



**MINUTES
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting and Public Hearings
Monday, April 12, 2021, Regular Meeting at 6:00 p.m.
Carlisle Community School Board Room**

**In-Person Live Stream Viewing available in the Carlisle Elementary School Media Center
Livestream: CCSD.LIVE**

The Carlisle School Board will follow CDC and Iowa Department of Public Health guidelines on physical distancing. The district will provide in-person live stream viewing in the Carlisle Elementary School Media Center for individuals who want to attend the school board meeting. The live stream will also be available at ccsd.live. Patrons who want to participate in public comment can do so in person in the school board room and then view the board meeting proceedings in the Carlisle Elementary School Media Center.

President Hill called to order the April 12 regular meeting at 6:01 p.m.

Directors Present: Art Hill, President
Mindy Donovan, Vice President
Jeramie Eginoire
Samantha Fett
Hillary Gardner

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

Motion by Eginoire to approve the agenda as presented. Seconded by Fett. Motion carried unanimously.

Motion by Gardner to approve the March 8 and April 5 meeting minutes as presented. Seconded by Donovan. Motion carried unanimously.

COMMUNICATIONS

- A. Visitors – Chad Webb spoke to the board in regards to his son in the elementary school. He is requesting access to visit his child's classroom after being denied because of COVID restrictions, to provide emotional support for his child. He will address this at his son's IEP meeting as well. His child's teacher is wearing a clear mask at his request of which he is thankful for.
- B. Board Communication - None
- C. IASB Communication - None

UPDATES/INFORMATION

- D. K-12 Summer Program Updates – The District will be expanding summer programming in all four buildings to address student learning loss which will be funded with At-risk/DOP and ESSER II funds. The four focus areas are: provide academic intervention/support in the core academic areas, social and emotional learning supports, grade level transition support and high school credit recovery. Transportation and food services will be provided for all buildings except for the high school. The programming will run 4 days a week for a half day in all buildings except for the high school. Summer school will be 3 days a week (Tuesday-Thursday). The dates of the summer program for Carlisle elementary school are June 9-24, 8:00 – Noon. The dates at Hartford are July 19 – August 5 from 9:00 – noon. For the middle school, the dates are July 19 – August 5 and for the high school June 8 – July 1 from 9:00 – 1:00. Summer school will be invitation only. Students and families will be

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contacted.

- E. Open Enrollment Grade Level Limits for 2021-22 School Year – The District was notified on April 6 that Des Moines will approve all open enrollment applications out from Des Moines to Carlisle which is not typical. Mr. Amos reviewed the number of open enrollment in-to-district applications for 2021-2022 and enrollment projections. He also reviewed procedures as a receiving district and the reasons applications can be denied. The District has until June 1 to make a decision on the applications. Mr. Amos will be discussing with the principals the projected class sizes for next school year and potential impact of the open enrollment applications in to Carlisle. He will bring back proposed procedures for open enrollment for 2021-2022 applications at the May 10 school board meeting.
- F. Return to School Updates
- District Metrics – The numbers continue to stay pretty steady. There have been a couple of recent student positives but no quarantines because of mask wearing. The number of remote students for the fourth quarter is 284 with 2020 on site (88%).
 - ESSER II & III Funding – The District has received and will receive federal funding as a result of the pandemic to help schools safely open, sustain safe operation of schools and address the impact of the pandemic on students. The District's numbers are: ESSER I = \$119,521, ESSER II = \$566,007, ESSER III = 1,271,172 and GEER I = 71,600. These funds are one-time funds and will be received as a reimbursement. District leadership will be looking at ways to spend the funds.

PUBLIC HEARINGS

G. 2020-2021 Budget Amendment

The 2020-2021 budget amendment hearing started at 7:01 p.m. The budget is being amended in three of the four function areas: instruction – increase of 129,100 (early retirement plan, tech & furniture purchases), total support services – increase of 577,400 (coding changes, insurance increase) and noninstructional programs – increase of 100,000 (building trades & C-store expenditures increase). No public comments received. The public hearing ended at 7:03 p.m.

H. 2021-2022 Budget

The public hearing for the 2021-2022 budget began at 7:03 p.m. The District is proposing a tax levy of 17.81317. It is made up of the general fund levy of 11.13557 (\$4,660,284), management levy of .95760 (\$400,000), PPEL levy of 1.67 (\$7,071,153) and debt service levy of 4.05 (\$1,714,951). State supplemental aid increased 2.4% plus an additional \$10 for a district cost per pupil at \$7,227 which will generate \$15,684,989 in state aid based on enrollment. The budget was published April 1 and will be taken to the county auditor and sent to the Dept. of Management to meet the April 15 deadline. No public comments were received. The public hearing ended at 7:20 p.m.

