

**Belmond-Klemme Community School District**  
**Minutes of the Regular Meeting of the Board of Directors**

Held in the Jacobson Elementary School Library  
1004 Seventh Street Northeast, Belmond, Iowa 50421

**Thursday June 20, 2024**

The Board of Directors for the Belmond-Klemme Community School District met for a regular board meeting at the above date in the Jacobson Elementary Library at 7:00 P.M.

Board President Gary Berkland called the meeting to order.

President Berkland asked for the roll to be called. The board secretary called the roll. Present for the meeting were Gary Berkland, Ryan Meyer, Joel Buseman, Rick McDaniel, Michelle Murphy, Kevin Ring, and Jim Swenson. Also, present were Interim Superintendent Chris Bergman and Board Secretary McKenna Pentico. Board President Gary Berkland determined that a quorum was present.

Interim Superintendent Bergman amended item 5(f) Employee Personnel Resignations and Recommendations. Director Swenson moved to approve the amended agenda, seconded by Meyer. Motion carried 7/0.

President Berkland asked for a motion to approve the consent agenda items:

- Minutes of the Regular Board Meeting from May 16, 2024;
- Financial Statements;
- Bills;
- 28E Contract with NIACC for Dual Credit Classes;
- EMC Insurance Renewal;
- Employee Personnel Resignations and Recommendations:
  - Accept the resignation of Craig Johnson as 7-12 Industrial Technology Teacher.
  - Assign Sara Brown as a para-educator in the 7-12 building.
  - Assign Delores Yopez as a para-educator in the 7-12 building.
  - Assign Tiffany Pals as a para-educator in the 7-12 building.
  - Assign Kelly Ysker as a para-educator in the 7-12 building.

Moved by McDaniel, seconded by Murphy. Motion carried 7/0.

Reports

Interim Superintendent Report

Interim Superintendent Bergman reported on the Franklin County Regional Education Center and the meeting that her and Jenn Peter attended to obtain information about the new center. Interim Superintendent Bergman also reported over the board recognition award that was received this year.

#### Business Manager Report

Business Manager Theresa Greenfield reported on the shortage of school auditors and the process of finding a new auditor.

#### Equipment Breakdown Insurance Policy

Director Meyer moved to approve an equipment breakdown insurance policy through Jester Insurance, seconded by Swenson. Motion carried 7/0.

#### Resolution and Safety Request Transfer

Director Swenson introduced the following resolution, seconded by McDaniel. The board votes are as follows:

Ayes: Berkland, Buseman, McDaniel, Meyer, Murphy, Ring, Swenson.

Nays: None

#### RESOLUTION AUTHORIZING TRANSFER OF GENERAL FUND TO STUDENT ACTIVITIES FUND FOR PROTECTIVE GEAR

WHEREAS, participation in athletic and other school co-curricular activities furthers the skills, development, character, and growth of our students, and

WHEREAS, the safety of our student athletes is of paramount importance to the district, and

WHEREAS, student activity funds are insufficient to cover the costs of refurbishing or purchasing protective and safety gear required by the Athletic Associations for students participating in those activities, and

WHEREAS, the Iowa Legislature authorizes school boards to use school general funds for these purposes consistent with the enactment of HF 564 during the 2017 Legislative Session, effective for the school year beginning July 1, 2016, and subsequent school years.

BE IT THEREFORE RESOLVED, by the Board of Directors of the Belmond-Klemme Community School District, as follows:

That the Board of Directors hereby directs the Board Treasurer to transfer \$12,671.60 from the general fund to the student activity fund for expenditures that occurred between July 1, 2023, and June 30, 2024, for protective and safety gear required for athletic competition.

This resolution passed and approved this 20<sup>th</sup> day of June 2024.

Gary Berkland, Board of Directors

#### Dance Club

Director Murphy moved to approve a Dance Club within the 7-12 Jr/Sr. High building. Seconded by Swenson. Motion carried 7/00.

July Board Retreat

Board members discussed the upcoming board retreat on July 24<sup>th</sup>.

Adjourn

With no further business President Berkland asked for a motion to adjourn. Director Swenson moved to adjourn the meeting, seconded by McDaniel. Meeting adjourned at 7:48 P.M.

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Gary Berkland, Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
McKenna Pentico, Board Secretary

\_\_\_\_\_  
Date