

**Minutes of the Regular Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
July 20, 2020**

**Call to Order**

President Rob Levis called the regular meeting to order at 5:11 p.m. in the Central Office Board Room.

**Roll Call / Pledge of Allegiance**

Rob Levis, Sue Gates, Kathy Van Steenhuyse, Jake Fish, Mike Timmermans, Becky Williams, Tom Burke, Kyle Koeppen, Superintendent, and Brenda Barkdoll, Board Secretary/Treasurer were present.

**Board Recognitions-Farm to School Grant Award**

Superintendent Koeppen recognized Eileen Schmidt, Project Director, for the 2020-2021 USDA Farm to School Grant that Vinton-Shellsburg Schools currently received.

**Receive Visitor/Audience Comments**

There were no visitor/audience comments.

**Administrator Reports**

Tony Islas shared they concluded summer school and it was a great online experience for students.

Matt Kingsbury shared hiring is done, cleaning is on schedule, athletic activities will be starting, and schedules are completed.

Kyle Reeves shared he has moved into Vinton, trying to get settled, meetings lined up, finished hiring, and wrapped up interviews.

Shelly Petersen shared summer school and transportation.

**Superintendent Reports**

Superintendent Koeppen reported on Open Enrollment applications, summer work, transportation, Summer Meal Program, Return to School, Edgenuity presentation, scheduled the next board meeting for August 10<sup>th</sup> at 5:30 p.m., and scheduled a walk through with board members at Shellsburg with work session beginning 5:00 p.m.

**Board Reports/Requests**

Tom Burke watched softball and baseball games and was impressed by the amount of people supporting them .

Sue Gates shared information from a Homeschool meeting.

Kathy Van Steenhuyse and Sue Gates went to listening session with staff and thought it went very well.

Jake Fish, Rob Levis and Tom Burke shared information on solar meeting.

**General Business of the Board**

Consent Items

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

Set Meal and 3-year old Preschool Prices for 2020-21

979. It was moved by Burke and seconded by Fish to approve the suggested meal charges as presented and stay consistent in the preschool tuition. Motion carried 7/0.

2020-2021 School Fees and Convenience Fee

980. It was moved by Fish and seconded by Gates to approve the registration fees as presented and set the convenience fee at 3.62% with the cost waived for anyone who registers through August 14. Motion carried 7/0.

2020-2021 School Calendar Review/Revision

981. It was moved by Van Steenhuyse and seconded by Gates to approve the first day of elementary school to be August 25<sup>th</sup>, and back to school conferences held on date determined by building administrator. Motion carried 7/0.

Insurance Renewal

982. It was moved by Williams and seconded by Van Steenhuyse to approve payment of the insurance premiums for the 2020-2021 year. Motion carried 7/0.

First Reading of Miscellaneous Board Policies Updates

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

Legislative Priorities & Resolutions

983. It was moved by Gates and seconded by Timmermans to submit items 3, 6, 7, 8, and 15 as our district's priorities for legislative action during the 2020 session. Motion carried 7/0.

**Correspondence Items/Reports**

- Summer Meals Participation
- Edgenuity presentation
- Return to Learn Plan
- Thank you from Deb Garbers
- Hunt and Associates, P.C. Letter outlining roles and responsibilities of the district and the auditors.
- Three Rivers Insurance annual review

Audience Comments on any of the Preceding Items

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

**Adjournment**

Rob Levis adjourned the meeting at 7:29 p.m.

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Rob Levis, President

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Brenda Barkdoll, Secretary