

**Minutes of the Regular Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
July 23, 2019**

**Call to Order**

President Rob Levis called the regular meeting to order at 7:04 a.m. in the Middle School Media Center.

**Roll Call / Pledge of Allegiance**

Rob Levis, Sue Gates, Kathy Van Steenhuyse, Kyle Schminke, Mike Timmermans, Brenda Bartz, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll, Board Secretary/Treasurer were present with the exception of Jason Hicok.

**Receive Visitor/Audience Comments**

There were no visitor/audience comments.

**Administrator Reports**

There were no administrator reports.

**Superintendent Reports**

Superintendent Hainstock reported on Open Enrollment applications, summer work, summer meal program, Three Rivers Insurance Report, AASA Meeting, schedule and scheduled the next board meeting for August 12<sup>th</sup> at 5:15 p.m.

**Board Reports/Requests**

There were no board reports or requests.

**General Business of the Board**

Consent Items

**878.** It was moved by Gates and seconded by Bartz to accept the consent items as presented. Motion carried 6/0.

Set Meal and 3-year old Preschool Prices for 2019-20

**879.** It was moved by Schminke and seconded by Bartz to approve the suggested meal charges as presented and approve the increase in the preschool tuition. Motion carried 6/0.

Authorize Cedar Valley Bank & Trust as a Depository

**880.** It was moved by Van Steenhuyse and seconded by Gates to name Cedar Valley Bank and Trust, located in Vinton, as a depository for up to \$6,000,000 in PPEL/SAVE funds. Motion carried 5/0 with Schminke abstaining.

Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant and Equipment Property Tax and Income Surtax

**881.** It was moved by Timmermans and seconded by Van Steenhuyse to present the following resolution and move for its adoption. Motion carried 6/0.

Kirkwood Consent of Assignment for Cell Tower Lease

**882.** It was moved by Schminke and seconded by Timmermans to approve the Consent of Assignment concerning Kirkwood and the tower lease agreement. Motion carried 6/0.

First Reading of Board Policies 203,206.2,501.5, and 603.1

There will be a second and final reading at a future board meeting.

**Correspondence Items/Reports**

- Kirkwood Concurrent Enrollment Form
- Thank you from George G. Luckey Post 57 for the staff donation of \$641 towards their building remodeling project.
- Thank you from Tilford Happy Time Group (after receiving some of our discarded chrome books)
- Vinton Iowa Laborshed Area Study
- Hunt and Associates, PC Letter outlining roles and responsibilities of the district and the auditors.
- Three Rivers Insurance Annual review.

**Adjournment**

Present Rob Levis adjourned the meeting at 7:45 p.m.

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Rob Levis, President

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Brenda Barkdoll, Secretary