

**Keota School District  
Board of Education Meeting  
Keota Community Elementary School Media Center  
Keota, IA 52248  
June 11, 2024 6:00 P.M.**

President Bill Kindred called the meeting to order and read the mission statement.

**Board members present:** Dan Redlinger, Jim Tinnes, Pat Hammen, Andy Conrad

**Also present:** Superintendent/Secondary Principal Lisa Brennehan, Board Secretary Gina Bennett, Business Manager Amy Greiner, Elementary Principal Seth Milledge

Andy Conrad moved to accept the agenda as presented. Dan Redlinger seconded. The motion carried 5-0.

**Communication and Reports**

**Student Reports/Programs/Celebrations** – N/A

**Community Public Participation** – N/A

**Approval of Consent Items**

**Approval of board meeting minutes** – Approval of the minutes from the previous meeting.

**Financial Report** – Approval of the current financial report of the district submitted by Business Manager Amy Greiner.

**Approval of Summary of List of bills** – Approval of the bills as listed and prepaid bills as presented by Secretary Gina Bennett.

**Approval of Open Enrollment Requests** –

**Approval of Fund-Raising Requests** – There were none.

**Approval of Resignations** – Connie Baker – elementary associate

**Approval of New Hires** – Jodi Ebert – 1<sup>st</sup> grade teacher

Pat Hammen moved to accept the consent items. Seconded by Andy Conrad. Motion carried 5-0.

**Non-Action Items**

**Closed Session** – To review administrative salaries/benefits pursuant to Iowa Code Section 21.5(i)

Dan Redlinger moved the board hold a closed session as provided in Iowa Code 20.17(3) for negotiating sessions, strategy meetings of public employers or employee organizations mediation and the deliberative process of arbitration and Iowa Code 21.9 to discuss strategy in matters relating to employment conditions of employees not covered by the collective bargaining law. "Employment conditions" for this section means areas included in the scope of negotiations in Iowa Code 20.9. Seconded by Pat Hammen.

Roll call vote: Hammen – aye, Redlinger – aye, Tinnes – aye, Conrad – aye, Kindred – aye. Motion carried 5-0.

The board went into closed session at 6:11 PM.

**Adjournment** - The board retired from closed session at 7:13 PM.

**Action Items**

**Approval of Administrative Contracts** - Pat Hammen moved to approve the transportation director contract for 2024-25 as presented and table the Superintendent/High School Principal and Elementary Principal contracts. Andy Conrad seconded the motion. The motion carried 5-0.

**Approval of Extra-curricular contracts for 2024-25** – Andy Conrad moved to accept the extra- curricular contracts as presented. Dan Redlinger seconded. Motion carried 5-0.

**Approval of TLC Contracts for 2024-25** – Dan Redlinger moved to accept the TLC contracts for 2024-25 as presented. The motion was seconded by Pat Hammen. The motion carried 5-0.

**Approval of PowerSchool Agreement** – Dan Redlinger moved to accept the agreement submitted by Grant Wood AEA for PowerSchool software and support. Seconded by Andy Conrad. Motion carried 5-0.

**Approval of AAA Mechanical** - Dan Redlinger moved to accept the quote submitted by AAA Mechanical in the amount of \$7985.96 for replacement and installation of the current Taco pump with a B & G pump. Seconded by Pat Hammen. Motion carried 5-0.

**Approval of tractor trade for Gator** – This was tabled.

**Approval of out of state FFA trip to Washington D.C.** - Pat Hammen moved to allow the 2 FFA students trip to Washington D.C. Seconded by Dan Redlinger. Motion carried 5-0.

**Approval of Algebra II as a graduation requirement** - Dan Redlinger moved to approve Algebra II as a graduation requirement. Andy Conrad seconded the motion. Motion carried 5-0.

**Approval of 2024-25 school fees** –Andy Conrad moved to approve the 2024-25 school fees as presented. Seconded by Pat Hammen. Motion carried 5-0.

**Approval of Software Unlimited school accounting system** – Dan Redlinger moved to approve the Software Unlimited invoice for July 1, 2024 through June 30, 2025. Seconded by Andy Conrad. Motion carried 5-0.

**Superintendent & 7-12 Principal Report** – Superintendent/Secondary Principal Lisa Brenneman shared the Student/Staff Survey report results as well as the results of conditions for learning (culture) in every area in the elementary and high school and in all areas were at or above the state averages. Brenneman was very please with the work done with the AEA in the last 4 days with teachers. Pacing guides are turned in and ready to go. There is a standing agenda for every other Friday’s Professional Development. There was an update on the video. Mrs. Brenneman wanted to acknowledge the work done by Tom and Lisa Woltering to keep the grounds well groomed. A handicap entrance will be cut on the curb at the JH gym entrance. Progress on the playground was discussed. Mrs. Brenneman wanted to stress that the district is not spending \$17,000.00 on marketing – the district is considering spending \$4000.00. The district has retained all employees with the exception of 1 teacher and one associate. Brenneman gave an update on the website.

**Prek-6 Principal/Curriculum Report** – The year ended very well with field trips and DARE and 6<sup>th</sup> grade graduation. The elementary building BLT worked on and complete its SAMI & Action Plan for the 2023-24 year with assistance from Great Prairie AEA. Demo on the rooms being renovated this summer has been completed. Cabinets and flooring have arrived and are ready for installation. The playground project is underway. The old equipment has been removed. The installation of the new equipment is expected to begin on Wednesday followed by concrete work and sub base work. Principal Milledge thanked everyone who has been involved in the tear down and prep work. Principal Milledge welcomed new 1<sup>st</sup> grade teacher, Jodi Ebert.

**Activities Director** – Dan Stout reported that the Music Boosters Breakfast was a success. Baseball and Softball are at midway point in the season and the girls got their first win. The gym floors will be waxed the week of July 15<sup>th</sup>. Dead week will be July 28<sup>th</sup> through August 4<sup>th</sup>. Trap shooting had their state competition this past weekend.

**Business Manager Report** – Business manager Amy Greiner reported that the \$14M support allocation document was filled out and submitted last week. The Part B report has been submitted for the year by Mrs. Brenneman. The REAP application was submitted by Mr. Milledge. Amy is working to finish the year with any Title/ESSER spending. She will also be working on rolling over the new insurance enrollments, leave balances, setting up new leave balances and entering new contracts for FY25. Bank Statements were reconciled and board financial statements were completed.

The next board meeting will be Thursday July 11, 2024 at 6:00 in the elementary media center.

The meeting was adjourned at \_\_\_\_\_ PM.

Board President \_\_\_\_\_ Date \_\_\_\_\_

Board Secretary \_\_\_\_\_ Date \_\_\_\_\_