

## **Regular Meeting – July 16, 2018**

Unapproved

The Charles City Board of Education met in regular session on Monday, July 16, 2018, in the 7<sup>th</sup> grade learning studio, Charles City Middle School (MS). President Walker called the meeting to order at 4:00 p.m. Present: Board members Dight, Freund, and Macomber (via teleconference). Absent: Board member Mack. Staff members present included Superintendent Michael Fisher and Board Secretary O'Brien. Also present were approximately 5 visitors and staff.

The Mission statement was read by President Walker.

(Freund/Macomber) to approve the agenda as amended. The appointment of Shaley Landt as Title I teacher was added to the consent agenda. Motion carried 4-0.

There was no public comment.

Superintendent Fisher commented he was excited to be at his first meeting. The meeting time was changed since the boys' baseball team is playing in sub-state finals in Waverly. The administrators held an offsite retreat to collaborate and team build. The Wizard of Oz had a strong school presence. The Tiny House was part of the 4<sup>th</sup> of July parade. It has been a great two weeks and one day.

Director Macomber and President Walker welcomed Superintendent Fisher.

(Dight/Freund) to approve the 2018-19 board meeting dates as presented. The board discussed the meeting dates and policy #210.2, Regular Meetings. Supt Fisher and the Policy Committee have discussed the August meeting schedule. According to the policy, regular meetings of the board will be held on the second and fourth Monday of each month with exceptions in March and December. Meetings will begin promptly at 6:00 p.m. The Board will adhere to this meeting date and time unless the Board requires additional meetings or, due to circumstances beyond the Board's control, the meeting cannot be held on the regular meeting date, and the meeting will be re-scheduled in accordance with law and policy. Motion carried 4-0.

(Freund/Dight) to reschedule the second August board meeting from 8/27/18 to 8/20/18 as recommended. President Walker would like to schedule a Board workshop during the second August meeting with Harry Heiligenthal and the Iowa Association of School Boards (IASB) around superintendent evaluation and superintendent/board goal setting. Due to the presenter's availability, the meeting would need to be on 8/20/18. Motion carried 4-0.

(Freund/Macomber) to approve the revised 2018-19 school calendar as presented. The current 2018-19 school calendar included a typo in arrival/dismissal times. Elementary dismissal time should be 3:20 p.m. and MS/HS is 3:10 p.m. The MS/HS arrival time should be 8:10 a.m. Motion carried 4-0.

(Dight/Freund) to accept the June 2018 financial reports as presented. Motion carried 4-0.

(Freund/Macomber) to approve the consent agenda items as amended.

- Approval of the minutes of the regular meetings held on June 11, 2018 and June 25, 2018.
- Approval of the monthly bills for July 2018.
- Approval of the resignation of Jane Offerman as custodian effective 8/17/18, Caley Johnson as junior varsity basketball coach effective 8/1/18 and Wendy LaBarge as assistant varsity volleyball coach effective 8/1/18.
- Approval of the appointment of Shaley Landt as title I teacher at \$39,459 effective 8/15/18. All appointments are contingent upon release from current contract and completion of positive background checks and successfully completing the pre-employment/post-offer functional capacity physical assessment and having the Para Certification on file and any additional testing if required.
- Approval of the contract modification for Brooke Hottle. The contract amount was revised to \$43,420 due to a change from BA to BA+45 lane.
- Approval of licensed employee transfer for Makaila Slotter from 9<sup>th</sup> grade volley coach to assistant varsity volleyball coach.
- Approval of the list of bus driver contracts for 2018-19.
- Approval of the contract with Iowa State University for the cooperative agreement on teacher education services.
- Approval of the agreement with School Administrator of Iowa to provide mentoring support for three new administrators, Mike Fisher, Bryan Jurens, and Tom Harskamp.
- Approval of the contract with Avalon Center to provide counselor services at the elementary buildings for 2018-19.

