

PUBLIC NOTICE

CAL Community School District

OFFICIAL PROCEEDINGS CAL BOARD OF EDUCATION UNAPPROVED MINUTES OCTOBER 14, 2019

The CAL Board of Education met in regular session on Oct. 14, 2019, in the Media Center. President Mitch Vanness called the meeting to order at 6:03 p.m. Mitch Vanness, Rob Peil, Jacob McNutt, Beth Podolan, and Cathy Carlson, Board members, were present. Also present were Superintendent Todd Lettow, Principal Abby Meyer, Curriculum Coordinator Jen Koenen, AP Manager Anne Lewis, District Librarian Christine Jacobs, Transportation Director Dan Schipper, Steve Lane and Greg Forbes

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

3. The board recognized Christine Jacobs as a visitor. She presented the annual library report.

4. The consent agenda was approved as presented. The minutes of the Sept. 9, 2019, regular meeting was approved. The financial reports for the month were reviewed. The list of bills were approved as presented. There were no staffing updates. Motion by Podolan, seconded by Peil. All ayes.

5. There were no items removed from the consent agenda

6. The board reviewed the maintenance report and heard reports from Jen Koenen, Abby Meyer, Dan Schipper and Todd Lettow.

7. There was no old business.

8. New Business

a. The Board called for snow bids, requesting a blower if possible.

b. Motion was made to approve the GASB 75 FY 2020 Agreement with ISFIS. Motion by Podolan, seconded by Carlson. All ayes.

c. The board did not approve any of the bids presented. The Board has requested information and prices on steel instead of shingles.

d. Motion was made to approve the Iowa State Field Experience Partnership Agreement. Motion by McNutt, seconded by Peil. All ayes.

9. Discussion Items

a. Todd Lettow let board members know of the upcoming school board elections

and IASB Annual Convention date.

b. The Open House and Literacy Night is scheduled for Tuesday, Oct. 15 from 5-7 p.m. We are looking forward to showing off the building.

c. The Board would like the Mr. Lettow to look into new locking systems for the doors.

d. Certified Enrollment is due Oct.15 and current projections show the district will be down nine kids from the previous school year. The Board talked about Phase III of construction which were included on the list the board came up with a while ago. Some ideas include updating windows, taking care of the cold hallway, and looking at the flooring in some rooms. The Board asked Mr. Lettow to survey the staff to see what improvements the staff would like to see.

10. The next regular meeting is Nov. 11, 2019 at 6 p.m.

11. Motion was made to adjourn. The meeting was adjourned at 7:07 p.m. Motion by Peil, seconded by McNutt. All ayes.

OCTOBER 2019

CLAIMS FOR BOARD APPROVAL General/Management/Save/PEEL

Advantage Administrators, Annual Fee	324.00
Aflac, Premium	45.50
All Star Pest Control, Pest Control.....	40.00
Amazon.com, Supplies.....	2,701.01
Auca Chicago Lockbox, Laundry Service	363.09
Barker, Heath, Mowing	612.00
Becker Construction, Flooring Replacement.....	500.00
Carolina Biological Supply Company, Supplies.....	90.83
Centerpoint Energy Services Inc, Natural Gas	151.73
Centurylink QCC, Telephone Service....	46.67
Decker Equipment, Janitorial Cart.....	211.33
Dumont Telephone Company, Projector Installation	1,915.40
Fareway Stores, Inc., Supplies.....	23.87
Follett School Solutions, Books ..	401.84
Great Minds, Eureka Math.....	866.57
Hampton-Dumont Comm. School, Tag Wgs.....	12,318.60
Heinemann, Mini Lessons	1,294.92

Iowa Band Masters Assn, Membership ..	75.00
Iowa Testing Programs, Assessments...	230.40
ISEBA, Retiree Insurance	2,505.99
JMC Computer Service Inc., Message Center	275.52
Koenen Lawn Care LLC, Herbicide.....	918.76
Lane, Steven, Reimbursement....	165.95
Laser Resources Inc, Copier Prints Overage.....	317.86
Mid-America Publishing Corp., Publications	303.87
Music In Motion, Dot Simple Meter	53.95
NIACC, Event Tickets	135.00
NWEA, Map Assessments	2,090.50
Olive Avenue Feed, LLC, Feed ...	130.00
Paper Corporation, The, Paper	1,461.60
Perma-Bound, Books	612.14
Premier Furniture & Equipment LL, Classroom Furniture.....	17,116.89
Rieman Music East, Repairs/Music	451.70
Rons Roofing, Strip Metal Edging.....	565.00
Scholastic Inc., Subscription	158.13
School Bus Sales Company, Bearing	84.77
Sheeler, Abby, Supplies Reimbursement.....	54.62
Storey Kenworthy, Supplies	56.05
Subscription Services Of America Inc, Subscriptions.....	80.90
Teacher Direct, Supplies	69.84
Time For Kids, Subscription	123.75
US Cellular, Cell Phone Service ..	131.70
Visa, Travel/Supplies	374.67
TOTAL.....	\$54,927.02

CHILD NUTRITION

Anderson Erickson Dairy Co., Milk	1,006.03
Earthgrains Baking Co's Inc., Bread	224.60
Fareway Stores, Inc., Bread	4.40
Keck Foods, Commodities.....	126.34
Martin Brothers Dist. Co., Inc, Food/Supplies.....	5,517.81
TOTAL.....	\$6,879.18

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