

OFFICIAL BOARD MEETING PROCEEDINGS

Turkey Valley School Board • June 13, 2022

JUNE 13, 2022 BOARD MEETING TURKEY VALLEY COMMUNITY SCHOOL

JACKSON JUNCTION IA 52171
The Turkey Valley School Board met in a regular session on Monday, June 13, 2022. The meeting was held in the Elementary Media Center at Turkey Valley School, Jackson Junction, IA. Don Blazek, Jr. called the meeting to order at 7:00 PM. The following Board Directors answered roll call: Don Blazek Jr., Ernie Schmitt, Jody Steinlage, and Leon Shatek. Katie Stika was absent.

Moved by Schmitt and seconded by Steinlage to approve the agenda as presented. Carried unanimously.

Moved by Steinlage and seconded by Shatek to approve the consent agenda items. Board Minutes: May 9, 2022, regular meeting; Appointments: Triston Mohlis - Custodian; Resignations: Shelby Hageman - 7&8 Volleyball Coach pending finding a suitable replacement; Open Enrollments - approved. Carried unanimously.

Moved by Shatek and seconded by Schmitt to approve the financial reports and bills. General Fund \$52,758.99, Hot Lunch \$7,502.86, Clearing \$26,008.00, PPEL \$50,680.33, Capital \$21,655.75. Carried unanimously.

Moved by Schmitt and seconded by Steinlage to approve the second reading of Board Policies, Series 300. Carried unanimously.

Moved by Schmitt and seconded by Shatek to approve the following technology purchases: Marco -cart \$669.00; Bluum of Minnesota, LLC -smart boards 3 @ \$3,757.00 each; CDW-G -Flak Jacket cases 50 @ \$34.00 each; Apple Inc. Education - 3 computers @ \$899.00 each and 20 iPads for Kindergarten @ \$294.00 each / 2 Dux Plus Duo iPads for \$349.50 each. The total cost will be \$22,916.00. Carried unanimously.

Moved by Shatek and seconded by Steinlage to approve the meal fees for 2022-2023. The prices will increase 10¢. Carried unanimously.

Moved by Shatek and seconded by Steinlage to approve a \$1.00 increase in hourly pay for the year for any Teacher Associate who has his/her substitute authorization. When they substitute, they will be paid

the current substitute rate. Carried unanimously.

Moved by Schmitt and seconded by Shatek to approve the agreement with Winneshiek Medical Center for a trainers contract for 2022-2023. Carried unanimously.

Moved by Shatek and seconded by Schmitt to approve Pan-O-Gold Baking Co. for the bread bid for 2022-2023. Carried unanimously.

Moved by Steinlage and seconded by Shatek to approve Prairie Farms for the milk bid for 2022-2023. Carried unanimously.

Moved by Steinlage and seconded by Shatek to approve the LP Bids with Fencil Oil contingent on freight cost. If the cost of freight makes Fencil's bid higher than Consolidated Energy Company's bid, then the board will accept the bid from Consolidated Energy Co. as presented. Carried unanimously. Schmitt abstained.

Moved by Shatek and seconded by Steinlage to reject all gas and diesel bids. Carried unanimously. Schmitt abstained.

Moved by Shatek and seconded by Schmitt to approve the repayment from capital projects fund back to the general fund including 6% interest. Carried unanimously.

Moved by Schmitt and seconded by Steinlage to approve the following shared agreements for 2022-2023: Industrial Technology with South Winneshiek School; and Superintendent, Maintenance, Transportation, School Business Operations, and Vocational Agriculture with New Hampton CSD. Carried unanimously.

Moved by Shatek and seconded by Schmitt to approve the nurse as the Level 1 Investigator and the principal as the Alternate. The Section 504 Coordinator and Migrant Liaison is the school counselor. Carried unanimously.

Mr. Amos presented information to the board on IXL Math. It is an online supplement that will tie in with the new math curriculum. It will serve students in grades 3-12. Students can use it as a resource to help them understand a concept or advanced students can move on to the next concepts. Moved by Shatek and seconded by Steinlage to approve the IXL Math program for \$3,945.00/one year.

Carried unanimously.

Mr. Jurrrens again wanted to recognize and thank the staff at Turkey Valley for really stepping up in the absence of a principal. The staff did a great job of continuing to take care of business, take care of students and take care of each other. It was much appreciated and shows great team work as a school.

The doors and windows project is complete. The painting and flooring projects have begun. Mr. Jurrrens shared with the board that we have an opportunity to write a grant that would pay 100% of an electric school bus. He asked the board to think about this and let him know if we should pursue this opportunity. The grant deadline is in August.

The next regular school board meeting will be held on Monday July 11, 2022 @ 7:00 PM.

Moved by Steinlage and seconded by Shatek to adjourn at 7:50 PM. Carried unanimously.

Don Blazek Jr. called the meeting to order at 7:55 PM. The following Board Directors answered roll call: Don Blazek Jr., Jody Steinlage, Leon Shatek, and Ernie Schmitt. Mr. Jurrrens and Joan Busta also attended the meeting.

Moved by Shatek and seconded by Steinlage to approve the agenda as presented. Carried unanimously. Moved by Schmitt, Per Iowa Code Chapter 21.5(l)(i) a school board may enter closed session "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session" Seconded by Shatek. Carried unanimously. The board went into closed session @ 7:55 PM.

The board held Mr. Jurrrens's six month evaluation. Moved by Schmitt and seconded by Steinlage to come out of the closed session at 9:08 PM. Carried unanimously.

Moved by Shatek and seconded by Steinlage to adjourn at 9:08 PM. Carried unanimously.

*President
Secretary*