

TO: BENTON COMMUNITY BOARD OF EDUCATION
FROM: DR. PAM EWELL, SUPERINTENDENT
RE: SPECIAL BOARD MEETING, HELD ELECTRONICALLY
TIME: 7:00 P.M., THURSDAY, APRIL 23, 2020
PLACE: CENTRAL ADMINISTRATION OFFICE BOARD ROOM
304 1ST STREET, VAN HORNE, IA 52346

1. Call to Order

Attendance: Directors Stepanek, Becker, Upah, Werning, Thompson and Ludeking. Superintendent Dr. Pam Ewell, Associate Superintendent/SBO, Doug Embray.

Virtual Attendance: James Bieschke, Rob Arnold, Jason West, Anna Upah, Ryan Junge, Phil Eastman, Tyler Maschino and Shawn Pfiffner.

Absent: Director Nolte

2. Delegations, Communications, Considerations of Additional Items for the Agenda:

None

3. Action Item #157 – Approval of Agenda

Motion by Upah and second by Werning to approve agenda as presented.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

4. Action Item #158 – Revised Pandemic Resolution

The board will review and consider the revised Pandemic Resolution.

a. [PANDEMIC RESOLUTION](#)

Motion by Thompson, second by Upah to approve the revised Pandemic Resolution as presented

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

5. Action Item # 159 - Continuous Learning Plan During Closure - Until End of School Year, 2020

The board will review and consider the continuous learning plan for the remainder of the 2019-20 school year.

a. [BENTON COMMUNITY VIRTUAL LEARNING PLAN - UNTIL END OF SCHOOL YEAR 2020](#)

b. [HIGH SCHOOL VIRTUAL LEARNING PLAN](#) (SPECIFIC DETAIL FOR HIGH SCHOOL)

BENTON SPECIAL BOARD MEETING

Page 2 – April 23, 2020

Motion by Upah, second by Werning to approve the Benton Community Continuous Learning Plan for the remainder of the 2019-20 calendar school year.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

6. Action Item #160 - E-Rate Project Approval Contract Award To ITS

The board will review and consider the use of E-rate funding to complete technology projects.

- a. [MS/HS Proposal](#)
- b. [Atkins Proposal](#)
- c. [Keystone Proposal](#)
- d. [Norway Proposal](#)

Motion by Thompson, second by Upah to approve the use of E-rate funds to complete technology projects.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

7. Action Item #161 - Consent Agenda

Resignations:

- a. Casey Krull - HS Science

Motion by Upah, second by Werning to approve the consent agenda as presented.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

8. Superintendent Update

- a. Transfer - Emily O'Connell - to HS Social Studies
- b. Transfer - Levi Montague - to MS Math open position
- c. Superintendent Evaluation schedule

BENTON SPECIAL BOARD MEETING

Page 3 – April 23, 2020

d. Updates con't.

- i. Begin early is possible, if dealing with any additional virus situations – spread the school year out more
- ii. We are planning to be prepared to teach online in the future
 1. i.e., snow days, threats, viruses
- iii. Public hearing with any FY'21 calendar revisions
 1. Will discuss and bring forward any changes - May 20 board meeting
- iv. Food For Kids
 1. To date, we have served 8,139 meals for kids
 2. Cattlemen's Assoc. Cooking for us tomorrow for our Food for Kids - Thank you to the Cattlemen's Association and Drew Fish!
 3. [Flyer](#)
 4. Still doing Food pick-up's at our same locations, plan to continue through our regularly scheduled last day of school - May 29

9. Action Item #162 - Adjournment

Motion by Thompson, second by Upah to adjourn meeting at 8:45 P.M.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE