

ORIENT-MACKSBURG COMMUNITY SCHOOL BOARD MINUTES
June 14, 2022
REGULAR BOARD MEETING

The Orient-Macksburg School Board met in regular session at 6:00 p.m. on June 14, 2022 in the school conference room. Board President Roger Wolfe called the meeting to order. The board members present were Alex Maeder, Casey Osborne, Jana Scott, Roger Wolfe, and Andrew Zellweger. Also present Principal Thompson, New Superintendent Shawn Holloway, Board Secretary Jodi Stroud and one visitor. Andrew Zellweger left at 7:18 p.m.

Jana Scott moved the board approve the agenda with the following amendment: Add Item 7.O health insurance benefit for retiring Principal, Teresa Thompson. Alex Maeder seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the minutes from the May 9, 2022, and the May 16, 2022 board meetings. Andrew Zellweger seconded the motion. The motion carried by unanimous vote.

Alex Maeder moved the board approve the financial statements and invoices. Jana Scott seconded the motion. The motion carried by unanimous vote.

Susan Cruz spoke to the board requesting additional space in the school building for an increased number of students coming in to the Daycare. She also asked the board to replace the carpet in the Daycare with a hard flooring. The board discussed this and will look at flooring quotes along with a potential revision of the Daycare rental agreement.

Principal Teresa Thompson spoke to the board about summer school with approximately 15 students. Some of the teacher associates are helping with summer school and also doing some cleaning in the building. Report cards have been sent home, SRI is done, and the year end is being wrapped up in PowerSchool.

Supt. Szakacs shared a written report with the board on year end activities including Prom, Graduation, Senior Class Trip, etc. He also wished the leaving and retiring staff the best and welcomed the new staff joining O-M.

Drew Henderson from Hometown Insurance gave the board a presentation on the Property, Liability and Maintenance Insurance renewal for 2022-2023.

Jana Scott moved the board approve the Property, Liability, and Maintenance insurance renewal Option 1 for 2022-2023. Andrew Zellweger seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the open enrollment application as presented. Casey Osborne seconded the motion. The motion carried by unanimous vote.

Alex Maeder moved the board approve the staff contracts and resignations as presented. Jana Scott seconded the motion. The motion carried by unanimous vote.

Alex Maeder moved the board approve the course agreement contracts with SWCC for 2022-2023. Casey Osborne seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the student handbook for 2022-2023. Alex Maeder seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the computer science course descriptions with Nodaway Valley. Alex Maeder seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the first reading of adding a .5 credit in Financial Literacy to Board Policy 505.5 and waiving the subsequent readings. Alex Maeder seconded the motion. The motion carried by unanimous vote.

Alex Maeder moved the board approve the teacher handbook for 2022-2023. Casey Osborne seconded the motion. The motion carried by unanimous vote.

Alex Maeder moved the board approve the non-certified handbook for 2022-2023. Jana Scott seconded the motion. The motion carried by unanimous vote.

Alex Maeder moved the board approve the milk bid from AE for 2022-2023. Casey Osborne seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the Foreign Language Waiver for 2022-2023. Alex Maeder seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the full time custodian effective July 1st at \$13.00/hr. and to cancel the Goldsmith contract per the written agreement. Casey Osborne seconded the motion. The motion carried by unanimous vote.

Alex Maeder moved the board approve the purchase of the CPM Education program materials. Jana Scott seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the purchase of Kendall Hunt math curriculum materials. Alex Maeder seconded the motion. The motion carried by unanimous vote.

Jana Scott moved the board approve the early retirement health insurance benefit for Teresa Thompson for full family coverage for the first year and single insurance coverage for two years after that. Alex Maeder seconded the motion. The motion carried by unanimous vote.

Roger Wolfe gave the board an update on the facility and roof repairs.

Alex Maeder moved the board adjourn the meeting. Casey Osborne seconded the motion. The motion carried by unanimous vote. The meeting was adjourned at 8:13 p.m.

School Board Secretary

School Board President