

**IKM-Manning Community School District Board Meeting
(For approval on 8-19-2021)**

July 27, 2021

The Board met for a special meeting at 12:00 pm on Tuesday, July 27, 2021 for an electronic Zoom meeting that was hosted in the Library at IKM-Manning Community High School. President Sam Hansen presided with Board member Luke Potthoff present. Dave Heller was present via phone and Amy Ferneding, Zach Meiners, and Beth Williams were present via Zoom. Roger Rasmussen was absent.

Approval of Agenda: Ferneding moved, seconded by Heller to approve the agenda as presented. Motion carried 6-0.

Discussion Items:

Survey Results: Sam Stagg from HAILA and Jerry Gallagher from the Donovan Group presented the results from the community survey. The survey results, including comments will be made available to the public in the coming days.

Action Items:

Approve Resolution Ordering an Election on the Issuance of \$19,950,000 General Obligation School Bonds: Potthoff moved, seconded by Meiners to approve the resolution ordering an election on the issuance of \$19,950,000 General Obligation school bond. Motion carried 6-0.

Approve Technology Support Contract with Advanced Communication Services: Meiners moved, seconded by Heller to approve the technology support contract with Advanced Communication Services in the amount of \$23,040. Motion carried 6-0.

Employment of Personnel: Potthoff moved, seconded by Williams to approve the employment of Thomas Petersen as Associate, Jennifer Clouse as Associate, and Lexi Fineran as Associate. Motion carried 6-0.

Adjournment: Heller moved, seconded by Ferneding to adjourn. Motion carried 6-0 and the meeting was adjourned at 12:34 pm.

Next Meeting: August 19, 2021, 12:00 pm – HS Library

Board President

Board Secretary