Keota School District Board of Education Meeting Keota Media Center - Elementary Library Keota, Iowa 52248 Thursday June 12, 2025 4:30 PM

President Billie Kindred called the meeting to order at 4.38 and read the mission statement.

Board members present: Andy Conrad, Erin McGuire

Board members absent: Dan Redlinger, Pat Hammen

Also present: Board Secretary Gina Bennett, Elementary Principal Seth Milledge, Business Manager Amy Greiner, HR

Director Missy Sellers

Andy Conrad moved to accept the agenda as amended as presented. Seconded by Erin McGuire. Motion carried 3-0.

Communication and Reports

Student Reports/Programs/Celebrations – There were none.

Community Public Participation - No one spoke.

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
- F. Approval of Personnel Report

Andy Conrad moved to accept the consent items as presented. Seconded by Bill Kindred. Motion carried 2-0. (Erin McGuire abstained from the vote as she had personal stake in the personnel report.)

Non-Action Items

A. Update of school facilities improvements - Connor Wohlenhaus from Denovo presented to the board the findings of Denovo's assessment of the facilities.

Dan Redlinger joined the meeting at 4:45. Pat Hammen joined the meeting at 4:50.

Action Items

Approval of Board Policies - 1st Reading — Policies 103,605.03, 605.03-E1, 605.03-E2, 605.03-E3, 605.03-E4, 605.03-E5, 605.03-R1, 503.08, 104, 104.01-E1, 104.01-E2, 104.01-E3, 104.01-R1. Pat Hammen moved to approve the updates to the board policies as presented. Seconded by Andy Conrad. Motion carried 5-0.

Approval of mowing rate increase — Pat Hammen moved to approve the increase of \$1.00 per hour to the mowing rate. Seconded by Erin McGuire. Motion carried 5-0.

Approval of 2025-26 Calendar revised— Andy Conrad moved to approve the revised school calendar for SY 2025-26 as presented. Seconded by Erin McGuire. Motion carried 5-0.

Approval of school fees/lunch pricing— Dan Redlinger moved to approve the school fees and lunch prices as presented for the 2025-26 school year. Seconded by Pat Hammen. Motion carried 5-0.

Approval of milk and fuel bids for the 2025-26 school year- Andy Conrad moved to approve the milk bid from Anderson-Erikson Dairy and the fuel bid from Farmers Co-op Association for the 2025-26 school year. Seconded by Pat Hammen. Motion carried 5-0.

Approval of Dell computer purchase - Erin McGuire moved to approve the purchase of Dell computers as presented. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of Open Science ed kits for grades 6-9 - Andy Conrad moved to approve the purchase of the Open Science Ed kits for grades 6-9 for the 2025-26 school year. Seconded by Pat Hammen. Motion carried 5-0.

Approval of technology agreement with Grant Wood - Pat Hammen moved to approve the technology agreement between Keota Schools and Grant Wood for the 2025-26 school year. Seconded by Andy Conrad. Motion carried 5-0.

Approval of transfer of inactive activity fund balances - Andy Conrad moved to approve the transfer of funds from inactive activity accounts into the general activity account. Seconded by Erin McGuire. Motion carried 5-0.

Approval of 28E storm protection - Pat Hammen moved to approve the purchase of 28E storm protection. Seconded by Dan Redlinger. Motion carried 5-0.

Approval of 2025-26 PowerSchool agreement - Erin McGuire moved to accept the PowerSchool agreement for the 2025-26 school year. Seconded by Andy Conrad. Motion carried 5-0.

Administrative Reports

Elementary Principal/Curriculum Director Report – Elementary Principal Seth Milledge reported to the board that graduations went well. Milledge is working with the building secretaries to finalize spring/summer reports. The Keota Advocates and Andy Conrad are making good progress on the elementary room renovations. Summer school has started Milledge stated that day care plans are moving forward.

Athletic Director Report - Activity Director Dan Stout reported that baseball and softball are well under way.

Construction will begin June 30 for the hitting cage. Hopefully this leads into the installation of the golf simulator. Bound will be up and going by fall. Music Boosters held their annual breakfast on June 1. Keota FFA attended the Leadership Conference on June 9th. Pool night for all athletes in JH and HS will be held June 26th at the Keota Aquatic Center from 6:00-8:00 PM.

Business Manager Report – Business Manager Amy Greiner reported the REAP application was submitted by Seth. Inactive activity accounts were cleaned up. Greiner is working to complete any FY 25 Title allocation spending by June 30th. Work continues on rolling over new insurance enrollments, leave balances, setting up new leave balances and entering new contracts for FY26. Other end of the year items are being finished up.

| Board | Training/ | Board | In | Service |
|--------------|-----------|--------------|----|---------|
|--------------|-----------|--------------|----|---------|

A special board meeting will be held June 13, 2025 at 10:00 in the District Central Office.

The next Keota School board meeting will be July 10, 2025 in the Elementary Media Library at 6:00 PM.

Talking points for the next meeting will be student handbooks, TLC contracts, Extracurricular contracts, personal cell phone policy, and Software Unlimited.

| Adjournment | | | | | |
|--|------|--|--|--|--|
| Andy Conrad moved the meeting adjourn. Erin McGuire seconded. Motion carried 5-0. Meeting adjourned at 5:53 P.M. | | | | | |
| Board President | Date | | | | |
| Board Secretary | Date | | | | |