

## Minutes for September 26, 2023 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met in regular session in the High School Library on Tuesday, September 26, 2023.

Board members present: Cassy Allen, Andrew Sullivan, and Sean Saxton.

Board members absent: Amber Swartz and Nick Tharp.

Others in attendance: Alli Theisen via Google Meet, Dan Johnson, Chris Coffelt, Becky Broich and two guests.

Board Vice-President Allen called the meeting to order at 7:35 p.m.

### CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda for September 26, 2023.
- Minutes of the previous meeting on August 16, 2023.
- Summary list of bills for September:  
General Fund \$140,184.99; Activity Fund \$33,047.34; Lunch Fund \$19,270.41; PPEL Fund \$8,352.73; Capital Projects Fund \$596,310.55; Management Fund: \$18,776.50.
- Funds in the amount of \$4,936.95 will be transferred from the General Fund to the Lunch Fund. This transfer provides the Lunch Fund with a portion of the federal COVID-19 funding (American Rescue Plan Elementary and Secondary School Emergency Relief –ESSER III) for COVID-19 expenses incurred.
- Funds in the amount of \$1,162.22 will be transferred from the activity fund to the general fund. This transfer closes the MOB-Basketball & Football accounts and moves it to the general fund for the Business Culinary Arts class to prepare the team meals.
- The Board approved the following interfund loan transactions:
  - Repayment to the General Fund from the lunch fund for an interfund loan totaling \$130,013 from September 2022.
  - The Resolution for this loan is as follows: Interfund loan from the General Fund to Lunch Fund within the amount of \$130,000. The terms of repayment of the loan are as follows including the payment of interest: Transfer on September 27, 2023 Payback on or before September 30, 2024 at a rate equal to the First Interstate Bank daily rate of .25%. Approximate interest to pay back = \$325.
- The following open enrollment applications were approved: Two Clarke CSD students; two Mt Ayr CSD students, and one Lamoni CSD student to attend CD.
- The following fundraising requests were approved: Flag Corps – Sell homecoming items and cookie raffle; Interact Club – Sell Christmas wreaths.

**Motion** to approve all items listed in Consensus Items and Reports listed above by Saxton, second by Sullivan. Motion carried unanimously.

### LEARNING LINK:

- Secondary Principal Dan Johnson highlighted the goals and objectives identified in the District Career and Academic Plan that identify the opportunities and actions to ensure students have explored and identified pathways for college and career readiness. Students start this plan in eighth grade using My Academic Plan (MAP) and continue to review it through their senior year. Students are also provided opportunities for work based learning.
- Board directors reviewed areas of recent growth including the farm to school table focus with raised garden beds, the greenhouse, and livestock production facility, discussed challenges with staffing, and identified future growth areas with diesel mechanics and computer science. The board approved the District Career Plan for 2022-2023.  
**Motion** by Sullivan, second by Saxton. Motion carried unanimously.

### ACTION ITEMS:

- District Projects/Purchases
  - Estes Construction Project Engineer Alli Theisen reviewed progress for the HVAC project.
  - Superintendent Coffelt reviewed the progress and shared the design for the MS/HS gym floor renovation.
  - The District is continuing to work on the application for funds from the School Safety Improvement Fund.
- The Board approved the early graduation requests from six seniors upon completion of all necessary requirements. **Motion** by Saxton, second by Sullivan. Motion carried unanimously.

## ACTION ITEMS CONT'D

- The Board approved the FFA request to attend the 2023 National Convention October 30-November 4 in Indianapolis. Students will highlight their experience on the trip with the Board at a future meeting. **Motion** by Sullivan, second by Saxton. Motion carried unanimously.
- Personnel:
  - The Board accepted the resignations of the following staff: Calieb Kistler, Head Golf Coach and Maizee Lindsey, Assistant HS Softball and Head JH Softball Coach. **Motion** by Saxton, second by Sullivan. Motion carried unanimously.
  - The Board approved the following hires: Megan Carpenter, Secondary Business Teacher and FBLA Sponsor; Kat Akers, Yearbook Sponsor; Cayle Buckingham, NHS Sponsor; Tricia Applegate, Academic Team Sponsor; Carter Wilken, Head Golf Coach; Maizee Lindsey, Head HS Softball; and Ashley Dittmer, JH FFA Sponsor. **Motion** by Saxton, second by Sullivan. Motion carried unanimously.
  - The Board was notified of the following classified staff hires and resignations:
    - Hires: Paras – Kelsey Morgan, Bailey Neinas, and Emma Rasmussen. Custodian – Marcy Roberts.
    - Resignations: Para – Angel Cozad; Custodians – Coby Bates, Chaz Lankford, and John Rippey.
  - The 28E with the City of Leon for a School Resource Officer for the 2023-2024 school year was approved. **Motion** by Sullivan, second by Saxton. Motion carried unanimously.
- The Board approved seeking allowable growth and supplemental aid for the 2022-23 negative special education balance in the amount of (-\$8,690.35). **Motion** by Sullivan, second by Saxton. Motion carried unanimously

## INFORMATION ITEMS:

- The Board reviewed strategic priorities and actions for this school year and a Revenue Purpose Statement fact sheet for the upcoming election.
- Upcoming Dates:
  - a. Certified enrollment count date – October 2, 2023.
  - b. Regular Meeting: Wednesday, October 18, 2023 – 7:30 p.m. – High School Library.
  - c. School Board Elections and Revenue Purpose Statement Referendum – November 7, 2023.
  - d. Annual/Organizational Meeting: Wednesday, November 15, 2023 – 7:30 p.m. – High School Library.
  - e. 2023 IASB Annual Convention: Thursday, November 16, 2023
  - f. Joint Board Work Session: Wednesday, December 20, 2023 – 7:30 p.m. – CD High School Library.  
Regular Meeting: 8:30p.m.

Saxton moved the meeting adjourn at 9:12 p.m. Second by Sullivan.

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Cassy Allen, Vice-President

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Becky Broich, Board Secretary