Motion carried 4-0.

| Vendor Name                  | Invoice Detail Description        | Amount      |
|------------------------------|-----------------------------------|-------------|
| <b>Operating Fund:</b>       |                                   |             |
| ADA Badminton & Tennis       | Inst Supp/HS/Stallsmith           | \$ 233.10   |
| Advanced Door Systems        | Door Repairs/Bus Barn             | \$ 953.00   |
| Advanced Systems, Inc.       | Staples/Co                        | \$ 723.36   |
| Ag Vantage FS, Inc           | Supplies/B & G                    | \$ 1,534.83 |
| Ahlers & Cooney, P.C.        | Legal Services                    | \$ 780.00   |
| Amazon                       | Supplies/MS/J Molstead            | \$ 4,283.89 |
| American Library Association | Inst Supp/HS/Roth                 | \$ 36.00    |
| Apple Computer Inc           | Ipad/HS/Gassman                   | \$ 399.00   |
| Arnold Motor Supply, LLP     | Supplies/Project 18               | \$ 156.71   |
| Avalon Center                | Integrated Mental Health Services | \$ 1,476.00 |
| Bancard Center               | Supplies/Nurse                    | \$ 4,016.88 |
| Bell Piano Service           | Piano Tuning/HS/Sturtevant        | \$ 272.26   |
| Brodart                      | Supplies/Burnham                  | \$ 176.61   |
| Carquest Auto Parts Of CC    | Torq Wrench/Bus Barn              | \$ 814.18   |

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|--------------------------------------|---------------------------------------|--------------|
| Cedar Falls Community Schools        | River Hills Tuition/Level 3           | \$ 46,448.55 |
| Central Lock Security                | Camera/Installation/Linc              | \$ 886.50    |
| Central Rivers Area Education Agency | (5) 2-Day Literacy Conf Reg           | \$ 2,250.00  |
| Century Link                         | Wash Phone                            | \$ 1,630.77  |
| Charles City Fostergrandparents      | Van Maint Apr 18-June18               | \$ 300.00    |
| Charles City Press                   | Reg Session 6/11/18                   | \$ 546.50    |
| Chautauqua Guest Home                | CNS Instructor/HS/D Forsyth           | \$ 1,460.00  |
| Choice Supply                        | Supplies/CO                           | \$ 822.15    |
| City Laundering Co.                  | Towels/Bus Barn                       | \$ 58.92     |
| City Of Charles City                 | Wash Water                            | \$ 5,285.43  |
| Cochlear Americas                    | (2) Adaptors/Sp Ed                    | \$ 165.00    |
| Conklin, Marie                       | Reimb Meals/Trauma Training           | \$ 164.27    |
| Cox, Dan                             | Reimb Meal/Supt Meeting<br>5/17/18    | \$ 49.68     |
| Demco                                | Supplies/HS Library                   | \$ 916.65    |
| Department Education                 | (1) Bus Inspection                    | \$ 40.00     |
| DeVore, Justin                       | Reimb Hard Drive                      | \$ 94.99     |
| Don's Repair                         | Wheel/B & G                           | \$ 19.99     |
| Drake University                     | (9) DMPS Conf Registrations           | \$ 1,791.00  |
| Eiklenborg, Carrie                   | Reimb Supplies                        | \$ 29.78     |
| Etherington, Sheila                  | Reimb Mileage                         | \$ 65.70     |
| Fareway Store                        | Supplies/Wash/Krueger                 | \$ 107.33    |
| Farmchem                             | Supplies/B & G                        | \$ 71.67     |
| Fisher, Mike                         | Reimb Moving Expenses                 | \$ 4,211.12  |
| Fitzgerald, Shirley                  | Reimb Mileage                         | \$ 35.58     |
| Floyd County Recorder                | Registration/2018 John Deere<br>Gator | \$ 29.25     |
| Floyd County Treasurer               | Drainage Assessment/B & G             | \$ 41.52     |
| Follett School Solutions             | Books/HS Library                      | \$ 2,114.81  |
| Fox Cabinetry                        | Reversal: Picnic Table/MS             | \$ 2,337.00  |
| Frontline Technologies Group, LLC    | AESOP Contract 2018-2019              | \$ 6,376.83  |
| Gage Plumbing & Heating, Mick        | Restroom Rental/Wash                  | \$ 130.00    |
| Grainger                             | Cable/B & G                           | \$ 528.49    |
| Grundmeyer Leader Search LLC         | Superintendent Search Final<br>Pay    | \$ 6,489.36  |
| Hanes, Ann                           | Reimb PBIS Supplies                   | \$ 169.51    |
| Heartland Paper Co                   | Cleaning Supplies/B & G               | \$ 268.62    |
| Heinemann                            | Anchor Chart Supplies/Linc/           | \$ 1,012.00  |

