

Newton Community School Board of Education

Regular Board Meeting
E. J. H. Beard Administration Center
East Conference Room

September 10, 2018 – 6:30 PM

MINUTES

Call to Order – Travis Padget convened the board to order at 6:32 PM and read the district mission and vision statements.

Roll Call – Present: Josh Cantu (6:36 PM), Donna Cook, Robyn Friedman, Ann Leonard, Cody Muhs, Travis Padget, Graham Sullivan, Bob Callaghan, Tim Bloom, and Christine Dawson

Others Present: Dave Briden (FRK architects + engineers), Carla Cazett, Brenda Hodnett, Bret Miller, Bill Peters, Tina Ross, Eric VanderVelden, Dave Dolmage (Newton Daily News), and Randy Van (KCOB)

Communications

Aurora Heights Communication – Superintendent Callaghan publicly recognized various local entities (AJ Allen, Community Heights, HyVee, and The Way) for their support of Aurora Heights during a water main break incident at the beginning of the school year. Staff at AJ Allen expressed their appreciation for the gratitude shown by Aurora Heights staff and students.

ReMax Concepts – School Supply Donations

Superintendent Callaghan shared that ReMax Concepts recently donated school supplies to the Newton Community School District.

Consent Agenda – ACTION #10502

Sullivan moved, Cook seconded to unanimously approve the consent agenda.

Open Forum

None

Superintendent's Report

None

Learning, Leadership, and District Business

Consider Approval of Construction Documents for the Softball Project – Phase 2 (Concessions & Restrooms) – ACTION #10503

Dave Briden (FRK architects + engineers) gave an update on the Softball Project – Phase 2. There is some final coordination taking place prior to the October 4, 2018 bid date. The board will consider bids at their October 8, 2018 meeting with substantial project completion by April 15, 2019. Leonard moved, Sullivan seconded to Approve the Construction Documents for the Softball Project – Phase 2 (Concessions & Restrooms). Ayes: Cantu, Cook, Friedman, Leonard, Muhs, Padget, Sullivan

Consider Annual Statutory Assignments for Board Secretary/Treasurer, Depositories, Publication and Legal Counsel for FY 2019 – ACTION #10504

Tim Bloom presented information on annual statutory assignments for FY 2019. Leonard moved, Cook seconded to Approve the FY 2019 Annual Statutory Assignments for Board Secretary/Treasurer as Tim Bloom; Depositories as First Newton National Bank, US Bank, Bank Iowa, and PMA; Publication as Newton Daily News; and Legal Counsel as Ahlers & Cooney. Ayes: Cantu, Cook, Friedman, Leonard, Muhs, Padget, Sullivan

Proposed Board Meeting Calendar Dates – 2018 2019

Superintendent Callaghan shared information for discussion on proposed board meeting calendar dates for the 2018 – 2019 school year.

Denison Update

Padget and Friedman had no updates. There was some discussion about moving forward, and continuing momentum. It was noted that the September 10, 2018 Board Work Session on setting District Goals should help in this process.

Business Service Report – Tim Bloom, Director of Business Services

Approval of Bills – ACTION #10505

Cook moved, Sullivan seconded to approve the bills. Ayes: Cantu, Cook, Friedman, Leonard, Muhs, Padget, Sullivan

New Business – Old Business – Bob Callaghan, Superintendent

Future Meeting Dates

Regular Board Meeting: 6:30 PM September 24, 2018 – (EJH Beard Administration Center)

There was some discussion as to whether the board was ready for a September 24, 2018 **Board Work Session**.

73rd IASB Annual Convention & Trade Show – November 14 – 16, 2018 – (Des Moines). There was some discussion on a future board motion to nominate a board member delegate for the IASB Delegate Assembly.

Professional Development Opportunities

Superintendent Callaghan shared about an upcoming **Employee Relations Conference** being held October 18, 2018 that he, Tim Bloom, and Laura Selover plan to attend. A new IASB mailing has arrived announcing their **Fall 2018 Regional Workshops**.

Adjourn – ACTION #10506

Sullivan moved, Leonard seconded to unanimously adjourn the meeting at 6:56 PM.

Minutes Mailed

Approved by Action No. _____

President

_____, 2018

Secretary