

**IKM-Manning Community School District Board Meeting
(For approval on 6-22-2022)**

May 25, 2022

PUBLIC HEARING

The Board met for a public hearing at 7:01 pm on Wednesday, May 25, 2022 that was hosted in the Library at IKM-Manning Community High School. President Sam Hansen presided with Board members Dave Heller, Josh Linde, Zach Meiners, Luke Potthoff, and Beth Williams present. Amy Ferneding was absent.

A moment of silence was held for the victims of the school shooting in Uvalde, Texas.

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

Presentation of the 2021-2022 Budget Amendment: No oral or written comments were received from the public.

Adjournment: Williams moved, seconded by Linde to adjourn. Motion carried 6-0 and the public hearing was adjourned at 7:03 pm.

REGULAR MEETING

The Board met for a regular meeting at 7:03 pm on Wednesday, May 25, 2022 that was hosted in the Library at IKM-Manning Community High School. President Sam Hansen presided with Board members Dave Heller, Josh Linde, Zach Meiners, Luke Potthoff, and Beth Williams present. Amy Ferneding was absent.

Approval of Agenda: Potthoff moved, seconded by Meiners to approve the agenda with the following changes: add Purchase of Used 12 Passenger Van, add Auditorium Stage Resurfacing Bid, add July-December 2022 Gasoline and Diesel Forward Contract and add Deb Burton as a new hire to the action items and remove the closed session. Motion carried 6-0.

Welcome Visitors: Approximately 14 guests were present via Zoom and in person.

Consent Agenda: Meiners moved, seconded by Linde to approve the consent agenda as presented. This includes the minutes from the April 27, 2022 regular board meeting, financial reports, and bills including the late board bills. Motion carried 6-0. The approved bills are as presented:

GENERAL FUND

ADVANCED COMMUNICATION SERVICES	IT SUPPORT - MAY 2022	418.91
AHLERS & COONEY, PC	LEGAL SERVICES	315.00
AMAZON CAPITAL SERVICES	SUPPLIES	2,071.30
APPLE COMPUTER	TECHNOLOGY SUPPLIES	4,296.00
AR-WE-VA COMMUNITY SCHOOL	2021-22 2ND SEM OE	14,777.76
ASPINWALL COOPERATIVE CO	GASOLINE/DIESEL	9,241.33
AVANT ASSESSMENT, LLC	BILITERACY TEST	20.00
BMO FINANCIAL GROUP	SUPPLIES	3,728.31
BOMGAARS	SUPPLIES	378.71
CAMBIUM ASSESSMENT	ELPA TESTING SUPPLIES	60.00

CAPITAL ONE/WALMART	SUPPLIES	270.02
CARROLL CLEANING SUPPLY	SUPPLIES	3,414.69
CARROLL COMMUNITY SCHOOLS	2021-22 OE	40,435.84
CITY OF IRWIN	WATER/SEWER	437.52
COUNCIL BLUFFS CSD	CONTRACTED SERVICES	5,429.00
DELTA DENTAL OF IOWA	JUNE 2022 DENTAL INSURANCE	3,527.00
DES MOINES AREA COMMUNITY COLLEGE	SPRING 2022 CLASSES	32,060.00
DHS CASHIER	STATE SHARE BILLING	649.55
DOLLAR GENERAL REGIONS 410526	SUPPLIES	37.50
EAGLE PRESSURE WASHER SERVICE, LLC	SUPPLIES	183.75
FARMERS MUTUAL COOP TELEPHONE	PHONES	440.35
GREEN HILLS AEA 13	PURCHASED SERVICES	8.80
HEINEMANN	SUPPLIES	365.20
IOWA COMMUNICATIONS NETWORK	INTERNET/PHONE	1,008.97
KANSAS CITY AUDIO-VISUAL	TECHNOLOGY SUPPLIES	4,043.52
MANILLA TIMES LLC	LEGAL PUBLICATIONS	297.30
MANNING MONITOR	LEGAL PUBLICATIONS	306.74
MANNING MUNICIPAL GAS DEPT	NATURAL GASS	6,894.98
MANNING MUNICIPAL UTILITIES	WATER/SEWER/ELECTRICITY	8,289.29
MARKET ON 30, THE	SUPPLIES	39.99
MEDICAL ENTERPRISES, INC.	DRUG & ALCOHOL TRAINING	150.00
METLIFE ADMINISTRATION	JUNE 2022 VISION INSURANCE	536.76
MIDAMERICAN ENERGY COMPANY	GAS/ELECTRICITY	1,804.79
MMCTSU	PHONES	265.45
MUTUAL OF OMAHA	JUNE 2022 LIFE INSURANCE	1,610.17
NAPA AUTO PARTS	SUPPLIES	566.81
NISHNABOTNA VALLEY RURAL ELEC.	ELECTRICITY	2,333.91
PITNEY BOWES - LEASE AGREEMENT	POSTAGE LEASE	164.55
QUILL	SUPPLIES	9.62
RAMSEY'S MARKET	SUPPLIES	6.78
RASMUSSEN LUMBER COMPANY	SUPPLIES	585.06
REGION XII COUNCIL OF GOVERNMENTS	CONTRACTED SPED DRIVING	4,987.50
SCHOOL SPECIALTY, LLC	SUPPLIES	54.54
SOLL'S SERVICE	SUPPLIES	375.36
TIMBERLINE BILLING SERVICE LLC	APRIL 2022 MEDICAID BILLING	112.18
UNDERWOOD COMMUNITY SCHOOL	2021-22 SEM 2 TEACHER SHARE AGREE	6,388.05
WALSH DOOR & SECURITY	SUPPLIES	245.00
WEX HEALTH, INC	FSA ADMIN FEE	112.50

