

Mormon Trail Community School District
Regular Board Meeting Minutes
Monday July 19, 2021

Location: Garden Grove Board Office

Regular Scheduled Board Meeting

Meeting called to order by President Evans 6:30 PM

Roll Call

Board Members: Pat Evans, Stephanie Bear, Marc Smiarowski, Elizabeth Dachenbach

Board Secretary, Stevie Parmer

Superintendent, Kerry Phillips

Principal, Becky Stripe

Guests: Linda Horton, John Hansen, Jeremy Oden, Keith Indorf, Ashley Eslick

Agenda Approval and Consent Agenda

1. Dachenbach made a motion to approve the agenda. Second by Smiarowski. Motion passed with all present voting aye.
2. Smiarowski made a motion to approve Junes regularly scheduled board minutes. Second by Dachenbach. Motion passed with all present voting aye.

Smiarowski made a motion to approve all Open Enrollment applications in and Deny all Open Enrollments out due to late filling deadline. Second by Bear. Motion passed with all present voting aye.

Action Items

1. Bear made a motion to pay MCC and General Contractors for work completed as of July 1, 2021. Second by Dachenbach. Motion passed with all present voting aye.
Smiarowski made a motion to approve the continuation of the CTE Building plans. Second by Dachenbach. Motion passed with all present voting aye.
2. Dachenbach made a motion to go into closed session under Iowa code 21.5 (1)(a) at 7:07 PM.
 1. Roll Call was taken as follows:
 - Evans: Aye
 - Bear: Aye
 - Smiarowski: Aye
 - Cromer: Absent
 - Dachenbach: Aye
 2. Back in Open Session at 7:44 PM.
3. Dachenbach made a motion to go into closed session under Iowa code 21.5 (1)(i) at 7:45 PM. At the written request by the employee.
 1. Roll Call was taken as follows:
 - Evans: Aye
 - Bear: Aye
 - Smiarowski: Aye

- Evans: Aye
- Bear: Aye
- Smiarowski: Aye
- Cromer: Absent
- Dachenbach: Aye

2. Back in Open Session at 8:16 PM.

4. Dachenbach made a motion to approve Nancy Hiebing’s contract as Elementary and Athletic Director Secretary. Second by Smiarowski. Motion passed with all present voting aye.
Smiarowski made a motion to approve Stevie Parmer’s contract as School Business Official/ Business Manager. Second by Dachenbach. Motion passed with all present voting aye.
5. Smiarowski made a motion to purchase 17 Chromebook. Second by Bear. Motion passed with all present voting aye.
6. Bear made a motion to accept Agriland F.S. Liquid Propane Bid. Second by Dachenbach. Motion passed with all present voting aye.
7. Smiarowski made a motion to adopt the CRT and 1619 project. Second by Bear. Motion passed with all present voting aye.
8. Bear made a motion to approve all registration fee, book fees, and activity fees. Second by Dachenbach. Motion passed with all present voting aye.
9. Smiarowski made a motion to approve the list of Schedule B contracts. Second by Bear. Motion passed with Bear, Smiarowski, and Dachenbach voting aye. Evans voting Nay.
10. Smiarowski made a motion to adopt the new transportation request system. Second by Bear. Motion passed with all present voting aye.
11. Bear made a motion to approve payroll. Second by Dachenbach. Motion passed with all present voting aye.
Bear made a motion to pay all FY21 and FY22 Bills. Second by Dachenbach. Motion passed with all present voting aye.
12. Bear made a motion to approve the MOU for headstart. Second by Dachenbach. Motion passed with all present voting aye.
13. Bear made a motion to accept Fessler Automotive bid for White Ford Fusion Sealed Bid. Second by Dachenbach. Motion passed with all present voting aye.

Adjourn

Smiarowski made a motion to adjourn the meeting at 9:45 PM. Second by Dachenbach. Motion passed with all present voting aye.

Next Regular Meeting

Monday August 9th 6:30 PM, Garden Grove – District Office

President, Board of Education	Secretary, Board of Education	Date

These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer