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| Herff Jones, Inc                        | Gold & Silver Cords/HS                     | \$ 619.86    |
| Hillegas Flooring, LLC                  | HS Office Flooring Project                 | \$ 3,689.18  |
| Hometown Security                       | Annual Alarm Check/Wash                    | \$ 960.00    |
| Hy Vee                                  | Supplies/PBIS/MS/Hanes                     | \$ 766.41    |
| Hydro Service                           | Mower Repairs/B & G                        | \$ 785.05    |
| IASBO                                   | 2018-2019 Membership/T<br>O'Brien          | \$ 175.00    |
| Iowa Association Of Ag Educators        | 2018 IA Summer Conf/HS/J<br>Lundberg       | \$ 625.00    |
| Iowa Association Schl Bds               | Policy Online Subscription<br>2018-2019    | \$ 6,188.00  |
| Iowa Communications Network             | June Port Fee                              | \$ 1,416.83  |
| Iowa Department Of Human Services       | June 2018 Non-Federal Share<br>Of Medicaid | \$ 82,711.72 |
| Iowa Dept Of Transportation             | Fostergrandparents Diesel                  | \$ 67.16     |
| Iowa School Finance Information Service | Annual Subscription Fee 2018-<br>2019      | \$ 2,211.26  |
| Iowa School For The Deaf                | Interpretor Services/June                  | \$ 3,182.50  |
| Iowa State Center                       | Tickets/HS/Grob                            | \$ 63.00     |
| Jendro Sanitation                       | May Services                               | \$ 3,114.25  |
| John Deere Financial                    | Weed Whip Repair/B & G                     | \$ 737.40    |
| Johnson, Caley                          | Reimb Supplies                             | \$ 49.75     |
| Johnson, Josh                           | Reimb Tshirts/HS Art                       | \$ 49.95     |
| Keystone Laboratories Inc               | Wash Water Test                            | \$ 25.00     |
| Kwik Trip                               | Sp Ed Gasahol                              | \$ 6,428.04  |
| Lakeshore Learning Materials            | Inst Supp/Wash/Johnson                     | \$ 3,934.87  |
| Learning Supply                         | Inst Supp/Wash/Wilson                      | \$ 184.20    |
| LeRoy's                                 | Parts/Grasshopper/B & G                    | \$ 12.95     |
| Lessin Supply Company                   | Parts/Mowers/B & G                         | \$ 607.77    |
| Lexia                                   | Core 5 Reading<br>Subscription/Linc        | \$ 7,650.00  |
| Marco, Inc                              | Printer Maint/Wash/June                    | \$ 3,207.68  |
| Mid American Energy Company             | White Portable Building Elec               | \$ 18,356.83 |
| Midwest Bus Parts, Inc                  | Parts/Impala                               | \$ 295.99    |
| Mike's C & O Tire Service               | Tires/Suburban                             | \$ 342.17    |
| N.I.A.C.C - Mason City                  | Spring '18 Concurrent Courses              | \$ 83,359.66 |
| Napa Of New Hampton                     | Parts/Bus Barn                             | \$ 39.48     |

