DURANT COMMUNITY SCHOOL REGULAR BOARD MEETING February 10, 2025 Unofficial Minutes

President Katy Oberlander brought the regular meeting to order at 5:30pm with roll call. Present for roll: Julie Rivera, Tara Lindsay, Katy Oberlander, Marie Richman, and Carla Whitlock.

Motion to approve the agenda as presented was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0.

Motion to approve the minutes from the January 13, 2025 Regular Meeting & January 27, 2025 Special Meeting & Work Session was made by Ms. Rivera seconded by Ms. Lindsay and carried 5-0.

Mr. Straube was in attendance to discuss the gym floor project bids as well as the Boosters speaker project donation.

Ms. Speth reviewed the financial reports and lists of bills. Motion to approve the bills as presented was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0.

High School Board Report –Mr. Diederichs reported on:

- Upcoming athletic events and accomplishments
- Feb 25 Student Council Blood Drive
- Mar 11 ACT Opportunity

Elementary School Board Report – Ms. Stineman reported on:

- Feb 18-21 random act of kindness week
- 375 individuals served at breakfast with someone special
- FAST testing is complete

Motion to approve Consent Agenda #1 was made by Ms. Lindsay, seconded by Ms. Rivera and carried 5-0. Consent Agenda #1 included:

- a. Resignations:
 - Denise Roesger Bus Driver
 - Ralph Puck Bus Driver
 - Denise Ahrens Teacher
 - Melanie Thompson Associate
 - Tim Imhoff Bus Driver/Mechanic
 - Melissa Bliss Teacher
 - Allie Poston Assistant Varsity Softball Coach
- b. Job Descriptions:
 - Elementary Building Secretary
 - Jr/Sr High Building Secretary
- c. Terminations/Reductions:
 - Robert Cliffton

Motion to approve Consent Agenda #2 as presented was made by Ms. Whitlock, seconded by Ms. Richman and carried 5-0. Consent Agenda #2 included the review of the following policies:

105 – Long-Range Needs Assessment

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505.5 – Testing Program
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** 505.6 – Graduation Requirements

505.7 – Early Graduation

505.8 – Commencement

505.9 – Parent and Family Engagement

505.9R1 – Parent and Family Engagement Building-Level Regulation

506.1 - Education Records Access

**506.1R - Education Records Access Regulation

506.1E1 – Student Records Checklist

506.1E2 – Request of Nonparent for Examination or Copies of Student Records

506.1E3 – Authorization for Release of Student Records

506.1E4 – Request for Hearing on Correction of Student Records

506.1E5 - Request for Examination of Student Records

506.1E6 - Notification of Transfer of Student Records

Motion to approve Consent Agenda #3 was made by Ms. Lindsay, seconded by Ms. Whitlock and carried 5-0. Consent Agenda #3 included:

a. Second reading of policies:

**504.3 - Student Publications

**505.1 – Assignment of Courses

- b. Retirement Incentive Application
 - Denise Roesger
 - Ralph Puck
 - Denise Ahrens
 - Melanie Thompson
- c. Durant Sharing Agreements 2025-2026
 - Casey Strub Bennett
 - Laura Meincke Wilton
 - Brad Miller Wilton
 - Katy Dohrmann Wilton
 - Richard Creamer Wilton (Transportation Director)
- d. Wilton Sharing Agreements 2025-2026
 - Joe Burnett Superintendent
 - Lonna Moeller Human Resource Director
- e. District Agreement Between Northwestern College Department of Education and Durant Comm School District
- f. Approval to Transfer \$100,000 From Teacher Leadership to the Flexibility Account

Motion to approve the purchase of the 2020 Ford Fusion in the amount of \$22,900 was made by Ms. Rivera, seconded by Ms. Whitlock and carried 5-0.

Motion to approve Specialty Floors for the gym floor project in the amount of \$28,995.00 was made by Ms. Lindsay, seconded by Ms. Rivera and carried 5-0.

Motion to approve Fixing a Date for the Public Hearing – Proposed Property Tax Levy FY26 – March 24, 2025 @ 5:30pm was made by Ms. Rivera, seconded by Ms. Richman and carried 5-0.

Motion to approve the Budget Adjustment (Guarantee) Resolution: RESOLVED, that the Board of Directors of DURANT community school district, will levy property taxes for fiscal year 2025-2026 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa was made by Ms. Rivera, seconded by Ms. Lindsay and carried 5-0 with a roll call vote. Present for roll: Tara Lindsay, Julie Rivera, Katy Oberlander, Marie Richman, and Carla Whitlock.

Information	/ Discussion	Items

- a. New Hires
 - Mitchell Rostenbach JV Baseball Coach
- b. Transfers
 - Bill Chenault Assistant Varsity Softball Coach
 - Kaitlyn Powell JV softball Coach

There being no further business the meeting adjourned at 6:40 pm.

Attest	
	Secretary, Board of Directors