

**Twin Rivers Community School District
Board of Education Regular Meeting
September 13, 2018**

The Board of Education of the Twin Rivers Community School District met on Thursday September 13, 2018 at 6:00p.m. at Bode Elementary for their regular board meeting. Board members present were Christine Bothne, Brandon Jenson and Megan Phillips. Courtney Sampson and Kristyn Olson were absent. Also present was Secretary Rhiannon Lange, Principal Mark Wenzel and Superintendent Greg Darling.

Jenson moved and Phillips seconded to approve the agenda with the addition of Item XII. Open Enrollment Request and Payment of Bills. Motion carried unanimously.

No one was present to speak at Open Forum.

Principal Wenzel updated the board on field trips for students, Professional Development for staff, Modernizing classrooms, Facebook activity, Picture Day, Homecoming and the Broadway Play in November/December.

Superintendent Darling discussed PPEL/SILO funds, Replace Roofs, Bus Garage and Computers.

Jenson moved, Phillips seconded to approve policies for first read with changes:

- **401.12 Employee Use of Cell Phones**
- **401.12R1 Employee Use of Cell Phones Regulation**
- **105 Assistance Animals**
- **606.3 Animals in Classroom**
- **705.1 Purchasing-Bidding**
- **705.1R1 Suspension and Debarment of Vendors and Contractors Procedure**
- **710.1 School Nutrition Program**
- **213 Public Participation in Board Meetings**
- **213R1 General Complaints by Citizens-Rescinded**
- **213.1 Public Complaints**
- **402.5 Public Complaints about Employees-Rescinded**

Motion carried unanimously.

Phillips moved, Jenson seconded to approve a stipend for the extra overtime installing Software Unlimited in the Administration Office at \$250 for Rhiannon Lange, \$250 Lisa Thul and \$125 Annie Rathke. Motion carried unanimously.

Jenson moved, Phillips seconded to approve a Personnel Recommendation of Kelly Wolf as Para Educator for 2018-2019. Motion carried unanimously.

Phillips moved, Jenson seconded to approve Teacher Sub Pay increase to \$130 per day and Associate Sub Pay increase to \$70 per day. Motion carried unanimously.

Phillips moved, Jenson seconded to approve an additional one time allotment of \$400 from the PPEL/SILO fund for each Twin Rivers student who is attending Humboldt in the Whole Grade Sharing Agreement this year. Motion carried unanimously.

Jenson moved, Phillips seconded to approve the Superintendent's recommendation to accept the bid purchase of a school bus for the 2018-2019 school year to be from Hogland Bus Co. in the amount of \$87,889. Motion carried unanimously.

Phillips moved, Jenson seconded to approve the Iowa Drug and Alcohol Testing Program for 2018-2019. Motion carried unanimously.

Jenson moved, Phillips seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Tesla Metzger from Twin Rivers to WBM due to change in residence for the 2018-2019 school year and Minutes of the Regular Meeting- August 9, 2018. Motion carried unanimously.

Jenson moved, Phillips seconded, the meeting be adjourned. The meeting adjourned at 7:00p.m.

Christine Bothne, President

Rhiannon Lange, Secretary