

**CAL Community SD
Meeting Minutes
CAL Board of Education Regular
Meeting
11/09/2020 06:00 PM
Join Zoom Meeting 86072990979
CAL Media Center**

1. The CAL Board of Education met in regular session on November 9, 2020, in the CAL Media Center. President Mitch Vanness called the meeting to order at 6:00 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, and Beth Podolan 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.

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

3. The board recognized Kelsey Enslin and Megan Abbas as visitors.

4. The consent agenda was approved as presented. Minutes of the October 12, 2020, Regular Meeting were approved. The summary listing of bills was approved. Monthly financial reports were reviewed. Contracts were approved for Sahid Devora as Interpreter and Liliana Velasco as Interpreter. The board approved one open enrollment application out of the district to Belmont-Klemme and one application out of the district to Hampton-Dumont. Motion by Carlson, seconded by Johansen. All ayes.

5. No items were removed from the consent agenda.

6. Mitch Vanness inquired about bus driving pay on Wednesdays, Mr. Lettow clarified that they have the opportunity to work in any capacity to make up hours missed due to no routes on Wednesdays.

7. The board reviewed the Maintenance and Transportation reports as presented. Curriculum Coordinator Jen Koenen, Principal Abby Meyer and Superintendent Todd Lettow gave their updates.

8. Old Business

a. The board held discussion on whether or not to have students return to on-site learning on Wednesdays. Administration proposed to

have the students return but possibly have early dismissals and to structure Wednesdays differently than a regular school day to allow for more small group work. Motion was made to approve to move to on-site learning for all students on Wednesdays with the possibility of early dismissal. The board will wait until the Joint Meeting with the Hampton-Dumont Board to determine a date for that transition. Motion by Podolan, seconded by Johansen. All ayes.

9. New Business

a. Motion was made to Amend the Resolution to Consider Continued Participation in the Instructional Support Program due to publication requirements not being fulfilled for the original public hearing. Motion by Carlson, seconded by Podolan. All ayes.

b. Motion was made to award the 2020-2021 snow bid to Marshall Construction, the lowest and only bidder. Motion by Carlson, seconded by Johansen. All ayes.

c. Motion was made to approve the change to employee insurance offerings. The change would be to offer insurance to all employees of the district regardless of the full-time equivalency. Motion by Johansen, seconded by Podolan. All ayes.

d. Motion was made to approve the SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 Years in the amount of \$72,964.08: \$9,357.40 for actual enrollment, \$58,856.00 for open enrollment out and \$4,750.68 for ELL students. Motion by Carlson, seconded by Podolan. All ayes.

e. The board held a first reading of board policies: 406.5 Licensed Employee Group Insurance Benefits and 412.3 Classified Employee.

10. The board reviewed a tentative project schedule to update the media center.

11. The next meeting is scheduled for December 14, 2020, at 6:00 p.m. in the CAL Media Center.

12. Motion was made to adjourn. The meeting was adjourned at 7:18 p.m. Motion by Podolan, seconded by Johansen. All ayes.

Mitch Vanness, President

Amanda Heiden, Secretary

CAL CLAIMS FOR PAYMENT

MONDAY, NOVEMBER 9, 2020

**GENERAL, MANAGEMENT,
SAVE & PPEL FUNDS**

Vendor Name-Description .. Invoice	Amount
Aflac-Lane Insurance.....	\$91.00
Agvantage FS, Inc	
-Gas/Diesel	\$816.41

Ahlers & Cooney, P.C.

-Legal Services	\$202.50
Amazon.Com-Supplies.....	\$2,491.90
Auca Chicago Lockbox	
-Maint Cleaning.....	\$560.92
Baker Group-Maint Agreement	
Pmt 3/4.....	\$2,564.25
Central Rivers Aea-Supplies	
/Fast Bridge.....	\$542.92
De Lage Landen Public Finance	
Llc-Copier Lease.....	\$534.00
Debour Electric, Inc.-Lift	
Pump Service Call	\$280.82
Fareway Stores, Inc.	
-Supplies	\$42.49
Flores, Janet-Translate.....	\$21.38
Follett School Solutions	
-Library Books.....	\$800.17
Grant Wood Aea 10	
-Powerschool 20-21.....	\$1,811.40
Imagine Learning-License Fee	
-18 Units.....	\$2,315.00
Interstate All Battery Center	
-Batteries.....	\$30.30
Iowa Falls Glass-Repair	
Broken Window.....	\$75.16
Iseba-Premiums	\$972.95
Isfis-Background Checks.....	\$42.00
Itsavvy Llc-Tech Supplies	\$75.00
Larsen, Christian	
-Lawn Care	\$474.00
Laser Resources Inc	
-Copier Lease	\$402.44
Medicareblue Rx-Premium.....	\$42.00
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Menard's-Maint Supplies	\$96.37
Mid-America Publishing Corp.	
-Publications	\$380.02
Mort's Water Company	
-Lift Pump Service.....	\$446.25
Music In Motion	
-Music Supplies.....	\$107.70
Premier Furniture & Equipment	
-Furniture &	
Equipment.....	\$10,286.98
R Comm-New Radio	
-Bus 21-1	\$653.00
Really Good Stuff, Inc.	
-Supplies	\$71.36
Scholastic, Inc.-Elementary	
Supplies	\$251.96
School Bus Sales Company	
-New Radio 21-1.....	\$219.93
Teaching Strategies-Gold	
Subscription	\$948.00
Visa-Supplies.....	\$1,130.00
Visa-Visa Due 10/18.....	\$679.66
Claims Approved For	
Payment:.....	\$30,502.24
Child Nutrition Fund	
Anderson Erickson Dairy Co.	
-Milks.....	\$813.23
Earthgrains Baking Co's Inc.	
-Bread	\$47.40
Latimer Grocery	
-Food Supplies.....	\$109.03
Martin Brothers Dist. Co., Inc	
-Purchased Foods.....	\$6,177.58
North Central Mechanical	
-Freezer Repair.....	\$516.28
Total Claims Approved:...	\$7,663.52