

**Minutes of the Regular Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
January 13, 2020**

**Call to Order**

Vice President Sue Gates called the regular meeting to order at 7:00 p.m. in the Tilford Elementary Media Center.

**Roll Call / Pledge of Allegiance**

Sue Gates, Kathy Van Steenhuyse, Tom Burke, Jake Fish, Becky Williams, Rob Levis by phone, Mike Timmermans, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll, Board Secretary/Treasurer were present.

**Receive Visitor/Audience Comments**

The Cattlemen Association shared handouts and information.

**Administrator Reports**

Shelly shared Fluency A reading and math testing, lego league, and basketball starts for girls and boys.

Matt shared ACT testing, semester ends Thursday, 2<sup>nd</sup> semester starts 21<sup>st</sup>, and professional development is Friday.

**Superintendent Report**

Mary Jo reported on early retirement, archery, business procedures, open enrollment requests, and the calendar. Earlier in the meeting, she read a prepared statement concerning recent training for the food service staff and the misinterpretation by some media reports that the school would be transitioning to plant-based meals.

**Board Reports/Requests**

Sue Gates and Kathy Van Steenhuyse shared information from attending the career fair. Kathy Van Steenhuyse also shared information from attending the leadership community meeting. Tom Burke attended the choir concert and the boys and girls basketball. Rob Levis will work on the interview groups for the superintendent search.

**General Business of the Board**

Consent Items

927. It was moved by Timmermans and seconded by Fish to accept the consent items as presented. Motion carried 7/0.

Budget and Finance

The board set parameters for the 2020-2021 budget.

2020-21 At-Risk Dropout Prevention Resolution

928. It was moved by Van Steenhuyse and seconded by Williams to offer the recommended resolution concerning the 2020-21 at-risk and dropout prevention recommendation in the amount of \$298,569 and move for its adoption. Motion carried 7/0 on a roll call vote.

PPEL/SAVE

The board reviewed the PPEL/SAVE plans, priorities, and recommendations.

First Reading of Miscellaneous Board Policies in the 100, 300, and 400 Series

The second and final reading will be done next month.

Communicating the District Stories

The sub-committee shared their recommendations to communicate the district's stories.

**Audience comments on any of the preceding items**

There were no audience comments on any of the preceding items at this time.

**Correspondence Items/Reports**

- IASB New Money Report
- Travel Request Letter
- IASB Setting School Budget Parameters
- Final Grant Wood AEA School Enrollment Data
- School Board Member Committee Assignments
- School Board Meeting Dates

**Adjournment**

Sue Gates adjourned the meeting at 7:56 p.m.

  
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Sue Gates, Vice President

  
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Brenda Barkdoll, Secretary