

Nottawa Community School

Board Meeting

September 9, 2024 ~ 7:00 P.M.

Minutes

“Building Better Futures for Children and Communities”

I. Call to Order

Meeting was called to order at 7:00 PM by President Rosenbaum.

Members Present: Borkholder, Brandon, Danberry, Hochstetler, Rosenbaum

A. Required Reading of PA213.

II. Introduction of guests:

A. The board recognized Ms. Stryker. Elaine Stryker serves the district as 5th grade teacher and teacher of integrated technology. The board thanked Ms. Stryker for her service to the district.

III. Correspondence:

A. Mr. Wolff shared an email correspondence regarding the balance of the sinking fund.

IV. Presentations if any:

V. Consent Agenda

All items will be acted upon by one vote without being discussed separately unless there is a request from a board member to remove an individual agenda item (or items) from the Consent Agenda to be discussed and possibly voted upon separately. All agenda items pulled from the Consent Agenda will be placed under Action Items.

A. Approval of Minutes for June 10 Board of Education Meeting

B. Approval of Financial Report.

C. Approval of Monthly Board Bills: in the amount of \$37,390.85 through August 27, 2024.

Motion by Rosenbaum, support by Brandon to approve the consent agenda. Motion Carried 5-0.

VI. Action items

A. Fall Policy Update: First Reading

NEOLA has advised that this policy update will be available later in the month. This action item will be moved to the October agenda.

B. CHRI Policy Update: Second Reading

NEOLA has advised that this policy update will be reviewed and available for further board consideration later in the month. This action item will be moved to the October agenda.

C. 31aa Reprioritization of card reader to cameras

The board gave consensus to reprioritize the security funds to be used on camera upgrades for the school campus.

D. Review of Bid Advertisement and timeline

Mr. Wolff Presented and reviewed bid advertisements for the installation of early education 4-year-old Preschool and Young 5's modular classroom building.

Motion by Rosenbaum, support by Hochstetler to approve bid advertisement, timeline, and bid opening scheduled for 5:00 PM on September 30th, 2024. Motion Carried 5-0.

E. Superintendent Goals

Motion by Rosenbaum and support by Danberry to approve the Superintendent's two goals: 1) Oversee early childhood facilities, and collaborate with ISD about staff and programming. 2) Update social studies curricula, and evaluate science materials. Motion Carried 5-0.

F. Superintendent Contract

Motion by Danberry, support by Borkholder to approve a superintendent contract that includes a 4% raise on salary and \$70 per month cell phone stipend. Motion Carried 5-0.

VII. Information items

A. School Board Association Meeting: October 1st

The board discussed the upcoming County School Board Association Meeting.

B. Update building project

1. Electric
2. Septic
3. Playground

Mr. Wolff providing an update on progress of the building project.

C. Pancake Breakfast; Saturday September 28th

A pancake breakfast will be held from 8:00 AM to 11:00 AM on the 28th. Proceeds raised will be put toward the early childhood playground.

D. Progress on summer facility projects

a) Bus Garage drainage

Gutters were cleaned and a new downspout away from the building was added. Gravel will be added near the door. Maintenance recommends we try this before tiling as it is less costly.

b) Status of Sidewalk Project

Volunteer sidewalk project is nearing completion. Trustee Hochstetler noted that his motion did not account for the addition of a railing. President Rosenbaum and Trustee Brandon agree that was not something they recall being in the motion.

Motion by Danberry, support by Rosenbaum to revise the August 12 minutes and strike, "railing," from the improvements to the Stone School. Motion Carried 5-0.

c) Clean Drinking Water

Mr. Wolff is gathering information and quotes for filtration improvements to be made to the drinking water fixtures on campus. As of now the district will be required to have a plan about how it will manage drinking water fixtures by January of 2025

E. Legal Update(s)

Legal updates from THRUN were shared.

VIII. Other

IX. Adjourn

Motion by Rosenbaum, support by Brandon to adjourn at 9:00 PM. Motion Carried 5-0.

VISION

“Nottawa Community School will encourage the involvement of parents and community to embrace a shared purpose in the education of our students to become problem solving, responsible, and contributing members of society.”