MANAGEMENT FUND

DELTA DENTAL OF IOWA	JUNE 2022 DENTAL INSURANCE	192.68
WELLMARK	JUNE 2022 HEALTH INSURANCE	6,244.02

SAVE FUND

10FOLD ARCHITECTURE + ENGINEERING LTD.	ARCHITECT FEES	2,180.37
ADVANCED COMMUNICATION SERVICES	IT SUPPORT - MAY 2022	1,675.64
AMAZON CAPITAL SERVICES	SUPPLIES	619.50
DREES CO.	PURCHASED SERVICES	3,776.34
EMERGE MARKETING SOLUTIONS	CONSULTING FEES	2,452.00

PEPEL FUND

COUNCIL BLUFFS CSD	CONTRACTED SERVICES	863.60
FES (SIMPLIFIED ONLINE COMMUNICATION)	WEBSITE	500.00
U.S. BANK EQUIPMENT FINANCE	COPIER LEASE	1,571.91

SELF INSURANCE FUND

WELLMARK	JUNE 2022 HEALTH INSURANCE	101,036.30
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NUTRITION FUND

AMAZON CAPITAL SERVICES	SUPPLIES	226.58
ANDERSON ERICKSON DAIRY CO.	APRIL MILK	3,352.68
CADWELL, JENNIFER	REFUND LUNCH BALANCE	172.95
DOYEL, ROXY	REFUND LUNCH BALANCE	169.60
DUFF, JENNIFER	REFUND LUNCH BALANCE	85.00
IKM-MANNING ACTIVITY FUND	LUNCH \$ TO ACT. FEES	32.00
MARTIN BROS. DISTRIBUTING CO.,	FOOD/GENERAL SUPPLIES	14,447.24
ROWEDDER, JODIE	REFUND LUNCH BALANCE	38.20
WOOSTER, TERESA	REFUND LUNCH BALANCE	29.35

ACTIVITY FUND

ACGC COMMUNITY SCHOOLS	ENTRY FEES	240.00
AMAZON CAPITAL SERVICES	SUPPLIES	36.99
AUDUBON COMMUNITY SCHOOL	FFA HOTEL ROOM AMES	481.44
BLANKENSHIP, NICOLE	REFUND PROM DATE	20.00
BMO FINANCIAL GROUP	SUPPLIES	5,833.23
BOYER VALLEY CSD	ENTRY FEES	160.00
CAPITAL ONE/WALMART	SUPPLIES	154.79
DENISON COMMUNITY SCHOOL	ENTRY FEES	200.00
DON WILLIAMS GOLF COURSE	ENTRY FEES	60.00
GATEWAY HOTEL/CONFERENCE CENTER	FFA HOTEL ROOMS	2,903.44
HORN, WES	MUSIC	2,041.00
HY-VEE, INC.	SUPPLIES	61.83
IKM-MANNING ACTIVITY FUND	FFA PLAQUES TO FIRE	262.00
IKM-MANNING GENERAL FUND	DIRECT DEPOSITS TO GF	7,528.00
IOWA'S BEST PHOTOBOOTH	PROM	720.00
LAKESIDE GOLF COURSE	ENTRY FEES	60.00
LIDDERDALE COUNTRY STORE	PROM MEAL	1,992.00
LOVETTE, GREG	SB SCHEDULING FEE	250.00
MANNING COMMUNITY FOUNDATION	PROM RENTAL	225.00
MARK HAVNEN, INC.	HONOR GRADUATE MEDALS	865.55
MISSOURI VALLEY CSD	ENTRY FEES	75.00
NEWELL FONDA CSD	ENTRY FEES	60.00
NISHNA HILLS GOLF COURSE	ENTRY FEES	60.00
OA-BCIG COMM. SCHOOL DISTRICT	ENTRY FEES	200.00
OPTIONS INK	PROM INVITATIONS	55.00
OUTLAW GRAPHICS	SUPPLIES	1,340.00
RASMUSSEN LUMBER COMPANY	SOFTBALL REPAIRS	33.92
RIEMAN MUSIC, INC.	BAND SUPPLIES	370.61
SCHMITT MUSIC CENTERS	REPAIRS TO STUDENT	290.00
SOUTH CENTRAL CALHOUN CSD	ENTRY FEES	200.00
SPORTDECALS INC	ATHLETIC DECALS	380.60
SPRING VALLEY GOLF COURSE	ENTRY FEES	10.00
TRI-CENTER CSD	ENTRY FEES	200.00
UNDERWOOD COMMUNITY SCHOOL	ENTRY FEES	85.00
UPTOWN SPORTING GOODS	SUPPLIES	752.00

