

**BENTON COMMUNITY SCHOOL DISTRICT
IN THE COUNTIES OF TAMA, BENTON, AND IOWA, STATE OF IOWA
BENTON REGULAR BOARD MEETING, WEDNESDAY, AUGUST 19, 6:00 PM
DISTRICT OFFICE BOARD ROOM**

Board Meeting Opened: 6:00 P.M.

1. Call to Order:

Present: Directors Becker, Ludeking, Nolte, Stepanek, Thompson, Upah and Werning. A Quorum was declared present.

Also Present: Dr. Ewell, Doug Embray, Dr. Bieschke, Rob Arnold, Anna Upah, Ryan Junge, Jason West, Phil Eastman and Shawn Pfiffner.

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

- a. Emergency Resolution
- b. Gym Roof Emergency Repairs
- c. Kirkwood concurrent course agreement

3. Open Forum

No public Comment

4. Action #16 – Approval of Agenda

Motion by Becker, second by Upah to approve the Agenda.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

5. Action Items – Storm Damage Situation and Update

Action Item #17: Motion by Becker, second by Thompson to approve the emergency resolution to allow emergency repairs to take place until December 31, 2020 with superintendent approval due to storm damage on August 10, 2020, and allow Dr. Ewell to move decisions forward for emergency repairs within the supported parameters of EMC Insurance approval and GWAEA waiver.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

Action Item #18: Motion by Nolte, second by Ludeking to approve the superintendent's recommendation to delay the start of school until September 8, 2020 and allow the superintendent to adjust dates and online options contingent on repairs to our schools and grounds.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

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Action Item #19: Motion by Nolte, second by Upah to approve emergency repair of MS/HS Gym Roof with TPO, Robot Seam, White, approximately 16k square feet, to be completed by Precision Roof Company approved by EMC Insurance, with work to begin at a 'to be determined' date.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

6. Action Item #20 – School Improvement Report

Motion by Nolte, second by Thompson to schedule adjustment for 7 – 12 grade. No other action necessary. Face coverings added to RTL Plan and Protocols

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

7. Action Item #21 - Business Services

Motion by Nolte, second by Ludeking to approve the financial reports as presented.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

8. Action Item #22 - Handbooks

Motion by Nolte, second by Thompson to table handbooks as presented to future board meeting date.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

9. Administration

- A. Administration Reports
- B. On-line Registration Update

No Action Taken

10. Action Item #23 - Policy Review - tabled until next meeting

Motion by Thompson, second by Nolte to table board policy to future board meeting.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

11. Action Item #24 - Consent Agenda

Motion by Ludeking, second by Upah to approve the Consent Agenda as presented.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE

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- A. PERSONNEL - all hires are contingent on an approved background check/fingerprinting and appropriate degree and licensure.
 - a. Hires
 - i. Ashley Phelan, 8th Grade Volleyball Coach
 - ii. Zachary Lazenby, Substitute Custodian, Keystone
 - iii. Emily Swenson, Substitute, Food Service
 - iv. Stefanie Franzenburg, Atkins Special Ed. Associate
 - b. Resignation
 - i. Stella Wolter, 8th Grade Volleyball Coach
 - ii. Brianna Lundvall, Spec. Ed. Bus Assoc.
 - iii. Taylor Nickell, 3-yr-old Preschool Associate - Atkins
 - c. Contracts
 - i. Natalia Drahn - shared counselor with Vinton-Shellsburg - a continuation of 28E agreement from 2019-20
 - ii. Kirkwood concurrent course Agreement
 - d. Lane Changes
 - i. [Lane Changes FY21](#)
 - e. Open Enrollment In
 - i. Miles Bishop - parents Emily & Justin Bishop
 - ii. Rayna Wacha & Raelynn Sondag - parents Michelle & Dustin Sondag
- B. Meeting Minutes
 - a. Work Session Meeting July 15 - [Minutes](#)
 - b. Board Meeting Minutes - [July 15](#)

12. Superintendent

- i. Updates & Report
 - 1. Storm damage and current status
 - 2. Personnel Transfers
 - a. Transfers
 - ii. Renee Bear - Transfer to HS
 - iii. Melissa Barnard - Transfer to Keystone
- iv. Board goals - update and progress
 - 1. Facilities and Infrastructure
 - a. Radios - safety and security 5Cast, 5Maps
 - i. Likely FEMA grants to come
- v. Marketing and Customer Satisfaction Board Goals

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No action taken.

13. Action Item #25 - Adjournment 9:20 P.M.

Motion by Nolte, second by Ludeking to adjourn meeting.

MOTION CARRIED
ALL MEMBERS PRESENT VOTING AYE