

CALHOUN BOD JANUARY 16, 2023

SOUTH CENTRAL CALHOUN BOARD OF DIRECTORS WORK SESSION & REGULAR MEETING MONDAY, JANUARY 16, 2023

The South Central Calhoun Board of Directors met in a Work Session and Regular Meeting on Mon, Jan 16, 2023, at the SCC MS media center. President Judy Hungate called the meeting to order at 5 pm. Director members present included Vice-President Roger McKinney, Chris Green, Ryan Hammen, Jason Hawkins, Keaton Hildreth, and Nick Spencer. Others present included Supt Brad Anderson, and Board Secretary Carol Collins.

Spencer motioned, McKinney seconded, to approve the agenda as presented. Motion carried 7-0.

The Board entered into Closed Session as allowed by IA Code 20.17(3) to discuss negotiation strategy at 5:03 and entered open session at 5:41.

Supt Anderson reviewed information for current and potential legislation.

Secretary Collins reviewed two property tax levies expiring in 2027 and 2028. The Instructional Support Levy is approved by the Board for 5 years and can be renewed at any time to extend through 2032. To extend the 10 year Voter PPEL, the question would be proposed to the voters for a simple majority. Extending the Voter PPEL would allow facility planning and provide funds for improving and maintaining facilities. Funds for the current Voter PPEL were used to support the elementary addition and high school

locker room renovation.

With no further business to discuss, Spencer motioned, Hawkins seconded, to adjourn the work session. Motion carried 7-0. The meeting adjourned at 5:54 pm.

President Hungate called the Regular Meeting to order at 6:01 pm. In addition to those in attendance for the work session, several guests were in attendance.

McKinney motioned, Hammen seconded, to approve the agenda as presented. Motion carried 7-0.

COMMUNICATIONS

The Pledge of Allegiance was recited and McKinney read the SCC Mission Statement: The mission of the South Central Calhoun School District is to partner with our communities to provide an environment rich with opportunities that challenge every student to master skills and understandings which will transfer into a successful future.

Public Input on Non-agenda Items

Marleta Smith, as an invested community member and school employee, shared information on the impact of the current legislative school voucher proposal, including change in funding for public schools, impact in communities, and inequalities for public and private schools.

SCCEA Initial Offer

Marleta Smith, SCC Education Association President, presented the SCCEA Initial Offer for 2023-24 negotiations, including the intention to discuss the duration of Schedules A and B base wages.

SCC Board Initial Offer

Supt Anderson presented the Board's Initial Offer for 2023-24

negotiations, including the intent to bargain in good faith for a timely, affordable, and sustainable settlement for Schedules A and B base wages. Future negotiation sessions will be exempt meetings as allowed by Iowa Code.

School Counseling

Trista Wuebker, HS School Counselor, and Justin Moody, Elementary School Counselor, reviewed the district's school counseling programming, focusing on SEL, careers and academics. Student achievement data related to school counselor-to-student ratios of 1:250 or better shows a positive impact on student achievement and graduation. The school counselors, including Mandy Anderson at the MS, meet weekly with Seasons Center therapists who work with about 10% of the student population. Support groups for staff were implemented this year. The Board thanked them for their time and commitment to students and staff.

Donation Presentation

President Hungate presented a donation for field trips from the Hester Crosswait fund. This is the final distribution of funds from the former LC kindergarten teacher's estate. The Board thanked President Hungate and her family for their support of the school through the management of funds from Hester Crosswait's estate.

ADMINISTRATIVE REPORTS

Principal Martin reviewed discipline referrals and attendance for the 1st semester. Changes and updates to the HS curriculum handbook were reviewed with minor changes to meet state and local

graduation requirements.

Principal McChesney reviewed winter reading screening data, with many students showing growth from fall to winter in line with expectations. The elementary is focusing on technology use in January to focus on the neuroscience of how technology affects children's brains, development and achievement; to teach students about healthy technology usage; and help families create healthy boundaries and routines at home to support learning at school.

Principal DeMoss reported on winter assessments and schedule changes with 2nd semester starting on Tuesday. The 8th gr girls BB team completed their season with a perfect record, doubling up on their 7th gr season success.

Supt Anderson recognized the students who assisted the bus driver during a medical incident the previous week. Twin Lakes Conference will discontinue sportsmanship ratings as not all schools have completed the ratings in a consistent manner. The second School Improvement Advisory Committee meeting is Jan 26 at the elementary at 6 pm.

