July 17, 2024
New Hartford, Iowa

The Dike-New Hartford Board of Education met on this date at 5:03 p.m. for the regular monthly meeting with Lotts presiding and members Badker, Horner, McCarter and Petersen. Also present was administrator Stockdale.

Visitors present included Amy Seitz, Chad Bixby, Waylon Bern, Angie Callan, Dave Paulsen and Abby Graham.

The agenda was approved as amended on motion of Badker and second of McCarter. Vote all aye. Amendments included approval of a food service contract for Mark Petersen for the high school ala carte position.

Sabbah was appointed as board secretary on motion by McCarter, second by Horner followed by the oath of office.

Minutes of the June 19, 2024 Regular Meeting were approved as written on motion of Petersen and second of Badker. Vote all aye.

Dave Paulsen proposed to the board that the high school girls track program increase the coaching staff from two to three coaches.

Focus on Learning - Stockdale reviewed the August Professional Development plan as well as the 2024-2025 Staff Development plan with the Board.

Technology and Building & Grounds Reports were reviewed with no action taken.

On motion of Petersen and second of Horner, the student teacher agreement with Luther College was approved. Vote all aye.

Contracts were approved on motion of McCarter and second of Badker:

- Christina Gronowski - Prom Sponsor
- Curt Johnson - Assistant HS Girls Track
- Rhandi Oelmann - 2024 HS Softball Coach (.4 FTE)
- Timothy Castle - HS Assistant Golf Coach
- Chad Gerbracht - 8th Grade Head Football Coach
- Mark Petersen - HS Ala Carte

Vote all aye. Action taken on the amended agenda item Petersen's contract due to the contract being accepted after the original agenda was posted.

The Board discussed plans for updating the New Hartford concession stand. Superintendent Stockdale was directed to plan for upgrades to the existing structure. Some of the items noted were replacing doors, concession windows/frames, exploring adding a family restroom, new fixtures throughout, putting steel on the roof, adding an awning off the south side of the building, and concreting an area to the south and replacing the sidewalk around the structure.

On motion of McCarter and second of Horner, the Dike kitchen oven bid from Wilson Restaurant Supply was approved for $41,420.68 for two new kitchen ovens.

Policies in series 700, 800 and 900 were approved for the second reading as part of the annual policy review on motion of Badker and second of Petersen. Vote all aye.

First reading of the policies 200.4, 206.3, 401.6, 402.3, 501.3, 501.9, 501.12, 501.14, 501.15, 502.6, 505.2, 603.1, 607.2, 708, 710.1, 801.3, 803.2, 905.3, 501.9R1 (NEW), 603.12 (NEW), 501.9E1 (Rescinded), 501.10 (Rescinded) was approved on motion of McCarter second of Badker. Vote all aye.

Motion by Badker to approve the first reading of Board Policy 106.1 and corresponding regulations and exhibit with an effective date of August 1, 2024, to align with the new Title IX implementation date. This policy shall replace Board Policy 106, and its corresponding regulations and exhibits which shall be automatically rescinded following approval of Board Policy 106.1. Should the new Title IX rule become enjoined by the courts impacting Iowa at any time after approval of this policy and the corresponding

regulations and exhibit, this Board Policy 106.1 and the accompanying regulations and exhibit shall be automatically suspended, and the prior Title IX policy and regulations currently at Dike-New Hartford Community Schools are in effect as of June 2024, shall be immediately reinstated until further Board action. Second by Horner. Vote all aye.

Set public hearing for flexibility transfer August 21, 2024 at 5:00 p.m. on motion of Horner second of Petersen. Vote all aye.

Bank signature changes to add Kayla Sabbah to the bank signatures on motion by Petersen second of McCarter. Vote all aye.

Approval of the three-year extended contract with Pepsi through July 2027 on motion by Badker second by Petersen. Vote all aye.

Bills of the General, Activity and Nutrition funds were approved for payment on motion of McCarter and second of Badker. Vote all aye.

Financial Reports of the General, Activity and Nutrition funds were approved as presented on motion of Horner and second of McCarter. Vote all aye.

Other items of discussion with no action taken included an update on Peters Construction, an update on the Hall of Fame as well as the gym banners.

Enter into closed session at 7:10 p.m. as provided in 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session on motion by Badker second of McCarter. (Superintendent Summative Evaluation)

Exit out of closed session at 7:55 p.m. on motion by Petersen second by Horner.

Being no further business, the meeting adjourned at 7:55 p.m. The August board meeting will be held on August 21, 2024 in Dike at 5:00 p.m.

APPROVED: _____ _____

Christa Lotts, President Kayla Sabbah, Secretary