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| National Association Of Agricultural Case Educators, Inc | Certification/HS/J Johnson           | \$ 700.00   |
| New Hampton Auto Body Llc                                | Dump Trailer/B & G                   | \$ 7,995.00 |
| North Butler Community School District                   | Open Enrollment                      | \$ 6,903.16 |
| O'Reilly Auto Parts                                      | Parts/White Van                      | \$ 134.33   |
| On-Site Information Destruction Inc.                     | Shredding/Wash                       | \$ 204.16   |
| One Source The Background Check Company                  | (10) Background Checks               | \$ 216.00   |
| Perry Novak Electric                                     | Cable/B & G                          | \$ 347.38   |
| Phonak   | Hearing Aid Receivers/Level 2        | \$ 1,677.99 |
| Pitney Bowes   | Meter Rental                         | \$ 156.00   |
| Pollard  | Pest Control/Wash                    | \$ 175.00   |
| Prairie Meadows Hotel                                    | Lodging/Cox/Superintendent's Retreat | \$ 119.84   |
| Quaver Music.Com   | Inst Supp/Wash/Finder                | \$ 120.00   |
| Rahmiller, Amanda  | Reimb Supplies                       | \$ 227.93   |
| Rainbow Resource   | Inst Supp/Homeschool                 | \$ 910.35   |
| Really Good Stuff  | Inst Supp/Wash/Johnson               | \$ 1,856.33 |
| Reuter, Keith  | Reimb Supplies                       | \$ 160.10   |
| SAI  | Membership/T Harskamp                | \$ 1,094.00 |
| Scholastic Teacher Store                                 | Subscription/Linc/Stultz             | \$ 554.97   |
| School Bus Sales Company                                 | Parts/Bus 9                          | \$ 84.00    |
| School Perceptions                                       | Staff Development Survey             | \$ 3,050.00 |
| School Speciality Inc                                    | Inst Supp/Linc/Stultz                | \$ 115.26   |
| Schoolpay  | School Pay Service Fee-FS            | \$ 628.19   |
| Schoolpointe, Inc  | 18-19 Web Hosting/J DeVore           | \$ 2,850.00 |
| Schueth Ace Hardware                                     | Vinegar/B & G                        | \$ 1,218.44 |
| SCUTA  | License/Linc/Hagensick               | \$ 175.00   |
| Sherwin-Williams Company                                 | Cleaning Supplies/HS/Nielsen         | \$ 145.72   |
| Sit Spots  | Inst Supp/Wash/Johnson               | \$ 386.10   |
| Social Thinking  | Inst Supp/Wash/Conklin               | \$ 988.72   |
| Software Unlimited                                       | Software Maintenance 18-19           | \$ 7,150.00 |
| Staples Advantage  | Supplies/Wash                        | \$ 785.64   |
| Stock Glass  | Wash Glass/B & G                     | \$ 119.00   |
| Storey Kenworthy/Matt Parrott                            | Inst Supp/Wash/Johnson               | \$ 362.16   |
| Street Smarts LLC  | Driver's Ed/Summer 2018              | \$ 4,736.00 |
| Superior Lumber Inc                                      | Supplies/Project 18                  | \$ 3,557.42 |
| Taher  | Snacks/Summer School                 | \$ 268.98   |

|                                      |                                   |             |
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| Teacher Created Resources            | Inst Supp/Wash/Finder             | \$ 635.65   |
| Teaching Textbooks Distribution      | Inst Supp/Homeschool              | \$ 134.95   |
| Timberline Billing Service LLC       | Medicaid Billing Services         | \$ 7,440.39 |
| Trebron Company, Inc                 | Filtering/Tech Dept               | \$ 4,000.00 |
| Triumph Surplus                      | UPS/Elem Milk Moola/Box<br>Tops   | \$ 120.45   |
| University Of Missouri               | Case Reg/HS/Spurgin               | \$ 2,100.00 |
| University Of Northern Iowa          | (3) 7 Habits Training/IC          | \$ 825.00   |
| US Cellular                          | Cell Phones/Tech Dept             | \$ 250.01   |
| USIC Locating Services, LLC          | Iowa Located/Tech Dept            | \$ 218.55   |
| Venz, Shannon                        | Reimb 2-Day Literacy Conf         | \$ 125.00   |
| Voves, David                         | Reimb Supplies/Relay For Life     | \$ 551.06   |
| Waterloo Comm. Schools               | Tuition/Level 3                   | \$ 273.92   |
| Waverly-Shell Rock Community Schools | Concurrent Courses/HS Student     | \$ 194.86   |
| Wieser Educ., Inc                    | Inst Supp/Homeschool              | \$ 301.22   |
| Wood River Energy LLC                | NGB Gas                           | \$ 455.45   |
| Wright Express                       | CO Unleaded                       | \$ 317.68   |
| Ziegler Inc                          | Parts/Bus 4                       | \$ 1,513.90 |
| <b>Student Activity Fund:</b>        |                                   |             |
| Amazon                               | Supplies/Drama                    | \$ 185.82   |
| Atlantic Cocoa-Cola                  | Concessions                       | \$ 1,334.16 |
| Bachman, Maralee                     | Reimb Xcountry Trip Exp           | \$ 70.00    |
| Bancard Center                       | Airline/FFA Leadership Conf       | \$ 1,303.20 |
| Barlas, Michelle                     | Mileage/Jump & Cheer/Pom<br>Squad | \$ 45.00    |
| Bethke, Matt                         | Var Baseball Off 6/15/18          | \$ 149.52   |
| Boyd, Bill                           | Var Baseball Off 6/20/18          | \$ 105.00   |
| Bsn Sports                           | Supplies/Football                 | \$ 2,572.40 |
| Clark, Tom                           | Var Softball Off 6/6/18           | \$ 100.89   |
| Cook, Natalie                        | Reimb Xcountry Trip Exp           | \$ 60.00    |
| Custom Ink                           | Tshirts/HS Choir                  | \$ 756.50   |
| Daniels, Dennis                      | Var Softball Off 6/5/18           | \$ 369.90   |
| Decker Sporting Goods                | Tape/Athletics                    | \$ 1,742.40 |
| Del Valle, Jesus                     | 9/10 Baseball Off 6/5/18          | \$ 225.00   |

