

PUBLIC NOTICE

CAL Community School District

OFFICIAL PROCEEDINGS CAL BOARD OF EDUCATION UNAPPROVED MINUTES JUNE 4, 2020

The CAL Board of Education met in regular session on June 4, 2020, in the CAL Media Center. President Mitch Vanness called the meeting to order at 6 p.m. Due to the COVID-19 pandemic and the social distancing guidelines of gatherings of no more than 10 people, the meeting was held virtually for the public via Zoom. Members of the public could join the meeting by video conference or by dialing in. Board members Mitch Vanness, Cathy Carlson, Beth Podolan and Molly Johansen attended the meeting in person. Board member Jacob McNutt was absent. Also present in person were Superintendent Todd Lettow, Principal Abby Meyer, Curriculum Coordinator Jen Koenen and Secretary Amanda Heiden.

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

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

The consent agenda was approved as presented. Minutes of the May 11, 2020 Regular Meeting were approved. The summary listing of bills was approved. Monthly financial reports were reviewed. One open enrollment application out of the district to Hampton-Dumont was approved. Motion by Carlson, seconded by Johansen. All ayes.

No items were removed from the Consent Agenda.

There were no communications.

The board reviewed the transportation reports. Jen Koenen and Abby Meyer were present and discussed PowerSchool gradebook training for staff and progress made on the Return to Learn Plan.

There was no old business.

New Business

Motion was made to approve the Sensory Path Proposal as presented. Motion by Carlson, seconded by Johansen. All ayes.

Motion was made to approve paying the year end bills. Motion by Carlson, seconded by Podolan. All ayes.

Motion was made to approve the Social Media Contract for 2020-21 with Val Plagge as presented. Motion by Carlson, seconded by Johansen. All ayes.

Motion was made to approve the St Pauls Contract for 2020-21 to transport student lunches as presented. Motion

by Podolan, seconded by Johansen. All ayes.

Motion was made to approve to renew the Simbli subscription for 2020-21 as presented. Motion by Carlson, seconded by Podolan. All ayes.

Motion was made to approve the Rural School Advocates of Iowa membership renewal as presented. Motion by Carlson, seconded by Podolan. All ayes.

Motion was made to award the 2020-21 bread bid to Bimbo Bakeries, whom submitted the only bid. Motion by Johansen, seconded by Podolan. All ayes.

Motion was made to award the 2020-21 milk bid to Anderson Erickson, whom submitted the only bid. Motion by Podolan, seconded by Carlson. All ayes.

Motion was made to approve the meal prices for 2020-21 as presented. Prices for 2020-21 will be as follows: Student Breakfast: \$1; Student Lunch: \$2; Adult Breakfast: \$1.50; Adult Lunch: \$3.85. Motion by Carlson, seconded by Johansen. All ayes.

Motion was made to approve Teacher and Classified substitute pay rates for 2020-21 as presented. Motion by Podolan, seconded by Johansen. All ayes.

Motion was made to call for a public hearing to amend the 2020-21 Calendar. Motion by Carlson, seconded by Podolan. All ayes.

Short discussion was held on the back to school picnic and Superintendent evaluation.

The next regular meeting is set for July 13, 2020.

Motion was made to adjourn. The meeting was adjourned at 7:09 p.m. Motion by Carlson, seconded by Podolan. All ayes.

ATTEST:

Mitch Vanness, President
Amanda Heiden, Secretary

CAL BOARD CLAIMS FOR JUNE BOARD APPROVAL GENERAL/MANAGEMENT/PPEL/ SAVE FUNDS

Aflac, Retiree Insurance.....	\$45.50
AgClassroomStore At USU, Stem Supplies	\$257.28
All Star Pest Control, Pest Control	\$40.00
Amazon.com, Misc Supplies .	\$2,928.78
Amazon.com, Supplies.....	\$590.75
Apple Computer, Inc., New Teacher Laptop.....	\$1,698.00
Auto Parts, Inc, Supplies	\$82.99
Belmond-Klemme CSD, 2nd Semester OE Fy20.....	\$56,989.75
Central Rivers AEA, Supplies	\$1,256.70

City Of Latimer, Water/Sewer....	\$349.72
Clarion-Goldfield-Dows CSD, 2nd Sem OE Fy20.....	\$28,073.44
De Lage Landen Financial Services, Copier Lease	\$556.50
De Lage Landen Financial Services, Copier Lease	\$556.50
Fahrmann, Marilyn, Non Public Title I Teacher Share Fy 20	\$5,785.00
Goguardian, Device Management Software	\$391.20
Hampton Hardware, Farm To School Supplies.....	\$72.25
Hampton Hardware, Farm To School Supplies.....	\$68.94
Hampton Hardware, Farm To School Supplies.....	\$49.86
Hampton-Dumont Comm. School, Tuition	\$92,879.96
Iowa Falls Community School, 2nd Semester Tuition.....	\$3,694.50
ISEBA, JGH Retiree Health.....	\$904.08
ISEBA, JGH ER Insurance	\$904.08
JAMF Software LLC, Annual Subscription	\$48.80
Knutson, Arianna, Reimbursement.....	\$16.99
Lane, Steve, Reimbursement/Fuel.....	\$129.99
Laser Resources Inc, Copier Lease.....	\$223.33
Laser Resources Inc, Copier Lease.....	\$419.35
Rieman Music East, Music Supplies.....	\$29.83
Skott & Anderson Architects, Project 20725	\$14,954.00
St Pauls Lutheran School, St Pauls Title li Portion Fy 20	\$718.00
US Cellular, Cell Phone Service	\$132.54
Visa, Visa Charges	\$166.85
Visa, Visa Charges	\$52.27
West Fork CSD, Tuition	\$14,125.00
TOTAL APPROVED FOR PAYMENT:...	\$229,192.73
CHILD NUTRITION FUND	
Earthgrains Baking Co's Inc., Sfp Bread	\$86.40
Keck Foods, Commodity Foods	\$118.88
Martin Brothers Dist. Co., Inc, Sfp Supplies/Food Fvvp Supplies/Food	\$4,319.10
TOTAL APPROVED FOR PAYMENT:...	\$4,524.38