

PUBLIC NOTICE

CAL Community School District

OFFICIAL PROCEEDINGS CAL BOARD OF EDUCATION UNAPPROVED MINUTES SEPTEMBER 14, 2020

The CAL Board of Education met in regular session on Sept. 14, 2020, in the CAL Media Center. President Mitch Vanness called the meeting to order at 6 p.m. Due to the COVID-19 pandemic, 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, Jacob McNutt and Beth Podolan attended the meeting in person. Also present in person were Superintendent Todd Lettow, Principal Abby Meyer, Curriculum Coordinator Jen Koenen and Secretary Amanda Heiden. Business Manager Lisa Lewis and HR Director Anne Lewis attended the meeting via Zoom.

The board held a public hearing to amend the 2020-21 calendar. The hearing began at 6 p.m. Mr. Lettow explained that the district was asking to move full-day professional development days from the scheduled Mondays to the Wednesdays of the same week. That would reduce the number of days students would miss if the district was in hybrid. The hearing ended at 6:01 p.m.

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

The board recognized Hampton-Dumont Principals Steve Madson, Tony Spradlin and Jarod Haselhuhn as visitors.

The consent agenda was approved as presented. Minutes of the Aug. 10, 2020, Regular Meeting, Aug. 10, 2020, Joint Meeting with Hampton-Dumont and Aug. 25, 2020 special meeting were approved. The summary listing of bills was approved. Monthly financial reports were reviewed. Contracts were approved for: Sherry Anderson as Preschool Van Driver; David Harms as Route Bus Driver; Nancy Keehn as Preschool Van Driver; Steve Lane as Substitute Bus Driver and Jeanne Muhlenbruch as Preschool Van Driver. The board approved one open enrollment application into the district from

Belmond-Klemme, one application out of the district to Belmond-Klemme and four applications out of the district to Hampton-Dumont. Motion by Podolan, seconded by Johansen. All ayes.

There were no items removed from the consent agenda.

There were no communications.

The board reviewed the Maintenance and Transportation reports as presented and Principal Abby Meyer gave a report.

There was no old business.

New Business

Motion was made to approve to amend the 2020-21 calendar with changes to the full professional development days as presented. Motion by Carlson, seconded by Johansen. All ayes.

Motion was made to approve distance learning on Wednesdays for students in Preschool through Sixth Grade when in full on-site learning. Motion by Carlson, seconded by McNutt. All ayes.

Motion was made to approve the lane advancements for 2020-21 as presented. Motion by Podolan, seconded by Johansen. All ayes.

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

Motion was made to approve the copier lease agreement with Laser Resources as presented. Motion by Podolan, seconded by Johansen. All ayes.

Motion was made to approve payment of bills after the board meeting and prior to the following board meeting. Motion by Carlson, seconded by McNutt. All ayes.

Motion was made to call for snow bids for the 2020-21 school year. Motion by Carlson, seconded by Johansen. All ayes.

The board held the second readings of the following board policies: 106 Discrimination and Harassment Based on Sex Prohibited; 409.1 Employees 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 was reminded of the IASB Annual Convention. Mr. Lettow talked about the breakfast and lunch program returning to the Summer Food Service Program until available funds runs out.

This program will allow all students enrolled at CAL to receive breakfast and lunch meals for free.

The next meeting is scheduled for Oct. 12, 2020 at 6 p.m.

Motion was made to adjourn. The meeting was adjourned at 7:20 p.m. Motion by Carlson, seconded by Podolan. All ayes.

ATTEST:

Mitch Vanness, President

Amanda Heiden, Secretary

CAL CSD CLAIMS FOR PAYMENT AUGUST 2020 CLAIMS

APPROVAL DATE: 9/14/2020

GENERAL/MGMT/SAVE/PEEL FUNDS

Aflac, Lane Retiree Insurance.....	\$45.50
Amazon.com, Supplies.....	\$316.22
Auca Chicago Lockbox, Service.....\$260.86
De Lage Landen Financial Services, Copier Lease.....	\$503.50
Decker Sporting Goods, Masks - COVID.....	\$1,293.00
Difax, Inc, Supplies.....	\$61.35
Enslin, Kelsey, Reimbursement...	\$89.06
Federal Fire Equipment Co., Annual In- spection.....	\$313.00
Follett School Solutions, Supplies.....\$71.87
Franklin County Treasurer, Drainage As- sessment.....	\$35.96
Franklin Rural Electric Coop., Electric Serv.....	\$464.94
Grant Wood AEA 10, Powerschool.....\$4,000.00
Great Minds PBC, Subscription.....\$1,188.00
ISEBA, Cobra Fee.....	\$100.00
ISEBA, Premiums.....	\$919.99
ISEBA, JGH & SL Retiree Insurance.....\$972.95
Larsen, Christian, Lawn Care...	\$632.00
Laser Resources Inc, Copier Agree- ment.....	\$40.62
Medicareblue Rx, Premiums.....	\$126.00
Medicareblue Rx, Premiums.....	\$42.00
Newsela, Subscription.....	\$3,150.00
Remind101, Inc., Subscription...	\$525.00
Scholastic, Inc., Subscription....	\$251.96
School Bus Sales Company, New School Bus.....	\$114,498.00
TOTAL APPROVED.....	\$129,901.78

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