DISCUSSION ITEMS

School Photography

Supt Anderson presented a Request for Proposals for school photography services to receive bids for next school year.

School Calendar

With school cancellations due to weather, the current school year is currently extended through May 31 to meet hour and day requirements. Future school cancellations would

extend the school year with updates as needed.

ACTION ITEMS

Consent Agenda

Hildreth motioned, Green seconded, to approve the Consent Agenda as presented, including minutes, bills, Dec 2022 financials, board policy updates 904.1-907.R1, student tech handbook updates, and DMACC cooperating tuition agreement. Motion carried 7-0.

Curriculum Handbook

Hawkins motioned, Green seconded, to approve the 2023-24 HS curriculum handbook changes as presented. Motion carried 7-0.

Facilities & Grounds Updates

Spencer motioned, Hildreth seconded, to approve the bids as presented, including elementary and MS window replacements from American Glass and MS hallway tile replacement from Prenger's. Motion carried 7-0.

SBRC MSA Request

Green motioned, Hildreth seconded, to approve the Modified Supplement Amount of \$344,149 as allowed by IA Code for At-Risk/Drop-Out Prevention programming to continue of current services including elementary and MS academic support, alternative HS, and intensive guidance and nurse services for the 2023-24 school year. Motion carried 7-0.

Photography RFP

Hildreth motioned, McKinney seconded, to approve the Request for Proposals for photography services as presented. Motion carried 7-0.

Pepsi Contract

Hildreth motioned, Hammen

seconded, to approve the 3 year agreement with Pepsi Beverages as presented. Motion carried 7-0.

Set Public Hearings

Hawkins motioned, Green seconded, to set public hearings at 6 p.m. for FY24 school calendar on Feb 20 and FY24 budget on March 20. Motion carried 7-0.

PERSONNEL ITEMS

Green motioned, Hawkins seconded, to approve the personnel items as represented, including resignations - Brittany Glass, associate, Nathan Carlson, assistant BSB, and Sara Pibal, TLC coach; and hirings - Brian Knapp, teacher for remainder of year; Nathan Carlson, replacement for strength & conditioning coach for remainder of year; and Sara Pibal, HS principal for 2023-24. Motion carried 7-0.

Hildreth motioned, Spencer seconded, to support administrative recommendation not to extend the unpaid leave request as presented. Motion carried 7-0.

BOARD COMMUNICATIONS

The January and February regular meetings will be in RC to maintain the remainder of the meeting schedule. Board members are invited to attend the SIAC meeting on Jan 26.

With no further business to discuss, Spencer motioned, McKinney seconded, to adjourn the meeting. Motion carried 7-0. The meeting adjourned at 7:21 pm.

By Carol A Collins, Board Secretary

Published in The Graphic Advocate on January 25, 2023.

RC MIN 1-17-2023

JANUARY 17, 2023 :30 P.M.

Mayor Heinlen called the meeting to order with the following members present: Fowler, Gentry, Fistler and Rokes. Absent – Porter.

Motion by Rokes, second by Gentry, to approve the agenda, unanimous.

Motion by Fistler, second by Fowler, to approve the consent agenda consisting of the January 3 minutes, bills as submitted, and Cemetery Transfer – Block 7, Lot 13, Spaces 2-4 from Jeanett Heilman to Tony Heilman unanimous.

Motion by Rokes, second by Fistler, to approve all the appointments and committees as presented by the Mayor, unanimous.

Motion by Rokes, second by Fistler, to allow Brian Feldhans to make a 0 \$100 payment each month towards his junk clean-up bill until paid, unanimous.

Chief Anderson told the Council that he had received two bids from Champion Chrysler for a new patrol car. He was told by Champion Ford that the soonest an Explorer could be purchased would be 2024. After much discussion on the per-

formance of all the Durangos the City has owned over the years, the Council asked Anderson to get some additional bids on a Tahoe and Silverado pickup. The Council will reevaluate the bids at the next meeting.

Public Works Supervisor, Phil Hammen told the Council that the two snow plows the City currently owns are over 20 years old. He told the Council that Chassis are around two years out from order to delivery.

Motion by Gentry, second by Rokes, to increase the City property insurance 8% on the Max Levy, as the City insurance provider had stated that was the projected increase this year, unanimous.