BUSINESS/ACTION ITEMS

A. Board Action on the 2020-2021 Budget Amendment

Motion by Eginore to approve the 2020-2021 budget amendment as presented. Seconded by Fett. Motion carried unanimously.

B. Resolution levying a tax for Fiscal Year 2021-2022 for the future optional redemption of General Obligation School Building Bonds, Series 2018

The resolution is for the proposed debt surplus levy in the amount of \$235,000 to pay on the series 2018 bonds when they become callable.

Motion by Eginore to approve the resolution levying a tax for fiscal year 2021-2022 for the future optional redemption of general obligation school building bonds, series 2018. Seconded by Fett. Motion carried

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unanimously.

C. Escrow Agent Agreement with UMB Bank

The escrow agent would hold the debt surplus levy funds until the bonds become callable.

Motion by Fett to approve the escrow agent agreement with UMB bank. Seconded by Donovan. Motion carried unanimously.

D. Board Action on the 2021-2022 Budget

Motion by Eginore to approve the 2021-2022 budget as presented. Seconded by Fett. Motion carried unanimously.

E. 2020-2021 Updated School Calendar

The District has to make up 9½ instructional hours. This will be done by going all day every day the last week of school, May 24-28. There will be no early dismissals that week. The last day of school for grades PS – 11 will be May 28. The last day for teachers is June 2. This information has been included in the Wildcat Weekly to inform parents.

Motion by Gardner to approve the 2020-2021 updated school calendar. Seconded by Fett. Motion carried unanimously.

F. Board Policy Review of 505.6

The proposed changes are to allow students more flexibility in scheduling and reflect practice.

Motion by Donovan to approve the changes to board policy 505.6.

Seconded by Fett. Motion carried unanimously.

G. Open Enrollment Grade Level Limits for 2021-22 School Year

Motion by Eginore to table action on the open enrollment grade level limits for 2021-22. Seconded by Gardner. Motion carried unanimously.

H. AEA Purchasing Agreement 2021-2022

The agreement is for purchasing of food, small wares, and ware wash for the nutrition department for the 2021-2022 school year.

Motion by Fett to approve the AEA purchasing agreement for 2021-2022 as presented. Seconded by Donovan. Motion carried unanimously.

I. William Scotsman Amendment to Lease Agreement

The agreement is to extend the lease agreement for the portable at Hartford for another two years.

Motion by Eginore to approve the Williams Scotsman amendment to lease agreement as presented.

Seconded by Fett. Motion carried unanimously.

J. Resolution 0421-001, Approving Sale of Real Property

The property being advertised is the building trades home for the 2021-2022 school year.

Motion by Donovan to approve the resolution 0421-001, approving sale of real property. Seconded by Fett. Motion carried unanimously.

K. Approval of Realtor for Selling of Building Trades Home

The District is recommending the approval of Stephany Goodhue as the realtor.

Motion by Fett to approve the realtor for the selling of the building trades home. Seconded by Eginore. Motion carried unanimously.



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L. Resignations for 2021-2022

- | | | | |
|----|-----------------|---------------------------------|----------------|
| a. | Michael Geisler | ELA CTL | |
| b. | Taylor Frideres | MS Cheer Coach | |
| c. | Kaley Ihle | Family Consumer Science Teacher | Step 4 Lane 1 |
| d. | Kaley Ihle | Dance Coach, HS | Step 2 Group 3 |
| e. | Kaley Ihle | Dance Coach, MS | Step 2 Group 5 |
| f. | Kaley Ihle | Student Council Advisor | Step 0 Group 6 |

Motion by Fett to accept/approve the resignations for 2021-2022 as presented. Seconded by Eginore.
Motion carried unanimously.

Motion by Eginore to approve the presentation of bills in the amount of \$1,523,189.06 as presented.
Seconded by Donovan. Motion carried unanimously.

Motion by Eginore to approve the March, 2021 financial reports. Donovan seconded. Motion carried unanimously.

REPORTS

*May 1 is Prom. All activities will be on campus. The Grand March will be in the WAC and will be live streamed. The high school is working with the After Prom Committee.

*May 23 is graduation and will be held in the WAC with 75% seating capacity. Each student will be allowed 10 tickets. Families wanting more will be put on a waiting list. Only two board members will be allowed on the stage due to mitigation strategies. The graduation ceremony will be live streamed.

The next regular school board meeting is May 10, 2021 at 6:00 p.m. in the Carlisle Community School Board Room.

Motion by Eginore to adjourn the April 12 regular meeting. Seconded by Gardner. Motion carried unanimously.

Meeting adjourned at 7:44 p.m.

Art Hill, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

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These minutes will be presented at the May 10, 2021 Regular School Board Meeting for approval.

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