



**MINUTES**  
**CARLISLE COMMUNITY SCHOOL**  
**Budget Public Hearings and Regular School Board Meeting**  
**Monday, April 9, 2018 6:00 p.m.**  
**Carlisle Community School Board Room**

President Chambers called to order the April board meeting at 6:02 p.m.

Directors Present: Kyle Chambers, President  
Art Hill, Vice President  
Jeramie Eginore  
Harry Shipley  
Cody Woodruff

Also Present: Bryce Amos, Superintendent  
Jean Flaws, Board Secretary/Business Manager

Motion by Shipley to approve the agenda as presented. Seconded by Hill. Motion carried unanimously.

Public Hearing on 2017-2018 Budget Amendment

President Chambers opened the public hearing on the 2017-2018 budget amendment at 6:02 p.m. The 2017-2018 budget is being amended in the support services area in the amount of 145,000 due to increased costs and in the non-instructional area due to the 2016-2017 building trades home not selling until 2017-2018 in the amount of 217,592. No public comments were received. The public hearing ended at 6:04 p.m.

Public Hearing on 2018-2019 Proposed Budget

President Chambers opened the public hearing on the 2018-2019 proposed budget at 6:04 p.m. The proposed 2017-2018 budget was published in the Carlisle Citizen March 29. The proposed tax levy of 17.85352 consists of the general fund levy (11.55706), management fund levy (0.057646), PPEL fund levy (1.67) and debt service levy of (4.05). The general fund levy includes an instructional support levy of 1.45484 which will generate \$512,174. The debt service levy does include the debt obligations of the middle school along with the new activity center. The general fund is financed with a mix of state aid (70%), property tax (19%) and miscellaneous income (11%). There is a 1.00% increase in state supplemental aid for 2018-2019 so that the District cost per pupil will be \$6,736.00. There were no public comments received. The public hearing ended at 6:17 p.m.

Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost for Carlisle High School Industrial Technology Renovation

President Chambers opened the public hearing on the plans, specifications, form of contract and estimated cost for the Carlisle High School Industrial Technology Renovation at 6:17 p.m. Bids were received and all were higher than projected which is due in part to the smaller pool of subcontractors, the political market and news about tariffs and overall construction inflation. No public comments were received. The public hearing ended at 6:22 p.m.

Motion by Eginore to approve the minutes of the March 19 regular meeting as presented. Seconded by Woodruff. Motion carried unanimously.

Visitors – No Visitors

Board Communication – The board members received persuasive letters from several 5<sup>th</sup> grade students as

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they are working on persuasive writing in class.  
IASB Communication - None

## Updates/Information

A. Raccoon River Conference Expansion Proposal – The conference is considering expanding from an eight team conference as Gilbert School District has requested to join the conference. The conference's by-laws, constitution and process for expansion has been reviewed and revised and an executive board was created. Mr. Amos is a part of the executive board. Letters will be sent out to 4 or 5 other schools to see if they are interested in joining the conference to make a 10 team conference. The board will be asked this fall to approve a resolution for expansion in 2020-2021. It does require a 60% approval of conference schools.

B. Schematic Presentation of the Indoor Activity Center, DLR Group – Mike Pollmann and Andrew Van Leeuwen from DLR Group presented information about the indoor activity center as more detailed planning has begun. They showed the design concept of the building. The gym will have an 1800 seating capacity. The use of natural daylight and school colors/logo has been incorporated in the design. The cost will be reviewed with every step of the process and alternates will be used when putting the project out to bid to give more flexibility. The cost of weight room equipment is not included in the project so work has begun seeking quotes and involving the Booster Club. The location of the facilities department is still not finalized and the search for potential additional parking spaces continues.

## Business/Action Items

A. Award of Bid for the Industrial Technology Renovation Project

The bids for the project were received April 2. The results are:

Motion by Woodruff to award the lump sum base bid for the Industrial Technology Renovation Project to Wright Construction. Seconded by Eginore. Motion carried unanimously.

B. Board Action on 2017-2018 Budget Amendment

Motion by Shipley to approve the 2017-2018 budget amendment as presented. Seconded by Eginore. Motion carried unanimously.

C. Board Action of 2018-2019 Budget

Motion by Shipley to approve the 2018-2019 budget as presented. Seconded by Eginore. Motion carried unanimously.

D. Resolution 0418-003, Budget Adjustment (Guarantee Resolution)

Motion by Hill to approve Resolution 0418-003, Budget Adjustment (Guarantee Resolution) as presented with the amended signature name. Seconded by Eginore. Motion carried unanimously.

E. Acceptance of Official Election Results

The official election results were not available by the time of the meeting. The results as we know are 803

votes, 682 "yes" votes and 121 "no" votes. Mr. Amos was pleased with the turnout and the almost 85% passage. It is a great indication of the support of the community. He congratulated the committee and recognized the great job they did. The updated official election results as of April 10 are: 690 "yes" votes and 123 "no" votes.

