

**Minutes of the Regular Meeting
Board of Directors
Vinton-Shellsburg Community Schools
July 18, 2022**

Call to Order

President Tom Burke called the regular meeting to order at 5:01 p.m. in the Central Office Board Room.

Roll Call / Pledge of Allegiance

Kimberly Schirm, Kathy Van Steenhuyse Tom Burke, Jake Fish, Jenni Birker, Darin Humiston, Becky Williams, Kyle Koeppen, Superintendent, and Brenda Barkdoll, Board Secretary/Treasurer were present.

Receive Visitors/Public Comments

There were no visitors/public comments.

Principal Reports

Matt Kingsbury shared information on handbook changes, student schedules, staff hires, prep time for beginning school day, maintenance crew, concrete work, activity camps, and alternative high school handbook change.

Kyle Koeppen shared information on Tilford, Shellsburg, and Middle School for the principals.

Activities Director Report

Jim Struve shared activity achievements, activity & athletic participation, and facilities.

Superintendent Reports

Superintendent Koeppen shared information on open enrollment applications, summer school, nutrition, technology, and the schedule. He introduced Ted Paxton, Chief of Police, who shared information regarding school safety on emergency response, training, and facility upgrades.

Board Reports/Requests

Director Birker chaperoned the FFA at Lost Island and it went well.

General Business of the Board

Consent Items

1149. It was moved by Fish and seconded by Birker to accept the consent items as presented. Motion carried 7/0.

Public Hearing for Vinton-Shellsburg CSD Solar Array

1150. President Burke opened the public hearing at 6:27 p.m. Superintendent Koeppen explained the process, construction documents and drawings. There were no comments from the public. The hearing was closed at 6:30 p.m.

Solar Field Construction Documents and Project Bid Timeline

1151. It was moved by Williams and seconded by Schirm to approve the solar array construction documents and set the bid date of August 10th at 10:00 a.m. in the Central Office Board Room. Motion carried 7/0.

1152. Three Rivers Insurance Reports

It was moved by Van Steenhuyse and seconded by Fish to approve insurance rates including the \$5,000 deductible. 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

There were no correspondence items.

Adjournment

President Burke adjourned the meeting at 6:42 p.m.

Tom Burke, President

Brenda Barkdoll, Secretary