

**Lake Mills Community School
Board of Education Meeting Minutes
Boardroom
July 8, 2019
5:00 P.M.**

REGULAR MEETING OF THE BOARD:

President Ryan Joynt called the regular meeting to order at 5:00 P.M. and determined a quorum. The following board members were present: President Ryan Joynt, Vice President Kathy Christianson, Don Knudtson, and Teresa Fritz. Jolene Piper was absent. Others present were Superintendent Chad Kohagen, Business Manager/Board Secretary Drake Abbey, Beth Ades-Hanson, and Renee Ingledue of Winnebago Insurance Agency.

AGENDA:

Motion by Kathy Christianson, seconded by Don Knudtson, to approve the agenda and previous minutes. All ayes. Approved.

ADMINISTRATIVE AND OTHER REPORTS:

Renee Ingledue presented insurance information. Mr. Kohagen gave a system-wide report.

OLD BUSINESS:

Motion by Don Knudtson, seconded by Teresa Fritz, to select a catastrophic insurance coverage plan from Nationwide Insurance/K&K Insurance. All ayes. Approved.

NEW BUSINESS:

1. Motion by Don Knudtson, seconded by Kathy Christianson, to approve the review of Board Policy 507.13 (Wellness Policy). All ayes. Approved.
2. Motion by Teresa Fritz, seconded by Kathy Christianson, to approve a contract with Francis Lauer Youth Services for middle school support. All ayes. Approved.
3. The Board considered the initial negotiation proposal by the LMEA. The board entered an exempt session to discuss negotiation strategy at 5:58 P.M. and returned to open session at 6:40 P.M. Motion by Teresa Fritz, seconded by Don Knudtson, to vote on approval of the LMEA's initial proposal of extending master contract language through 2023 with wages negotiated each year. All nays. Denied. Teresa Fritz left the meeting at 6:42 P.M. after completion of this vote.
4. Motion by Kathy Christianson, seconded by Don Knudtson, to approve the Emergency Operations Plan (EOP). All ayes. Approved.
5. Motion by Don Knudtson, seconded by Kathy Christianson, to approve a two-year contract with Strawbridge for school pictures. All ayes. Approved.
6. Motion by Don Knudtson, seconded by Kathy Christianson, to approve first and final readings of Board Policies 203, 206.2, 307, 501.5, 505.5, and 603.1. All ayes. Approved.
7. Motion by Kathy Christianson, seconded by Don Knudtson, to approve a six-year contract with WCTA for phone service. All ayes. Approved. Ryan Joynt abstained.

PERSONNEL:

Resignations:

1. Motion by Don Knudtson, seconded by Kathy Christianson, to approve the resignation of Chris Throne from a middle school boys' basketball position. All ayes. Approved.
2. Motion by Kathy Christianson, seconded by Don Knudtson, to approve the resignation of Becky Hengesteg from a high school assistant girls' track coaching position. All ayes. Approved.

New Hires/Transfers:

1. Motion by Kathy Christianson, seconded by Don Knudtson, to approve the hiring of Andy Stensrud for a middle school boys' basketball coaching position. All ayes. Approved.
2. Motion by Kathy Christianson, seconded by Don Knudtson, to approve the hiring of Olivia Garcia for a full-time learner assistant position. All ayes. Approved.
3. Motion by Kathy Christianson, seconded by Don Knudtson, to approve the hiring of Carmen Knudtson for a one-year long-term sub teaching position. This is not a continuing contract position. All ayes. Approved.

FUNDRAISING REQUESTS:

Motion by Don Knudtson, seconded by Kathy Christianson, to approve the following fundraising requests: volleyball clothing, football clothing, and cross-country clothing. All ayes. Approved.

OPEN ENROLLMENT:

Motion by Kathy Christianson, seconded by Don Knudtson, to approve an open enrollment request from Tanya Droessler to have her tenth-grader attend Lake Mills from Forest City beginning in the 2019-2020 school year. All ayes. Approved.

FINANCIAL REPORTS:

Motion by Kathy Christianson, seconded by Don Knudtson, to approve the financial reports as presented. All ayes. Approved.

PRESENTATION AND APPROVAL OF BILLS:

Motion by Don Knudtson, seconded by Kathy Christianson, to approve payment of the bills as presented. All ayes. Approved.