AGENCY FUND

ADVANCED COMMUNICATION SERVICES	BOOSTERS REIMBURSE	299.00
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BSN SPORTS, LLC
RASMUSSEN LUMBER COMPANY

WT. ROOM/BOOSTERS REIMBURSE
BOOSTERS REIMBURSE

1,041.37
772.40

Administrator Reports: Mr. Wall, Mrs. Christensen, and Mr. Miller shared administrator reports.

Discussion Items:

Live Streaming Board Meetings: After a brief discussion, the board would like to proceed with live streaming meetings via Zoom. District staff will research the cost.

Facilities Update: Sam Stagg, 10Fold Architecture, stated construction has started on the Elementary School restroom renovation. The Middle/High School bus loop is scheduled to begin this week pending weather and work is still being done to prepare plans for the safe room.

Strategic Planning Update: Shelly Greving, Emerge Marketing, provided the results from the staff survey on April 27 and shared a draft of a possible Strategic Plan.

Action Items:

2021-2022 Budget Amendment: Williams moved, seconded by Linde to approve the 2021-2022 budget amendment as presented. Motion carried 6-0.

Summer Board Meeting Dates & Times: Potthoff moved, seconded by Meiners to set the summer board meetings for June 22 and July 20 at 7:00 am. Motion carried 6-0.

2022-2023 School Fees: Heller moved, seconded by Williams to approve the 2022-2023 school fees as presented. Motion carried 6-0.

Purchase of Dishwasher for Nutrition Department: Meiners moved, seconded by Linde to approve the bid from Hobart in the amount of \$40,885.63. Motion carried 6-0.

Concrete Bids for Elementary Playgrounds: Williams moved, seconded by Potthoff to approve the bid from Caliber Concrete LLC in the amount of \$31,136.00. Motion carried 6-0.

Purchase of Used 12 Passenger Van: Linde moved, seconded by Williams to approve the purchase of a used 12 passenger van from the State of Nebraska via GovDeals in the amount of \$24,420.00. Motion carried 6-0.

Auditorium Stage Resurfacing Bid: Linde moved, seconded by Meiners to approve the bid from S & Z Wood Designers in the amount of \$11,500.00. Motion carried 6-0.

July-December 2022 Gasoline and Diesel Forward Contract: Heller moved, seconded by Linde to approve the contract through Aspinwall Cooperative. Motion carried 6-0.

Agreement for Enrollment in Rising Hope Academy Therapeutic Classroom: Williams moved, seconded by Potthoff to approve the agreement as presented. Motion carried 6-0.

2022-2023 Jointly Administered Contract for College Level Courses with Western Iowa Tech Community College: Meiners moved, seconded by Linde to approve the contract as presented. Motion carried 6-0.

Service Agreement with Region XII Council of Governments for FY2023: Heller moved, seconded by Meiners to approve the agreement as presented. Motion carried 6-0.

Resignation of Personnel: Potthoff moved, seconded by Linde to approve the resignation of Lora Darling as District Librarian and Judy Jacobsen as Assistant Individual Speech Coach. Motion carried 6-0.

Transfer of Personnel: Linde moved, seconded by Potthoff to approve the transfer of Kristin Dreyer from 4th Grade Teacher to Grades 6-8 Math Teacher. Motion carried 6-0.

Employment of Personnel: Heller moved, seconded by Williams to approve the employment of Deborah Burton as District Librarian, Tonya Greve as Middle School Special Education Teacher, Heather Eischeid as Middle School Assistant Volleyball Coach, Elizabeth Hagedorn as Assistant High School Softball Coach, Allison Hicks-McCarville as Quiz Bowl Sponsor, and Jacob Irwin as Middle School Assistant Football Coach. Motion carried 6-0.

Action on Late Filed Open Enrollment Application: Potthoff moved, seconded by Linde to approve the late filed open enrollment application as presented. Motion carried 5-1 with Heller voting nay.

Josh Linde requested an agenda item be added to the next board meeting addressing the policy and procedures relating to bus accidents.

Adjournment: Heller moved, seconded by Meiners to adjourn. Motion carried 6-0 and the regular meeting was adjourned at 8:17 pm.

Next Meeting: June 22, 2022, 7:00 am – HS Library

Board President

Board Secretary