|                           |                              |    |          |
|---------------------------|------------------------------|----|----------|
| Fareway Store             | Concessions                  | \$ | 335.77   |
| Gerhardt, Steve           | 10 Baseball Off 6/12/18      | \$ | 85.00    |
| Gielau, Al                | Var Softball Off 6/22/18     | \$ | 325.89   |
| Gilbert, Rich             | Var Softball Off 6/6/18      | \$ | 90.00    |
| Gonzalez, Ana             | Reimb Xcountry Trip Exp      | \$ | 120.00   |
| Graeser, Deena            | Reimb Xcountry Trip Exp      | \$ | 60.00    |
| Hoppel, Scott             | Var Baseball Off 6/20/18     | \$ | 114.90   |
| Hudson High School        | Entry Fee/Boys Track         | \$ | 80.00    |
| Hull, Jack                | JV Softball Off 6/28/18      | \$ | 140.00   |
| Hy Vee                    | Supplies/HS Admin Interviews | \$ | 111.13   |
| Iowa City West Hs         | Entry Fee/Softball           | \$ | 160.00   |
| Iowa Sports Supply        | Socks/Soccer                 | \$ | 56.00    |
| Jackson Street Press Inc  | MS Yearbooks                 | \$ | 1,600.34 |
| John Deere Financial      | Tape Measure/Athletics       | \$ | 335.38   |
| Johnson, Doug             | JV Softball Off 6/28/18      | \$ | 70.00    |
| Krukow, Arnold            | Var Softball Off 6/15/18     | \$ | 169.90   |
| Kwik Trip                 | Concessions                  | \$ | 11.77    |
| Lee's Catering            | Meals/FFA Pig Show           | \$ | 110.00   |
| Lloyd, Ben                | Var Soccer Off 5/7/18        | \$ | 110.18   |
| Mccauley, Charles         | Var Baseball Off 6/7/18      | \$ | 105.00   |
| Mckeag, Trudy             | Reimb Xcountry Trip Exp      | \$ | 60.00    |
| Mckenzie, Brad            | Reimb Xcountry Trip Exp      | \$ | 35.00    |
| Meyer, Emily              | Reimb Blankets/Pom Squad     | \$ | 260.00   |
| Miller, Lisa              | Reimb Xcountry Trip Exp      | \$ | 60.00    |
| Nashua-Plainfield Schools | Entry Fee/Girls Track        | \$ | 140.00   |
| Nee, David                | Var Baseball Off 6/7/18      | \$ | 121.17   |
| New Hampton High School   | Entry Fee/Baseball           | \$ | 75.00    |
| Obermann, Jim             | Var Baseball Off 6/29/18     | \$ | 105.00   |
| Olson, Frank              | Var Softball Off 6/5/18      | \$ | 268.21   |
| Ortiola, Dante            | Reimb Xcountry Trip Exp      | \$ | 60.00    |
| Schmiedel, Darcie         | Reimb Xcountry Trip Exp      | \$ | 65.00    |
| Schmitz, Keith            | Var Softball Off 6/26/18     | \$ | 216.96   |

