

PUBLIC NOTICE

CAL Community School District

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

The CAL Board of Education met in regular session on Aug. 10, 2020, in the CAL Media Center. President Mitch Vanness called the meeting to order at 9:12 p.m. Due to the COVID-19 pandemic and the social distancing guidelines and the Governor's Proclamation allowing boards to meet electronically, 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, Molly Johansen and Beth Podolan attended the meeting in person. Board member Jacob McNutt was present via Zoom. Also present in person were Superintendent Todd Lettow and Secretary Amanda Heiden. Principal Abby Meyer, Curriculum Coordinator Jen Koenen were present via Zoom.

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

There were no visitors to the meeting. The consent agenda was approved as presented. Minutes of the July 13, 2020 Regular Meeting were approved. The summary listing of bills was approved. Monthly financial reports were reviewed. There were no staffing updates. There were no open enrollments for the month.

There were no items removed from the consent agenda.

There were no communications.

The board reviewed Principal Abby Meyer's report. No other reports were submitted for the month.

There was no old business.

New Business

Motion was made to approve the Depository Resolution for 2020-2021 as presented. Motion by Podolan, seconded by Johansen. All ayes.

Motion was made to approve the agreement with Gallagher Services through IASB for GASB 74/75 Valuation as presented. Motion by Carlson, seconded by Johansen. All ayes.

Motion was made to approve the School Administrators of Iowa Mentoring and Induction Program Agreement as presented. Motion by McNutt, seconded by Podolan. All ayes.

The board held first readings of the following board policies: 409.1 Employee Vacation-Holidays; 409.2 Employee Family and Medical Leave; 501.9 Student Absences - Excused; 601.2 School Day; 604.11 Appropriate Use of Online Learning Platforms and 907 District Operation During Public Emergencies.

The board discussed the plans for the school picnic for the current school year.

The next regular meeting is scheduled for Sept. 14, 2020 at 6 p.m. in the CAL Media Center.

Motion was made to adjourn. The meeting was adjourned at 9:29 p.m. Motion by Podolan, seconded by Carlson. All ayes.

ATTTEST:

Mitch Vanness, President
Amanda Heiden, Secretary

CAL CSD CLAIMS FOR PAYMENT AUGUST 2020 BOARD APPROVAL General/Management/Save/PPEL

Centurylink QCC, Phone Service.....	\$159.57
Advantage Administrators, Section 125 Covid Ext.....	\$150.00
Aflac, Premium.....	\$45.50
Agvantage FS, Inc, LP For Greenhouse.....	\$175.38
All American Landscaping, LLC, Court-yard & Playground.....	\$14,968.53
Amazon.com, Supplies.....	\$4,434.16
Auditor of State, FY19 Audit.....	\$250.00
Baker Group, Agreement 2 of 4.....	\$2,564.25
Belmond-Klemme CSD, FY 2020 Final SPED Bill.....	\$48,213.44
Centerpoint Energy Service, Inc, Ijump Natural Gas.....	\$2,114.33
Central Rivers AEA, Workshop.....	\$20.00
Clarion-Goldfield-Dows CSD, Fall Concurrent FY20.....	\$828.60
Consolidated Energy Co, Fuel ..	\$168.52
Consolidated Energy Co., Fuel.....	\$180.84
Culver Hahn Electric Supply, Electric Bulbs.....	\$138.60
De Lage Landen Financial Services, Copier Lease.....	\$503.50
Demco, Library Supplies.....	\$234.29
Eboardsolutions Inc, Simbli 20-21.....	\$3,100.00
Follett School Solutions, Books.....	\$2,972.35
Franklin Rural Electric Coop, Electric	\$1,530.06
Franklin Rural Electric Coop., June 2020 Electric.....	\$1,531.92

Frontier Communications, July 2020 Service.....	\$283.18
Hampton-Dumont CSD, FY20 Final Sped.....	\$90,288.98
Henkel Construction Company, Pay App #1 May 2020.....	\$25,628.81
Henkel Construction Company, Pay App #2 June 2020.....	\$38,058.27
Iowa Falls Community School, Final FY20 Sped.....	\$22,477.49
Iowa State Fire Marshal Division, Building Review.....	\$200.00
ISEBA, Premiums.....	\$909.22
Jamf Software LLC, 20-21 Subscription.....	\$740.10
Kapco, Labels/Protectors.....	\$392.20
Larsen, Christian, Lawn Care.....	\$632.00
Manson Northwest Webster CSD, FY20 SPED Final.....	\$8,938.90
Medicareblue Rx, Rx Premium	\$84.00
MidAmerican Energy, Electric/Gas Bus Barn.....	\$95.20
MidAmerican Energy Company, June 2020 Electric.....	\$35.22
Nannenga, Elizabeth, FY 20 Mileage	\$204.08
Networks Inc, Fortinet Firewall.....	\$1,682.58
Nolte, Cornman & Johnson P.C. Corp, FY Audit.....	\$8,250.00
Perfection Learning Corp, Library Books.....	\$248.97
Prairie Valley CSD, Fy20 Final Sped	\$2,782.37
R Comm, Annual License.....	\$425.00
Really Good Stuff, Inc., Supplies.....	\$243.75
School Specialty, Supplies.....	\$583.08
Securly, Inc, iPad Filtering Software.....	\$1,458.00
Skott & Anderson Architects, Architect Fee.....	\$1,246.00
Skott & Anderson Architects, Corridor Project.....	\$2,408.00
US Cellular, Cell Phone Service.....	\$108.34
Visa, Sped Supplies.....	\$316.05
Visa, Postage.....	\$182.68
Visa, Postage/Supplies.....	\$466.41
Visa, Sensory Hallway.....	\$1,574.42
Wellmark Blue Cross And Blue, Medicare Supplement.....	\$753.90
Total Claims Approved For Payment .	\$295,981.04