Belmond-Klemme Community School District

Minutes of the Regular Meeting of the Board of Directors

Held in the Belmond-Klemme High School Library 411 Tenth Avenue Northeast, Belmond, Iowa 50421

Tuesday, November 15, 2022

The Board of Directors for the Belmond-Klemme Community School District met for a regular board meeting at the above date in the Belmond-Klemme High School Library at 7:00 P.M. Board President Rick McDaniel called the meeting to order.

President McDaniel asked for the roll to be called. The Board Secretary called the roll. Present for the meeting were Rick McDaniel, Michelle Murphy, Sharon Barkema, Gary Berkland, Heather Ridgway, and Jim Swenson. Absent was Ryan Meyer. Also, present were Superintendent Dan Frazier, and Board Secretary McKenna Pentico. President McDaniel determined that a quorum was present.

David Butler addressed the board to announce his retirement as Industrial Arts teacher.

Superintendent Frazier added Tom Burk as JJV Boys Basketball Coach to 3(d) Employment: Personnel Resignations and Recommendations. Superintendent Frazier added the retirements of Joel Bagley and Marilynn Janssen.

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

- Minutes of the Regular Board Meeting from October 20, 2022;
- Financial Statements;
- Bills:
- Employment: Personnel Resignations and Recommendations;
 - Accept the resignation of Keyra Kelley as junior high girls' basketball coach for the upcoming season.
 - Accept the resignation of Lydia Guitterez Juarez as a paraeducator serving English language learners.
 - o Assign Tom Burk as JJV boys basketball coach.
 - Accept the application of Joel Bagley for early retirement from his position of High school Science teacher.
 - Accept the application of Marilynn Janssen for early retirement from her position of Special Education Teacher.
 - Accept the application of David Butler for early retirement from his position of industrial technology teacher.

Moved by Barkema, seconded by Berkland. Motion carried 6/0.

Reports

Jacobson Elementary Student Council

Fifteen elementary student council members presented on their accomplishments last year and their goals for the current school year. Elementary student council was new last year.

High School Student Council

Seven high school student council members reported on fundraising efforts and events they organize to give back and bring school spirit.

Redistricting—New Director Districts

No actions were made.

Excess Costs of Limited English Proficient Program

Director Swenson moved to approve the School Budget Review Committee application for a modified supplemental amount to cover the excess cost of \$91,105.23 for providing our Limited English Proficiency program for Fiscal Year 2022. Seconded by Ridgway. Motion carried 6/0.

Adjournment of the retiring Board "SINE DIE."

President McDaniel asked for a motion to adjourn the retiring board meeting. With no further business there was a motion to adjourn moved by Berkland; seconded by Ridgway at 7:26 P.M.