

**Minutes of the Regular Meeting
Board of Directors
Vinton-Shellsburg Community Schools
June 10, 2020**

Call to Order

President Rob Levis called the regular meeting to order at 5:15 p.m. in the Administrative Office Board Room. In an effort to mitigate the potential spread of COVID-19, the public could participate via zoom link

Roll Call / Pledge of Allegiance

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

Receive Visitor/Audience Comments

There were no visitor/audience comments.

Administrator Reports

Matt Kingsbury shared participation rates, ACT data, two students recognized with character award for helping in New Jersey for Covid-19, and options to consider for graduation on Sunday, June 21st following Linn County Public Health guidelines.

Tony Islas shared 12 students graduating from Alternative High School, and attendance data. Shelly Peterson shared participation rates, attendance and presidential awards.

Jim Murray and Ryan Davis shared input from the Building Leadership Team about lessons learned from the closure, participation rates, instruction packets, and presidential awards.

Superintendent Reports

Superintendent Hainstock reported on installing solar arrays, thanked Jim Murray for his service, online systems, school closure updates, legislative work, SBRC budget committee and set board meeting July 20th at 5:00 p.m.

Board Reports/Requests

Levis thanked Jim Murray for his dedicated 17 years of service.

Gates shared District Leadership information and is part of the health and safety group.

Van Steenhuyse shared meet and confer meetings with the bus drivers.

The board shared their appreciation to Mary Jo Hainstock for her 11 years of service and presented her with a gift.

General Business of the Board

Consent Items

972. It was moved by Van Steenhuyse and seconded by Gates to accept the consent items as presented including small bus garage bids and move late open enrollment to July agenda. Motion carried 7/0.

Staffing Recommendations

973. It was moved by Timmermans and seconded by Williams to approve the staffing recommendations as presented. Motion carried 7/0.

Hearing to Review Bids for Bus Barn Project

The Hearing was opened at 6:04 p.m. There were no public comments. The hearing was closed at 6:14 p.m.

974. It was moved by Fish and seconded by Burke to approve the bid submitted by Garling Construction. Motion carried 7/0.

Second Reading of Board Policy 500 Series

975. It was moved by Williams and seconded by Gates to approve the board policy 500 series as presented. Motion carried 7/0.

Board Self Evaluation

The board reflected upon the 2019-20 school year and placed future goals and new superintendent goals on August Board meeting.

Return to Learn Plan

Kyle Koeppen shared The Return to Learn plan with the board and will continue to work until submission date of July 1st.

Audience Comments on any of the preceding items.

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

Correspondence Items/Reports

- Administrative Procedures Around FMLA
- Ahlers and Cooney letter re: Insurance Stipend
- Letter from Julie Evans, Lori Werner and Joan Beatty re: Insurance Changes
- Summary from 2020 Senior Recognition Night
- Summary from Staff Recognition and Years of Service Awards
- Communication from Tara Roberts re: Open Enrollment Request
- Request letters from FFA for permission to travel to participate in conferences

Adjournment

Present Rob Levis adjourned the meeting at 7:20 p.m.

Rob Levis, President

Brenda Barkdoll, Secretary