# Keota School District Board of Education Meeting Keota High School – Room 205 Keota, Iowa 52248 Thursday March 13, 2025 6:00 PM

President Billie Kindred called the meeting to order and read the mission statement.

Board members present: Pat Hammen, Dan Redlinger, Andy Conrad

**Board members absent:** Jim Tinnes

Also present: Superintendent Lisa Brenneman, Board Secretary Gina Bennett, Elementary Principal Seth Milledge,

**Business Manager Amy Greiner** 

Pat Hammen moved to accept the agenda as amended as presented. Seconded by Andy Conrad. Motion carried 4-0.

# **Communication and Reports**

**Student Reports/Programs/Celebrations** – There were none.

**Community Public Participation** – Chet Cave and Golf Coach Rod Hill spoke on the methods and progress of the fundraising effort for the golf simulator.

### **Approval of Consent Items -**

- A. Approval of Regular Board meeting minutes
- B. Approval of Financial Reports
- C. Approval of Summary List of Bills
- D. Approval of Open Enrollment Requests
- E. Approval of Fund-Raising Requests Keota Golf team Par 3 Tournament, golf shirts, vendor fair,
   Cinnamon rolls, pledges
  - Keota After Prom t-shirt sales and Keota Fun Run for After Prom supplies
- F. Approval of Resignations-Jodi Ebert JH Track coach, Tony Baughman HS Softball coach
- **G.** Approval of New Hires

Dan Redlinger moved to accept the consent items as presented with the exception of an OE application which will be appealed by the Keota board. Seconded by Pat Hammen. Motion carried 4-0.

### **Non-Action Items**

- **A. Discussion of Therapy Services** Administration presented options available.
- B. Update of Day Care Progress- Administration updated the board on the day care progress.
- C. Facilities Update Discussion was held and the board was updated.

### **Action Items**

**Approval of AEA Purchasing agreement -** Dan Redlinger moved to approve the AEA Purchasing agreement for food, small wares and ware wash for the 2025-26 school year. Seconded by Andy Conrad. Motion carried 4-0.

Approval of 28e agreement with Kirkwood Community College-

Approval of 28e agreement with Indian Hills Community College

**Approval of Encite/Denovo** – Pat Hammen moved to accept of facilities plan through Enrite/Denovo as presented. Seconded by Dan Redllinger. Motion carried 4-0.

**Approval of 2025-26 school calendar** – Dan Redlinger moved to approve school calendars with the start dates of August 20 and August 25 for the 2025-26 school year dependent on the action of the Legislature. Seconded by Andy Conrad. Motion carried 4-0.

**Approval of Firewall** – Andy Conrad moved to approve the purchase of the fire wall through Riverside Technologies, Inc. Seconded by Pat Hammen. Motion carried 4-0.

**Approval of 400 Series-** Andy Conrad moved to approve the 400 Series Board policy 1<sup>st</sup> reading as presented. Seconded by Pat Hammen. Motion carried 4-0.

**Approval reinstatement of 28e agreement-** Dan Redlinger moved to approve the reinstatement of the 28e HSAP agreement with Mid Prairie. Seconded by Andy Conrad. Motion carried 4-0.

**Approval of Athletic Booster WCRF resolution** – Dan Redlinger moved to approve the resolution submitted by Keota Athletic Boosters to the WCRF for softball field renovations. Seconded by Andy Conrad. Motion carried 4-0.

# **Administrative Reports**

**Superintendent and 7-12 Principal Report** – Superintendent Brenneman gave an update on the SIAC committee meeting. Discussion was held on walkthrough data. The board was updated on the insurance claim for the boiler. An assembly was held to kick off the ISASP test and 2 more assemblies are scheduled.

**Elementary Principal/Curriculum Director Report** – Principal Milledge sited special events such as FFA week, Kids Heart Challenge, and Book Fair happening. ISASP testing is off to a great start. The elementary staff has been focused on the latest student screening data, BLS/CPR training, and prepping for parent/teacher conferences.

**Activities Director Report** – Activity Director Dan Stout reported that basketball has wrapped up and spring sports have started. The conference is probably going with Bound for the sports/activity scheduling. EagleRock had a good trip to St. Louis. The spring play will be April 4 & 5. FFA is starting their spring greenhouse plantings.

**Business Manager Report** – Business Manager Amy Greiner reported that the FY 24 audit was completed last week. She is beginning to work on salary information for next year. The February bank statements were reconciled and board financials completed.

Pursuant to Iowa Code 21.5 (1)(i) Superintendent/Secondary Principal Lisa Brenneman requested the Board go into closed session for the purpose of evaluation of professional competency.

## **Closed Session for Evaluation of Superintendent**

Motion was made by Pat Hammen to go into closed session at 7:05PM for Superintendent evaluation pursuant to code #21.5(1)(i) to evaluate the competence of an individual whose performance is being considered. Seconded by Dan Redlinger. Motion carried 4-0.

At 8:29PM the Board adjourned the closed session.

Board Training/Board In Service	
The public hearing for the FY 26 budget will be he	eld March 20, 2025 at 5:00 PM in the Keota Elementary Media Library.
The next Keota School board meeting will be Apr	ril 10th, 2025 in the Elementary Media Library at 6:00 PM.
	Adjournment
The meeting was adjourned at 8:30P.M.	
Board President	Date
Board Secretary	Date