NEXT MEETING:

The next regular board meeting is scheduled to be held in the LMCS boardroom on Monday, August 12, 2019, at 5:00 P.M.

ADJOURNMENT:

No further business by the Board. Motion by Don Knudtson, seconded by Kathy Christianson, to adjourn the meeting at 7:02 P.M. All ayes. Approved.

Signed: Ryan Joynt, Board President

Signed: Drake Abbey, Board Secretary

Vendor Name		Description	Amount
Fund Number 10	GENERAL FUND		

AHLERS & COONEY, P.C.	Legal services	262.00
ALBERT LEA NEWSPAPERS, INC.	publications	149.00
Amazon Prime	supplies	1,344.21
BLACK HILLS ENERGY	utilities	615.83
BOWMAN, RACHEL	Solution Tree conference	37.74
CAM COMMUNITY SCHOOL DISTRICT	Open enrollment	254.20
CASEY'S GENERAL STORE	TLC supplies	149.69
Central Rivers AEA	HS printing	2,895.86
CITY OF LAKE MILLS	utilities	10,678.47
Country Inn & Suites Ames	Ag teacher conference	271.04
DAVID'S FOODS	supplies	497.73
DEPARTMENT OF EDUCATION-INTERNAL ADMIN	bus inspections	120.00
DHS CASHIER 1ST FL.	Medicaid billing	74,806.31
DOLLAR GENERAL CHARGED SALES	TLC supplies	93.25
DON'S MOTOR MART	fuel	70.01
DRAS CASES, INC.	WCDA Mailbox Shelving Units	1,194.18
EIDNESS, JUDY	HS supplies	16.05
EMBASSEY SUITE ON THE RIVER	conference	128.80
Evenson, Brad	cell phone stipend	624.00
GHV - GARNER/HAYFIELD/VENTURA	Open enrollment TLC	161.64
Glynlyon, Inc.	Full Odysseyware Library renewal	3,850.00
Gopher Sport	K-12 Physical Education	2,020.61
GROE ELECTRIC, INC.	Bus barn	582.33
HESSE, TAMMY	ELC supplies	31.70
HILLYARD / HUTCHINSON	summer custodial supplies	10,130.48
HUBER SUPPLY COMPANY, INC.	cylinder refills	135.00
Innovative Office Solutions, LLC	batteries	185.56
INTERSTATE MOTOR TRUCKS, INC.	Bus parts and labor	633.96
IOWA ASSOCIATION OF SCHOOL BOARDS	Policy Primer subscription FY20	325.00
IOWA ASSOC. OF SCHOOL BUSINESS OFFICIALS	IASBO Membership - 2019-2020	175.00
Iowa NET High Academy	6 students	3,998.40
IOWA SCHOOL FINANCE INFORMATION SERVICE	GASB 75 Compliance Services	2,500.00
KINGSTON, SHERRY	Solution Tree conference	40.39
LAKE MILLS GRAPHIC, INC.	publications	288.11
LAKE MILLS LUMBER COMPANY	supplies	12.00
MAIN STREET PIZZA	CTE meeting	59.88
MENARDS - MASON CITY	Door 11	9.45
MENKE, MARIE	Supplies	311.48
NAPA AUTO PARTS	Bus parts	105.78
NIVC Services, Inc.	May 2019 billing	821.94
NORTH IOWA AREA COMM COLLEGE	CPR training	80.00
OnToCollege with John Baylor	2019-2020 OnToCollege Test prep renewal	2,640.00
Patterson, Samantha	Solution Tree conference	114.00
PETERSON SANITATION, INC.	trash pickup	360.00
PITNEY BOWES	ink cartridge	113.04
Pro Tuff Decals	HS PE supplies	52.99
PURCHASE POWER	postage	1,005.00
QUILL CORPORATION	elementary office supplies	109.27
Read Theory Workbooks	Special Ed supplies	19.90
Scholbrock, James	parking	10.00
SCHOOL BUS SALES	Bus parts	451.28
SCHOOL SPECIALTY	Elem Planners 2019-2020	269.95
SCHUMACHER ELEVATOR COMPANY	scheduled maintenance	259.47
SINGELSTAD'S HARDWARE	supplies	1,352.51