Motion by Woodruff to accept election results for the April 3<sup>rd</sup> special election per final from the county auditor. Seconded by Shipley. Motion carried unanimously

F. Resolution 0418-002, Providing for the Levy of Taxes to Pay General Obligation School Building Bonds

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The resolution will provide funding for the new indoor activity center as a result of the passage of the bond issue.

Motion by Shipley to approve Resolution 0418-002, Providing for the Levy of Taxes to Pay General Obligation School Building Bonds. Seconded by Woodruff. Motion carried unanimously.

### G. Resolution 0418-001, Opposition to Eliminating Backfill by the Legislature

The legislature is discussing a reduction to the Commercial and Industrial backfill amount. The exact amount is unknown at this time but it is estimated at the maximum to be \$60,609 for the Carlisle School District. The resolution states that the District opposes any legislation eliminating the backfill.

Motion by Hill to approve Resolution 0418-001, Opposition to Eliminating Backfill by the Legislature as presented. Seconded by Woodruff. Motion carried unanimously.

### H. Approval of 2018-19 HS Physical Education Waiver

This waiver allows high school students to take only one semester of physical education instead of all year. The students still exceed the required minutes in one semester with 345 students benefitting from this waiver.

Motion by Eginore to approve the 2018-2019 HS Physical Education Waiver as presented. Seconded by Shipley. Motion carried unanimously.

### I. Agreement with The State of Iowa, Dept. of Administrative Services

The agreement is for the Dept. of Administrative Services to serve as third party administrator for the District's 403b program. The cost is \$400 per year.

Motion by Shipley to approve the Agreement with the State of Iowa, Dept. of Administrative Services as presented. Seconded by Eginore. Motion carried unanimously.

### J. Mediacom Agreement

The agreement with Mediacom is a renewal of an existing agreement with no increase in price for internet service.

Motion by Eginore to approve the Mediacom Agreement as presented. Seconded by Hill. Motion carried unanimously.

### K. Communication Innovators Agreement

The agreement provides services from Communication Innovators in overseeing the work that needs to be done by the school in moving the District's fiber for the City's School Street project. The worst case scenario cost is \$36,625. It also provides for Communication Innovators to oversee work that needs to be done when there is a need to locate the District's fiber when construction is being done in related areas. The cost for this service could be up to \$5,625.

Motion by Hill to approve the Communication Innovators Agreement as presented. Seconded by Eginore. Motion carried unanimously.

### L. Hubbell Realty Agreements for Building Trades Lots for 2018-2019 and 2019-2020

Hubbell Realty is providing two lots for the next two years for the District's building trades program at a cost of \$55,000 per lot with no down payment required in the Danamere Farm Development.

Motion by Eginore to approve the Hubbell Realty Agreements for Building Trades Lots for 2018-2019 and 2019-2020. Seconded by Shipley. Motion carried unanimously.

### M. New Hires for 2017-2018

a. Burke VanHorn

Assistant Tech Director

b. Jenna Castle

Assistant Girls Soccer Coach

Step 0 Group 4

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- c. Jennifer Witman                      Bus Driver

Motion by Eginoire to approve the new hires for 2017-2018 as presented. Seconded by Woodruff. Motion carried unanimously.

## N. Resignations for 2018-2019

- a. Chris Pighetti                      MS Physical Education Teacher                      Step 19 Lane 3
- b. Daphne Sayers                      Debate Coach                      Step 4 Group 5
- c. Elizabeth Crow                      4<sup>th</sup> Grade Teacher                      Step 14 Lane 4
- d. Anthony Garza                      CTL, K-12 Art

Motion by Hill to approve the resignations for 2018-2019 as presented. Seconded by Shipley. Motion carried unanimously.

## O. New Hires for 2018-2019

- a. Joe Svare                      High School Social Studies Teacher                      Step 4 Lane 1
- b. Caitlin Doeden                      PK Teacher                      Step 3 Lane 1
- c. Jon Mathiasen                      MS Assistant Football Coach                      Step 0 Group 6

Motion by Eginoire to approve the new hires for 2018-2019 as presented. Seconded by Shipley. Motion carried unanimously.

Motion by Shipley to approve the presentation of bills as presented in the amount of \$355,206.53. Seconded by Woodruff. Motion carried unanimously.

Motion by Shipley to approve the March, 2018 financial reports as presented. Seconded by Eginoire. Motion carried unanimously.

## Mr. Amos' Report

\*Employment Contracts – The District will now be using a digital signature of the board president to sign the employment contracts. The president will be provided a list of employees and salaries before printing the contracts. The signature will be good for one year and will be redone after the election of a board president. The teachers do have 21 days to sign and return the contract once issued.

\*Graduation is May 20 at 2:00 p.m. The plan is to hold the ceremony outside, weather permitting. Mr. Amos invited the board members to participate in the graduation ceremony.

The next Regular Board Meeting is May 14, 2018 @ 6:00 p.m. in the Carlisle School Board Room.

Motion by Shipley to adjourn the April 9 board meeting. Seconded by Woodruff. Motion carried unanimously.

Meeting adjourned at 7:55 p.m.

Kyle Chambers, Board President  
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Attest: Jean Flaws, Board Secretary/Business Manager

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