairy Co.	
-supplies.....	197.22
BMO MasterCard-supplies	297.00
Hassebroek, Marlyn-supplies	1,573.00
Martin Brothers-Supplies	482.58
Pan-O-Gold Baking Co.	
-Program food	26.22
Wellmark BC/BS-Insurance.....	600.00
.....	3,176.02

REGULAR EDUCATION PRESCHOOL 63

Delta Dental of Iowa-Insurance	1.97
Mutual of Omaha-Insurance	2.40
North Iowa Community School	
-transfer to Nutrition	80.00
Wellmark BC/BS-Insurance.....	35.58
.....	119.95

FFA 68

Iowa FFA Alumni Association	
-dues	150.00
Midwest Seed Genetics-sales	443.70
.....	593.70

SELF INSURANCE FUND 71

Auxiant-Service	448.00
.....	448.00

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