

**REGULAR SESSION**  
**Monday, June 14, 2021**

The South Hamilton Board of Education met in regular session on Monday, June 14, 2021 in the Middle School/High School Board Room. President Joely Swenson called the meeting to order at 6:00 p.m. with the following members present: Dave Gordon, Jay Moline and Meryl Scarrow. Leigh Miller was absent. Also present: Board Secretary Janet Greufe, Elementary Principal Steve Neuberger, Director of Technology Loyal Winborn, and Director of Buildings & Grounds Dave Owen. Visitors: Lisa Pulis.

**APPROVE AGENDA:** Motion by Gordon, second by Scarrow to approve the agenda. Motion carried unanimously.

No visitor comments.

**APPROVE CONSENT AGENDA:** Motion by Moline, second by Scarrow to approve the consent agenda consisting of the following items:

- Approval of Minutes of the May 10, 2021 Regular Session and May 19, 2021 Special Session
- Approval of financial reports for May

Operating Fund

Gross Salary	439,171.47	Medicare	6,103.07
Disability Insurance	748.96	FICA	26,095.96
Health Insurance	51,413.63	IPERS	41,128.86
Total Payroll	564,661.95		

- Approval of Flexible Benefit reimbursements for May for \$1,058.33
- Approval of bills from all funds for June
- Approval of Payment of End of Fiscal Year Bills
- Approval to Request Milk and Bread Bids for 2021-2022 School Year
- Approval of High School Band/Vocal Chicago Trip April 29-May 1, 2022
- Approval of Open Enrollments:

<u>Student(s)</u>	<u>Grade</u>	<u>Parent(s)</u>	<u>From</u>	<u>To</u>	<u>Year</u>
Brooks Mangold	K	Brian/Heather Mangold	South Hamilton	Hubbard-Radcliffe	2021-22

Motion carried unanimously.

**DIRECTOR OF TECHNOLOGY:** Loyal Winborn reported old student computers will be sold via a sealed bid process and the IT department is currently updating teacher computers.

**ACTIVITIES DIRECTOR:** Todd Coy was not present, no report given.

**DIRECTOR OF TRANSPORTATION:** Grant Oskvig was not present, no report given.

**DIRECTOR OF BUILDINGS & GROUNDS:** Dave Owen reported on summer projects: elementary library renovation project; receiving quotes for elementary building rain gutters and partial roof replacement; replacing preschool blinds with window tints; gym floor maintenance scheduled for August; and the elementary building re-keying project.

**ELEMENTARY PRINCIPAL:** Steve Neuberger reported class sizes for next year are similar to previous year; summer school is serving 40 students; recommending furniture purchases for the library project; and recommending the purchase of new classroom chairs on a two classroom rotation per year.

**SECONDARY PRINCIPAL:** Jason Woodley, not present, submitted a written report with anticipated 7-12 class sizes totaling 348 students and thanked South Hamilton CSD and Board of Education for the support during this school year.

**SUPERINTENDENT:** Ken Howard not present, no report given.

**JEWELL GOLF & COUNTRY CLUB MULTI-YEAR LEASE REQUEST:** Motion by Scarrow, second by Moline to table action on this item for next regular meeting in July. Motion carried unanimously.

**2020-2021 SCHOOL IMPROVEMENT ADVISORY COMMITTEE RECOMMENDATIONS:** Motion by Gordon, second by Moline to table action on this item for next regular meeting in July. Motion carried unanimously.

**2021-2022 SOUTH HAMILTON SCHOOL FEES:** Motion by Gordon, second by Scarrow to approve the school fees as presented with no increase from 2020-2021 school year with the exception of increasing the Padlock Fee from \$10 to \$12; adding a new Percussion Fee of \$20; and revising the Band/Vocal Uniform/Robe Fee that will be charged individually as Vocal Robe Fee \$8, Band Uniform Fee \$35, and for a student involved in both Band and Vocal a discount fee amount of \$40. Motion carried unanimously. It was a recommendation to the Board to add a percussion fee for using school owned percussion instruments and increase the band uniform fee due to the cost of maintaining all pieces included in the new band uniforms.

**FINAL ACCEPTANCE OF SOFTBALL FIELD LIGHTING PROJECT:** Motion by Scarrow, second by Gordon to accept the Softball Field Lighting Project as completed and approve payment in full. Motion carried unanimously.

**FUNDING AVENUES TO COVER LOST REVENUE IN ACTIVITY FUND DUE TO PANDEMIC SHUTDOWN:** Motion by Scarrow, second by Gordon to table action on this item for next regular meeting in July. Motion carried unanimously.

**APPROVE TEACHER LEADERSHIP AND COMPENSATION (TLC) CONTRACTS:** Motion by Moline, second by Gordon to approve the Teacher Leadership and Compensation (TLC) contracts as presented and recommended by the TLC committee. Motion carried unanimously

**PAYMENT TO AVAILA BANK FOR BUSES LOAN, JULY 1, 2021:** Motion by Moline, second by Scarrow to approve the full buses loan payment to Availa Bank in the amount of \$196,732.27 on July 1, 2021. Motion carried unanimously.

**COMBINE HAMILTON HOLIDAYS WITH PLAY/SPEECH ACCOUNT IN ACTIVITY FUND:** Motion by Scarrow, second by Moline to approve combining Hamilton Holiday account with Play/Speech account in the Activity Fund. Motion carried unanimously.

**PERSONNEL:** Resignations: Motion by Gordon, second by Scarrow to accept the resignation from Holly Herrick, Elementary Associate. Motion carried unanimously. Motion by Moline, second by Gordon to accept the resignation from Gina Myers, Elementary 1:1 Special Education Associate. Motion carried unanimously. Motion by Scarrow, second by Moline to accept the resignation, pending suitable replacement, from Dan Willadsen, Large Group Speech Sponsor. Motion carried unanimously.

Hires: Motion by Gordon, second by Moline to approve the hire of Marisa Jackson for the Elementary Evening Custodian. Motion carried unanimously.

**ADDITIONAL ANNOUNCEMENTS/CONCERNS:** School Board Election dates: first day to file nomination papers is August 23 and the last day to file papers is September 16 at 5:00 p.m. Election Day is November 2, 2021. Director District's #1 and #4, currently held by Dave Gordon and Jay Moline respectively, will be on the ballot.

**REVIEW BOARD "TALKING POINTS" FOR PUBLIC and COLLEGIAL OF BOARD/SUPERINTENDENT GOAL PROGRESS INDICATORS:**

**ADJOURN:** President Swenson declared the meeting adjourned at 6:46 p.m.

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Joely Swenson  
President, Board of Directors

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Janet Greufe  
Secretary, Board of Directors