

PUBLIC NOTICE

CAL Community School District

OFFICIAL PROCEEDINGS CAL BOARD OF EDUCATION UNAPPROVED MINUTES MARCH 10, 2020

The CAL Board of Education met in regular session on March 10, 2020, in the CAL Media Center. President Mitch Vanness called the meeting to order at 5:32 p.m. Mitch Vanness, Molly Johansen, Beth Podolan, Cathy Carlson and Jacob McNutt, Board members, were present. Also present were Superintendent Todd Lettow, Principal Abby Meyer, Curriculum Coordinator Jen Koenen, Business Manager Lisa Lewis and Secretary Amanda Heiden.

Motion was made to approve the agenda. Motion by McNutt, seconded by Carlson. All ayes.

Ed Wineinger from Skott & Anderson Architects was present to go over the proposed summer project on the Cold Corridor. The Board took a quick tour of the building to see what the project would entail.

Mr. Lettow held a presentation on the district's budget and looked for some input on the levies and tax rate for 2020-21.

The board recognized Greg Forbes of the Hampton Chronicle as a visitor.

The consent agenda was approved as presented. Minutes of the Feb. 10, 2020 regular meeting were approved. The summary listing of bills was approved. Monthly financial reports were reviewed.

The Board approved contracts for: Hannah Harken as Sixth Grade Teacher; Shelby Devora as Fourth Grade Teacher; Tara Lincicum as TLC Lead Mentor; Kim Anderson as TLC Lead Learner and Mentee Coach and Kelsey Enslin as TLC Instructional Collaborator. A transfer was approved for Jill Craighton from Paraeducator to Farm-to-School Coordinator. Four open enrollment applications out of the district, one to Hampton-Dumont and three to Belmont-Klemme, were approved. Motion by Podolan, seconded by Johansen. All ayes.

No items were removed from the consent agenda.

There were no communications.

The board reviewed the maintenance and transportation reports as presented. Curriculum Director Jen Koenen talked to the board about the concept of E-Learning days. Principal Abby Meyer reported on newly hired staff for next year and the possibility of creating a MakerSpace for the district. Superintendent Todd Lettow discussed some of the hiring occurring at the Hampton-Dumont High School.

There was no old business.

New Business

Motion was made to approve the technology purchase of 40 iPads, 40 iPad cases, 40 wired keyboards, JAMF licensing for 135 iPads and 4 iPad charging towers at a cost of \$19,553. Motion by Carlson, seconded by McNutt. All ayes.

The board called for Audit Request for Proposals.

The board tabled calling for a public hearing on the 2020-21 Calendar until a later date.

The Board called for public hearing for the 2020-21 Budget at the April board meeting.

The board called for mowing bids of the school grounds for the 2020 summer/fall.

Motion was made to approve the proposed summer construction project on the Cold Corridor as presented by Ed Wineinger. Motion by Podolan, seconded by Carlson. All ayes.

Motion was made to approve the Letter of Agreement with Modus for the Unit Ventilators Study. Motion by McNutt, seconded by Johansen. All ayes.

The board held quick discussion on the Board Treasurer position and responsibilities.

The next regular meeting is set for April 13, 2020. This meeting will include a Budget Hearing.

Motion was made to adjourn. The meeting was adjourned at 7:43 p.m. Motion by Carlson, seconded by Podolan. All ayes.

The board met in exempt meeting for negotiations at the conclusion of the regular meeting.

ATTEST:

Mitch Vanness, President

Amanda Heiden, Secretary

CAL CSD MARCH 2020 CLAIMS FOR BOARD APPROVAL GENERAL/ MANAGEMENT/SAVE/ PPEL FUNDS

Aflac, Insurance.....	45.50
All Star Pest Control, Pest Control.....	40.00
Amazon.com, Supplies.....	210.21
Auca Chicago Lockbox, Laundry Service.....	290.96
Belmont-Klemme CSD, Tuition.....	15,789.60
Cambium Assessment, Inc, Elpa Assessment.....	483.00
Centerpoint Energy Services Inc, Natural Gas.....	2,229.13
Central Rivers AEA, Registration.....	253.52
Centurylink QCC, Telephone Service.....	88.28
City Of Latimer, Water/Garbage Service.....	174.86

Consolidated Energy Co., Fuel.....	1,552.11
De Lage Landen Financial Services Inc, Copier Lease.....	530.00
E & E Repair Inc, Wrecker Call.....	350.00
Follett School Solutions, Destiny Renewal/Books.....	1,059.44
Franklin General Hospital, Lab Screenings.....	1,005.00
Franklin Rural Electric Coop., Electric.....	2,919.08
Frontier Communications, Telephone Service.....	279.28
Hampton Hardware, Supplies.....	197.98
H-D CSD, Tuition/Sharing.....	247,197.51
Heiny,McManigal, Duffy, Legal Service.....	308.00
Iowa Communications Network, ICN Service.....	72.00
Iowa Falls Community School, Tuition.....	19,292.83
ISEBA, Insurance.....	1,726.25
Lane, Steven, Reimbursement.....	115.59
Laser Resources Inc, Copies Overage.....	395.79
Lawler, Gloria, Reimbursement.....	16.00
Locorobo Innovations, Inc, Supplies.....	443.00
Manson Northwest Webster CSD, Tuition.....	6,074.90
Marshall Construction/Excavation, Snow Removal.....	2,350.00
Mid-America Publishing Corp., Publication.....	97.22
MidAmerican Energy Company, Electric.....	266.34
Prairie Valley CSD, Tuition.....	4,527.00
Premier Furniture & Equipment LLC, Furniture.....	21,652.28
Rieman Music East, Reeds/Repairs.....	124.20
Storey Kenworthy, Supplies.....	133.18
Tierney Brothers, Software Maint.....	343.35
US Cellular, Cellphone Service.....	265.24
Visa, Meal.....	48.37
West Fork CSD, Tuition.....	14,125.00
Wright County Commissioner Of Elections, Election Costs.....	508.72
TOTAL.....	347,400.72

CHILD NUTRITION FUND

Anderson Erickson Dairy Co., Milk.....	961.36
Best Supply Co., Supplies.....	398.60
Earthgrains Baking Co's Inc., Bread.....	92.25
Martin Brothers Dist. Co., Inc, Food/Supplies.....	5,304.55
TOTAL.....	\$6,756.76

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