

**Belmond-Klemme Community School District**  
**Minutes of the Special Meeting of the Board of Directors**  
Held in the Belmond-Klemme High School Library  
411 Tenth Avenue Northeast, Belmond, Iowa 50421

**Thursday, May 6, 2021 – TENTATIVE - UNAPPROVED**

The Board of Directors for the Belmond-Klemme Community School District met for a special board meeting at the above date at 5:00 P.M.

The meeting was called to order by Board President Rick McDaniel.

President McDaniel asked for the roll to be called. The Board Secretary called the roll. Present for the meeting were Rick McDaniel, Michelle Murphy, Gary Berkland, and Marc Schlichting. Sharon Barkema, Ryan Meyer, and Jim Swenson were absent. Also present were Superintendent Dan Frazier, and Board Secretary Thelma Martinez. President McDaniel determined that a quorum was present.

President McDaniel asked to approve the agenda. Moved by Berkland; seconded by Murphy. Motion carried 4/0.

\$1,830,000 School Infrastructure Sales, Services and Use Tax Revenue bonds, Series 2021  
Board Member Berkland introduced the following Resolution entitled “ RESOLUTION APPOINTING PAYING AGENT, BOND REGISTRAR, AND TRASFER AGENT APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME” and move its adoption. Board Member Murphy seconded the motion to adopt. The roll was called and the vote was:

AYES: McDaniel, Murphy, Berkland, and Schlichting.

NAYS: None

The President declared the resolution adopted.

Board Member Schlichting moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Murphy seconded the motion. The roll was called and the vote was:

AYES: McDaniel, Murphy, Berkland, and Schlichting.

NAYS: None

The President declared the motion adopted.

Board Member Murphy introduced the following Resolution entitled “RESOLUTION AUTHORIZING AND PROVIDING FOR THE TERMS OF ISSUANCE AND SECURING THE PAYMENT OF \$1,830,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2021, OF THE BELMOND-KLEMME COMMUNITY SCHOOL DISTRICT, STATE OF IOWA, UNDER THE PROVISIONS OF CHAPTERS 423e AND 423f OF THE CODE OF IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID BONDS,” and moved its adoption. Board Member Schlichting seconded the motion to adopt. The roll was called, and the vote was:

AYES: McDaniel, Murphy, Berkland, and Schlichting.

NAYS: None

The President declared the resolution adopted.

Authorize Issuance of Teacher Contracts

Superintendent Frazier recommended re-issuing contracts to the certified employees listed below in accordance with the master agreement currently being negotiated for next year: Tiffany Ahrens, Ethan Albertson, Madeline Allen, Joel Bagley, Debbie Barkela, Deb Bell, Annie Bram, David butler, Heather Danburg, Leah Deutsch, Lori Eekhoff, Kelly Eide, Mindy Fahrman, Holly Friederich, Claudia Guerrero, Kendra Haugen, Jaxon Heinz, Mariana Henrichs, Nicole Herrold, Jackie Imsande, Marilyn Janssen, Nicki Jass, Leigh Jass, Deb Jenison, Brandi Juhl, Pat Kelley, Angie Kinseth, Missy Kriebs, Tiffany Landrum, Jerry Lane, Leo Livingston, Felicia Maas, Wendy Meints, Diena Mennenga, Justin Meyer, Catherine Moeller, Nicole Nelson, Kelsey Nierengarten, Jenny Pruismann, Dan Renwick, Lindsay Sampson, Christine Schultz, Tori Schulz, Melissa Sifert, John Sifert, Callie Stein, Alex Steinman, Mike Stittsworth, Traci Sturgeon, Leah Sudtelgte, Tammy Swenka, Shannon Wadsley, Josh Wessels, and Julie Ysker. Moved by Berkland; seconded by Schlichting. Motion carried 4/0.

Employment Personnel Resignations and Recommendations

- Accepted the resignation of Marne Markwardt as kindergarten teacher.

Moved by Berkland, seconded by Schlichting. Motion carried 4/0.

Adjourn

Board President McDaniel asked for a motion to adjourn the meeting. With no further business there was a motion to adjourn moved by Schlichting; seconded by Murphy. Meeting adjourned at 5:15 P.M.

Closed Session: Labor Strategy

Board went into closed session at 5:17 P.M. under Iowa Code Chapter 20.17.[3], a public body such as school board can meet in closed session for negotiating sessions, strategy meetings of public employers or employee organizations, mediation, and the deliberative process of arbitration.

<hr/> Rick McDaniel, Board President	<hr/> Date
<hr/> Thelma Martinez, Board Secretary	<hr/> Date