Southern Lock & Glass LLC	Kick plate	272.00
STAPLES CREDIT PLAN	MS supplies	89.17
SUBWAYS #31988	TLC supplies	109.47
Teaching Strategies, LLC	GOLD Assessment for Preschool	418.00
VERIZON WIRELESS	cell phone	63.66
WAGNER, KARI	TLC conference	1,447.95
WASTE MANAGEMENT OF WI-MN	recycling	198.90
WEX, INC	fuel	1,221.60
Winnebago Cooperative Telecom Association	telephone and Internet	1,436.71
Fund Number 10		132,681.95

Fund Number 22	Management Fund	
SU INSURANCE COMPANY	Equipment insurance	19,900.50
WINNEBAGO INSURANCE AGENCY	insurance	112,060.00
Fund Number 22		131,960.50

264,642.45

Fund Number 21	Student Activity Fund	
Amazon Prime	Petticoat & Ben Nye	325.96
BRIAN PEARCE	JV/V Baseball Official 7/3	105.00
Central Rivers AEA	Coaches Handbooks	168.80
DAN DINGMAN	V Baseball Official 7/1	130.00
DAVE MEINDERS	JV/V Softball Official 6/21	95.00
Dingman, Hunter	Baseball Official 6/26	105.00
GHV - GARNER/HAYFIELD/VENTURA	V. Softball Entry Fee 6/22	50.00
Hoodjer, Galen	JV/V Softball Official 6/21	95.00
JACK HULL	Softball Official 7/1	120.00
JAY MARLEY	JV/V Baseball Official 7/11	105.00
Kuhlemeier, Collin	JV/V Baseball Official 6/21	105.00
MAIN STREET PIZZA	#84.#3.#37.#37.	464.04
MATT BETHKE	Softball Official 6/26	95.00
Meyers, Ryan	JV/V Softball Official 7/3	95.00
MIKE DEHRKOOP	JV/V Softball Official 7/3	95.00
REINDL, MIKE	JV/V Baseball Official 7/3	105.00
SCOTT HOPPEL	JV/V Baseball Official 7/11	105.00
SINGELSTAD'S HARDWARE	Musical Supplies	6.49
STEVE JENSEN	JV/V Baseball Official 6/21	200.00
TIM FREDRICKSON	Softball Official 7/1	120.00
TONY DAHLE	V Baseball Official 7/1	130.00
TRAINING ROOM, THE	First Aid Supplies	718.58
Yates, Mark	Baseball Official 6/26	105.00
Fund Number 21		3,643.87

3,643.87

Fund Number 33	Capital Projects Fund	
COMPANION CORPORATION	Alexandria v7 Software subscription	800.00
NEXT GENERATION TECHNOLOGIES	2019-2020 project; monthly support	15,992.00
Power Lift	Weight Room Equipment	44,635.00
Fund Number 33		61,427.00

Fund Number 36	Physical Plant & Equipment Fund	
Amazon Prime	classroom furniture	2,423.83
ASBESTROL, INC.	2nd & 3rd grade rooms	56,093.60
Batteries Plus LLC	bulbs	595.00
DRAS CASES, INC.	Kindergarten cubbies	2,361.75
Karr Tuckpointing LLC	Exterior masonry restoration	22,114.00
L & M BOILER SYSTEMS, INC.	Boiler maintenance	1,150.55
LAKE MILLS LUMBER COMPANY	supplies	1,144.69
Lease Finance Group	laptop lease	42,360.56
Liminex, Inc	GoGuardian software	2,976.16
Martinson, Ben	mowing	1,885.00
NEXT GENERATION TECHNOLOGIES	Outdoor panoramic dome camera	38,775.00
PITNEY BOWES	postage machine lease	517.77
Premier Furniture & Equipment	chairs	1,430.00
RICK'S COMPUTERS, INC.	Vivitek DX813 projector and mount	1,251.46
SCHOOL OUTFITTERS.COM	Flex seating - middle school	379.45
Southern Lock & Glass LLC	Playground shed	1,910.36
Veragy Solutions LLC	Network Hardware	32,665.00
Young Plumbing & Heating	LMC	4,125.00
Fund Number 36		214,159.18
		275,586.18

Fund Number 61	School Nutrition Fund	
Central Rivers AEA	Nutrition Posters Laminated	31.00
HARRIS SCHOOL SOLUTIONS	EZSCHOOL Transaction Fees 6/1-6/30	3.75
LMCS GENERAL FUND	Salary	14,997.56
Fund Number 61		15,032.31
		15,032.31