

**Minutes of the Regular Meeting
Board of Directors
Vinton-Shellsburg Community Schools
October 12, 2020**

Call to Order

President Rob Levis called the regular meeting to order at 7:00 p.m. in the High School Media Center.

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.

Receive Visitor/Audience Comments

FFA Chapter Officers shared information for the 2020-21 school year.

Administrator Reports

Ryan Davis shared information on a ski trip for board approval by December.

Shelly Petersen shared information on action plans, PBIS, activities and professional development.

Matt Kingsbury shared information on goals, professional development, activities, Homecoming wrap up, and first quarter ends October 30th.

Tony Islas shared information on attendance, first graduate will be in a couple of months, and virtual students.

Kyle Reeves shared information on goals, Homecoming week, Fire Safety week, and professional development.

Superintendent Reports

Superintendent Koeppen reported on enrollment, Veteran's Program, bus barn, solar, COVID update, Derecho claims, open enrollment requests, and the calendar.

Board Reports/Requests

Tom Burke commented on homecoming activities and Tilford events.

Rob Levis shared information on the solar meeting he attended.

General Business of the Board

Consent Items

1000. It was moved by Van Steenhuyse and seconded by Williams to accept the consent items as presented. Motion carried 7/0.

Reapprove Application for Modified Allowable Growth for Negative Special Education

Balance

1001. It was moved by Gates and seconded by Fish to request allowable growth and supplemental state aid for the negative special education balance for the 2019-20 year in the amount of \$1,059,955.59. Motion carried 7/0.

Second Reading for Board Policy #106

1002. It was moved by Timmermans and seconded by Burke to approve Board Policy #106. Motion carried 7/0.

Approve Board Delegate for IASB Convention & Board Member for Benton Conference Board

1003. It was moved by Timmermans and seconded by Gates to approve Kathy Van Steenhuyse as the IASB Delegate and Rob Levis as the County Board member until the new structure is approved. Motion carried 7/0.

Physical Plant and Equipment Levy/SAVE/Schoolhouse Fund

1004. It was moved by Fish and seconded by Van Steenhuyse to approve the items recommended under on-going commitments, items in process; and new recommendations. Motion carried 7/0.

Audience comments on any of the preceding items

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

Correspondence Items/Reports

- School Improvement Plans
- CPU Letters
- Enrollment Data
- Kirkwood Congruent Enrollment Report
- Approved Insurance Claims from the Derecho

Adjournment

Rob Levis adjourned the meeting at 8:35 p.m.

Rob Levis, President

Brenda Barkdoll, Secretary