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|----------------------|--------------------------|----|----------|
| Schoolpay            | School Pay Service Fee   | \$ | 142.75   |
| Skinner, Dan         | Var Softball Off 6/22/18 | \$ | 90.00    |
| Slater, Jason        | Var Softball Off 6/11/18 | \$ | 90.00    |
| Spotts, Marcus       | 9/10 Baseball Off 6/5/18 | \$ | 365.00   |
| Steckelberg, Charles | 9 Baseball Off 6/18/18   | \$ | 70.00    |
| Stiles, Ryan         | 9 Baseball Off 6/11/18   | \$ | 85.00    |
| Streich, Tracey      | Reimb Xcountry Trip Exp  | \$ | 60.00    |
| Studio66             | Summer Camp/Pom Squad    | \$ | 450.00   |
| Sullivan, Tom        | Var Softball Off 6/15/18 | \$ | 230.00   |
| Swartzrock Implement | Post Hole Digger/FFA     | \$ | 1,710.00 |
| Syverson, Darryl     | Var Baseball Off 6/29/18 | \$ | 134.90   |
|                      |                          |    |          |
| Thein, Trevor        | Var Baseball Off 6/15/18 | \$ | 135.00   |
| Turner, Ryan         | 9 Baseball Off 6/11/18   | \$ | 85.00    |
|                      |                          |    |          |
| Watkins, Brian       | Var Soccer Off 5/7/18    | \$ | 95.00    |
| Watkins, Kim         | Var Soccer Off 5/7/18    | \$ | 95.00    |
| Williams, Ginger     | Reimb Xcountry Trip Exp  | \$ | 60.00    |
| Woolridge, Karl      | Var Softball Off 6/11/18 | \$ | 111.78   |

**Management Fund:**

|                         |                |    |            |
|-------------------------|----------------|----|------------|
| Emc Insurance Companies | Work Comp/Aide | \$ | 367.84     |
| Sisson And Associates   | Work Comp      | \$ | 250,631.00 |

**Local Option Sales Tax Fund:**

|                       |                            |    |          |
|-----------------------|----------------------------|----|----------|
| Bankers Trust Company | Trustee Fee-2018 Sales Tax | \$ | 1,000.00 |
|-----------------------|----------------------------|----|----------|

**Athletic Complex Project Dev Project:**

|                          |                         |    |          |
|--------------------------|-------------------------|----|----------|
| Jeo Consulting Group Inc | Athletic Complex Survey | \$ | 3,500.00 |
|--------------------------|-------------------------|----|----------|

**Physical Plant & Equipment:**

|                               |                               |    |           |
|-------------------------------|-------------------------------|----|-----------|
| Cedar Falls Community Schools | River Hills Tuition/Level 3   | \$ | 4,257.60  |
| Iowa Direct                   | Aluminum Bleacher Project     | \$ | 37,276.00 |
| John Deere Financial          | Bleacher Project/B & G        | \$ | 38.94     |
|                               |                               |    |           |
| Leroy's                       | Correction: Grasshopper/B & G | \$ | 1,500.85  |
| Lessin Supply Company         | Bleacher Project/B & G        | \$ | 41.91     |

**Debt Service Fund:**

|                       |                   |               |
|-----------------------|-------------------|---------------|
| Bankers Trust Company | Principal Payment | \$ 677,638.75 |
|-----------------------|-------------------|---------------|

**School Nutrition Fund:**

|                |                         |             |
|----------------|-------------------------|-------------|
| Cox, Dan       | Reimb Lunches           | \$ 0.75     |
| Field, Ruth    | Reimb Lunches           | \$ 11.50    |
| Johnson, Josh  | Reimb Lunches           | \$ 7.75     |
| Marco, Inc     | Printer Maint/FS/June   | \$ 29.36    |
| Schutjer, Jady | Reimb Lunches           | \$ 4.25     |
| Taher          | Operating Expenses/June | \$ 3,351.10 |

**Health Insurance Fund:**

|                              |              |               |
|------------------------------|--------------|---------------|
| Blue Cross Blue Shield Of Ia | June Billing | \$ 238,964.48 |
|------------------------------|--------------|---------------|

**Scholarship Fund-CDs:**

|           |                            |             |
|-----------|----------------------------|-------------|
| Graceland | Helen Koebrick Scholarship | \$ 1,000.00 |
|-----------|----------------------------|-------------|

**Agency Fund:**

|  |                      |             |
|--|----------------------|-------------|
| New Hampton Schools                    | Stem Expansion Grant | \$ 3,155.91 |
| North Butler Community School District | Stem Expansion Grant | \$ 2,361.29 |
| Osage Community School                 | Stem Expansion Grant | \$ 2,399.24 |
| Riceville Community Schools            | Stem Expansion Grant | \$ 2,942.66 |
| Rrmr School District                   | Stem Expansion Grant | \$ 2,673.20 |
| Turkey Vally Community Schools         | Stem Expansion Grant | \$ 3,122.85 |
| Voves, David                           | Reimb HS Lounge Exp  | \$ 37.95    |

The Board discussed other important upcoming dates.

President Walker adjourned the meeting at 4:09 p.m.

Terri O'Brien, Board Secretary