

The Roland-Story School Board held a regular meeting on Monday, September 12, 2022, in the high school board room.

Members Present: Marc Soderstrum, Jasmine Goeders, Chris McIlrath, Erica Watts, and Matt Dahlsten

President Soderstrum called the meeting to order at 6:30 p.m. and welcomed those in attendance.

Goeders moved to approve the agenda. McIlrath seconded the motion. Motion carried unanimously.

Mr. Boliver, Mrs. Hartzler and Mr. Cline provided updates to the board on current events and progress in their respective buildings.

Dahlsten moved to approve the consent agenda, including the minutes from August 8th and the regular monthly bills/financial reports. Watts seconded the motion. Motion carried unanimously.

Tom Klett, high school English Teacher, brought a letter to the board requesting that the district recognize the E-Sports team as a club, after a successful year as a pilot program. Watts moved to approve the E-Sports team as an official high school club. Goeders seconded the motion. Motion carried unanimously.

The board held its second and final reading of the following board policy updates:

704.2R1	Post-Issuance Compliance Regulation for Tax-Exempt Obligations
704.2R2	Bond Disclosure Policy

Goeders moved to approve the board policy changes, as presented. McIlrath seconded the motion. Motion carried unanimously.

McIlrath moved to approve the resolution appointing UMB Bank of Des Moines as the paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement, and authorizing the execution of the same in connection with the \$3,800,000 General Obligation School Bonds, Series 2022, dated September 27<sup>th</sup>, 2022. Dahlsten seconded the motion. A roll call vote was taken: Dahlsten—Aye, Watts—Aye, Goeders—Aye, McIlrath—Aye, and Soderstrum—Aye. Motion carried unanimously.

Dahlsten moved to approve the resolution approving the form of tax exemption certificate. Watts seconded the motion. A roll call vote was taken: Dahlsten—Aye, Watts—Aye, Goeders—Aye, McIlrath—Aye, and Soderstrum—Aye. Motion carried unanimously.

Watts moved to approve the resolution to approve the continuing disclosure certificate. Goeders seconded the motion. A roll call vote was taken: Dahlsten—Aye, Watts—Aye, Goeders—Aye, McIlrath—Aye, and Soderstrum—Aye. Motion carried unanimously.

Goeders moved to approve the resolution amending the resolution authorizing the issuance of bonds and levying a tax for the payment thereof adopted March 21, 2022. McIlrath seconded the motion. A roll call vote was taken: Dahlsten—Aye, Watts—Aye, Goeders—Aye, McIlrath—Aye, and Soderstrum—Aye. Motion carried unanimously.

McIlrath moved to approve the resolution to consider continued participation in the instructional support program and set a public hearing for October 10<sup>th</sup>, 2022, at 6:00 p.m. in the high school board room. Dahlsten seconded the motion. A roll call vote was taken: Dahlsten—Aye, Watts—Aye, Goeders—Aye, McIlrath—Aye, and Soderstrum—Aye. Motion carried unanimously.

Dahlsten moved to approve the annual comprehensive school improvement plan goals. Watts seconded the motion. Motion carried unanimously.

Watts moved to approve the fall fundraising activities requested by the FFA, band, and choir. Goeders seconded the motion. Motion carried unanimously.

Superintendent Patton informed the board of the following open enrollment updates: Champney (1<sup>st</sup>) in from Hubbard-Radcliffe, Wakefield (11<sup>th</sup>) in from Gilbert, Ballard (1<sup>st</sup>, 1<sup>st</sup>, & 3<sup>rd</sup>) in from Colo-Nesco, Padget (12<sup>th</sup>) in from Baxter, Smith (12<sup>th</sup>) in from Ames, Damhof (PK) out to South Hamilton, and Hovick (2<sup>nd</sup> & 5<sup>th</sup>) out to Ankeny.

Goeders moved to approve, with regrets and appreciation for their years of service, the resignations from Patti Leeman, elementary school cook; Sarah Jensen, middle school secretary; and Jarrett Chodur, elementary evening custodian. McIlrath seconded the motion. Motion carried unanimously.

McIlrath moved to approve the letters of assignment for Lacy Lake, shared HR director; Brooke Decker, central office administrative assistant; Sydney Hullinger, middle school special education associate; Nicole Bauman, elementary school special education associate; and Christina Saunders, high school special education associate. Dahlsten seconded the motion. Motion carried unanimously.

Dahlsten moved to approve the coaching contracts for Ashlee Hovell, assistant varsity cross country coach and Matt Soderstrum, 7<sup>th</sup> grade assistant football coach. Watts seconded the motion. Motion carried 4-0. Soderstrum abstained.

Goeders moved to approve the home school teacher contracts for Carol Baedke, Sarah Hansen, Kris Hull, Luella Kalvik, Cory Miller, James Mills, and Melissa Scarrow. McIlrath seconded the motion. Motion carried unanimously.

McIlrath moved to approve the teacher salary schedule lane changes for Megan Alonzo, Kara Barker, Mindy Handsaker, Karsen Houck, Hesston Johnson, Cheryl Larson, Jessie Nelson, and Amanda Tebben. Dahlsten seconded the motion. Motion carried unanimously.

Eric Vermeer, from 10Fold Architecture, joined the board to discuss the construction bids for the Stadium Renovation Project that were opened on September 8<sup>th</sup>, 2022 at 2:00 p.m.

Goeders left the meeting at 8:38 p.m. due to a prior commitment.

After the board considered the bids from September 8<sup>th</sup>, McIlrath moved to approve the resolution awarding the bid to Henkel Construction (Ames, IA) as the lowest responsive, responsible bidder, at \$5,545,000. Dahlsten seconded the motion. A roll call vote was taken: Dahlsten—Aye, Watts—Aye, McIlrath—Aye, and Soderstrum—Aye. Motion carried 4-0.

The board discussed the district's policy regarding supervision at extra-curricular activities. No action was taken, as they are supportive of the existing policy and determined that it should continue to be fulfilled, moving forward.

President Soderstrum adjourned the meeting at 9:05 p.m.

Marc Soderstrum  
Board President

Adam Hubert  
Board Secretary