Mayor Heinlen called for further business, and with none, motion by Fistler, second by Rokes to adjourn the meeting at 6:05PM, unanimous. Next meeting will be Monday, February 6, 2022 at 5:30 at City Hall.

Attest:
Phil R. Heinlen, Mayor
Kelly Smidt, City Clerk

Published in The Graphic Advocate on January 25, 2023.

2022-12 RV & XP-LV

CITY OF LAKE CITY 12/2022

ACCOUNT TITLE RECEIVED DISBURSED

001 135 28,077.22 105,824.06

002 BRICK AND MORTAR 250.00

110 ROAD USE TAX 20,296.43 12,892.68

112 EMPLOYEE BENEFITS 10,233.52 17,111.34

119 EMERGENCY FUND 616.70

121 LOCAL OPTION SALES TAX 32,368.26

125 TAX INCREMENT FINAN-

ING 103.03

169 ROY JOHNSON COMMUNITY B 163.43

200 DEBT SERVICE 16,860.80 43,050.00

600 WATER 22,422.81 31,468.04

610 SEWER 13,032.68 16,388.26

670 SOLID WASTE 12,381.12 13,773.99

740 STORM SEWER 765.48 6.23

Report Total 157,408.05 240,678.03

Published in The Graphic Advocate on January 25, 2023.

CALHOUN PUBLIC HEARING NOTICE

NOTICE OF PUBLIC HEARING — PROPOSED BUDGET Fiscal Year July 1, 2023 - June 30, 2024
CALHOUN COUNTY AG EXTENSION

The Extension Council of the above named County will conduct a PUBLIC HEARING on the proposed fiscal year 2023/2024 budget as follows:
Meeting Date: 2/6/2023 Meeting Time: 06:30 PM Meeting Location: Calhoun Co. Ext. Office 325 Court St. Rockwell City, Ia. 50579

At the public hearing, any resident or taxpayer may present their objections to, or arguments in favor of, any part of the proposed budget. This notice represents a summary of the supporting detail of receipts and expenditures on file with the Extension Council Secretary. Copies of the Supplemental Budget Detail (Schedule 674-A) will be furnished upon request.

FUND	FYE June 30, 2022 Actual Expenditures	FYE June 30, 2023 Re-estimated Expenditures	FYE June 30, 2024 Budget Expenditures	Estimated Ending Fund Balance FY 2024	Estimated FY 2024 Reg. Balance	Estimated Amount To Be Raised By Taxation	Estimated Utility Tax Replacement and Property Tax Dollars
1. County Agricultural Extension Education	233,960	365,586	338,824	57,763	32,062	268,437	273,000
2. Unemployment Compensation	0	0	0	0	0	0	0
3. Tort Liability	0	0	0	4,000	0	3,937	4,000
4. TOTAL	233,960	365,586	338,824	61,763	32,062	272,374	277,000

Proposed taxation rate per \$1,000 valuation: \$ 0.28782

Published in The Graphic Advocate on January 25, 2023.

CALHOUN AMENDMENT HEARING NOTICE

NOTICE OF PUBLIC HEARING - AMENDMENT OF CURRENT BUDGET
CALHOUN COUNTY AG EXTENSION
Fiscal Year July 1, 2022 - June 30, 2023

The CALHOUN COUNTY AG EXTENSION will conduct a public hearing for the purpose of amending the current budget for fiscal year ending June 30, 2023.

Meeting Date/Time: 2/6/2023 06:30 PM Contact: Jill Mims Phone: (712) 297-8611

Meeting Location: Calhoun Co. Extension Office
325 Court St.
Rockwell City, Ia. 50579

There will be no increase in taxes. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of additional receipts, cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing. Budget amendments are subject to protest. If protest petition requirements are met, the State Appeal Board will hold a local hearing. For more information, consult <https://dom.iowa.gov/local-gov-appeals>.

EXPENDITURES	Total Budget as Certified or Last Amended	Amendment Increase	Total Budget After Current Amendment	Reason
County Agricultural Extension Education	259,808	108,892	368,700	Repayment of operating note and other unanticipated expense.
Unemployment Compensation	0	0	0	
Tort Liability	0	0	0	
Total	259,808	108,892	368,700	

Published in The Graphic Advocate on January 25, 2023.

CALHOUN COUNTY FINANCIAL REPORT

ASSOCIATION OF IOWA FAIRS

FISCAL YEAR FINANCIAL REPORT of MEMBER FAIRS

INCORPORATED NAME OF FAIR & CITY		Calhoun County Exposition, Rockwell City	
ESTIMATED ATTENDANCE	3,500.	CARNIVAL (name if applies)	N/A
CHECK CORRECT ANSWER	GROUNDS ADMISSION PAID <input type="checkbox"/> FREE <input checked="" type="checkbox"/>	GRANDSTAND ADMISSION PAID <input type="checkbox"/> FREE <input type="checkbox"/>	
Financial Report for Fiscal Year		(Start Date) 10/1/20	(End Date) 9/30/20

SUMMARY OF RECEIPTS AND EXPENSES	
DO NOT ALTER THIS FORM	
RECEIPTS	
FAIR INCOME	44,650.00
NON-FAIR INCOME	+65,947.00
COUNTY FUNDING	+60,000.00
GRANTS (Community & Private Grants, & Others)	+
STATE FUNDING	+10,113.00
MONEY BORROWED	+
TOTAL RECEIPTS	=180,710.00
EXPENSES	
FAIR EXPENSES	90,923.00
NON-FAIR EXPENSES	+95,216.00
CAPITOL IMPROVEMENTS	+67,321.00
EQUIPMENT PURCHASES	+
PAYMENTS TO DEBTS	+7,242.00
TOTAL EXPENSES	=260,702.00
SIMPLE CASH RECONCILIATION	
BEGINNING CASH BALANCE (FIRST DAY OF FISCAL YEAR)	24,284.00
PLUS TOTAL RECEIPTS	+180,710.00
LESS TOTAL EXPENSES	-260,702.00
ENDING CASH BALANCE (LAST DAY OF FISCAL YEAR)	=-55,708.00
LESS TOTAL INDEBTEDNESS (BALANCE OF LOANS PAYABLE)	-42,479.00
NET ENDING CASH STANDING (AS OF LAST DAY OF FISCAL YEAR)	-98,187.00

FILL OUT REVERSE SIDE ...

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PREMIUMS PAID AFFIDAVIT

NAME of FAIR: Calhoun County Exposition

We, the undersigned President, Secretary and Treasurer of the above stated Fair, being duly sworn on oath depose and say the said Association/Society, being duly incorporated under the laws of the State of Iowa held a Fair known as the

Calhoun County Exposition on these days of July 5-10, 2022

in or near the city of Rockwell City, Iowa, and said Fair consists of a true exhibition of livestock, together with agricultural products and farm implements as contemplated by law (either Section 174.1 or 174.10).

We further depose and say that the following is a statement of the actual amount paid in cash premiums by the Association/Society for the current year, this statement corresponds with the published offer of premiums, and that no deductions have been made for entry fees, stall or pen rent. We further depose and say that no part of the below statement was paid for speed events or to secure games or amusements. We further depose and say that state appropriated funds received were used for infrastructure purposes only.

STATEMENT OF CASH PREMIUMS

4-H & FFA DEPARTMENTS		OPEN CLASS DEPARTMENTS	
Beef	3,557.24	LIVESTOCK	
Dairy		Beef	
Dog		Dairy	
Goats	466.27	Sheep	
Horse	739.07	Swine	
Poultry	205.17	Other Livestock	
Rabbit	238.74	NON-LIVESTOCK	
Sheep	1,243.78	Arts & Crafts, Textiles & Related	68.00
Swine	2,621.39	Culinary & Related	21.00
Other Livestock		Flowers/Plants	23.00
Static Exhibits (Building Projects)	2,730.68	Other Non-Livestock	9.00
TOTAL	11,802.34	TOTAL	121.00

NUMBER OF EXHIBITORS AND EXHIBITS

AREA	4-H & FFA	OPEN CLASS
Livestock Exhibitors	67	
Livestock Exhibits	266	
Non-Livestock Exhibitors	66	11
Non-Livestock Exhibits	297	37

Report Verified by following Officers of the Association/Society

President (print name): Kelly J Meyer (Signature): _____

Secretary (print name): Kalyn Anderson (Signature): _____

Treasurer (print name): Hillaree Meyer (Signature): _____

Complete all areas and send (first class mail only) original signed report by November 15 to:

Association of Iowa Fairs, 242 8th Avenue West, Cresco, IA 52136

As per Iowa Code, failure to complete this report in its entirety and submit to the AIF office by November 15 will result in forfeiture of State Funding. Submit proof of publication of this report in a local newspaper (required).

Save a copy for your file!

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