

# Panorama Community School District July 2015 Regular School Board Meeting

**Date:** 7/13/2015  
**Time:** 5:30pm  
**Location:** Panorama District Board Room

## ***Work Session:***

The Panorama Community School District Board of Education met in a work session on July 13<sup>th</sup>, 2015 in the district board room of the Panorama Secondary school. The work session was called to order by Bryce Wilke, Board President at 5:30pm. During this work session, the board discussed district goals and priorities with new Superintendent Shawn Holloway. No action was taken.

## ***Regular Meeting:***

### **Call to Order**

The Panorama Community School District Board of Education met in a regular meeting on July 13<sup>th</sup>, 2015 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:30 pm.

### **Attendees**

#### **Board Members Present:**

Board Members Jon Stetzel, Deb Douglass, Jenny Van Gundy, Tom Arganbright and Bryce Wilke were present.

#### **Administrators Present:**

Shawn Holloway (Superintendent) and Sarah Sheeder (Business Manager/Board Secretary) were present.

#### **Others:**

Gordon Castile, Dave Arganbright, Lora Koch, Jessica Prince, Holly Mills, Dani Perrigo

### **Agenda**

Changes to Agenda (if any): Add Change Orders #003 & #004 for Locker Room Remodel and Change Order #002 for Athletic Complex. Add Pay Application #003 from Kolacia for Locker Room Remodel.

T. Arganbright motioned to approve the agenda as amended.

J. Stetzel seconded.

Motion carried unanimously.

### **Good News**

- Panorama athletes and coaches successfully completed the baseball and softball seasons despite the poor weather conditions. Special recognition to Billy Harwell for running the concessions truck and also to all the local businesses that supported these teams.

### **Consent Items**

J. Stetzel motioned to approve the consent items.

D. Douglass seconded.

Motion carried unanimously.

Consent items included the minutes of the June 8<sup>th</sup> regular meeting, the bills/VISA as presented and 2 open enrollment "out" applications for the 2015-16 school year. The board accepted resignations from LeRoy Berenschot as Elementary Art Teacher, Lil Kirk as Paraeducator and Anna Kastner as Wrestling Cheerleading Sponsor. The board also approved the following contracts: Lyle Bates, Custodian (\$14.92/Hour), Thad Stanley, Assistant Principal (\$70,000), Buffy Louk, Substitute Coordinator (\$1,000), Terri Feldman, Elementary Art Teacher (\$43,610.37), Dave Simmons, Bus Driver (\$15,884), McKinsey Druivenga, JH Volleyball Coach (\$1,588) and Vanessa Phillips, Concessions Manager (\$8,000).

### **Reports**

#### **Mary Breyfogle, Elementary Principal**

Mrs. Breyfogle submitted a written report that indicated current preschool enrollment numbers for the 2015-16 school year are 22 three-year olds, 31 four-year olds and 4 five-year olds for a total of 71 slots. Mrs. Breyfogle made the recommendation to retain 6 preschool sections for the 2015-16 school year.

## **Reports, continued**

### **Shawn Holloway, Superintendent**

Mr. Holloway referred back to his Superintendent entry plan that was discussed in detail during the work session. This plan includes his main objectives and priorities for his first year at Panorama. Mr. Holloway also reported that he has been working with Dave Arganbright to monitor the progress of the construction projects. The district was recently notified that the new lockers to be installed in the locker rooms are back ordered and will not be delivered until October. Because of this issue, the district will be submitting a bid to purchase used locker from Ankeny Schools to use in the interim.

## **Discussion/Information Topics**

### **Construction Update**

Dave Arganbright was present to provide an update on the construction projects.

#### *Locker Room Remodel:*

Mr. Arganbright explained that the delay with the lockers was a result of one of the largest locker manufacturers in the US going out of business. This caused back orders for all other manufactures, including the one for the Panorama project. Mr. Arganbright reported that the first punch list review is scheduled for July 27<sup>th</sup> with the expectation that most work will be complete by the first week in August. The following change orders were also reviewed:

#001: Resurface walls in coaches' rooms and also add additional exit signage.

#002: Additional strobe lights added as required by the Fire Marshal.

#003: Add backs to the locker room benches as required by the ADA.

#004: Replace the marker board in the girls locker room with mirrors.

#### *Athletic Complex:*

Testing is taking place to determine if the grading work done on the football field allows the needed water flow. Once testing is done, necessary steps will be taken to address any concerns. Construction of the long jump pits has been completed. Mr. Arganbright also shared a timeline that showed the major projects planned for the next several weeks.

The following change orders were also reviewed:

#001: Asbestos testing in the crow's nest, corrections needed to fix issues with the softball/baseball field lighting, removal of old footings for visitor bleachers, and upgrade to the sewer line.

#002: Add a time delay function for the softball/baseball lights and extend the water lines for the irrigation system.

Also discussed was an upcoming meeting on August 6<sup>th</sup> for all athletes involved in sports and activities. This meeting could potentially also include an open house for the locker rooms and track/football field.

### **IASB Legislative Priorities**

The board was given a list of the IASB legislative priorities. Board members agreed to keep the same priorities that were selected last year.

J. Stetzel motioned approve the following legislative priorities for Panorama Schools:

# 1: Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average, and supports the extension of the statewide penny by the repeal of the Dec. 31, 2029 sunset.

#17: Supports setting supplemental state aid (replaces the term allowable growth): a) 400 days (or 14 months) prior to the certification of the school district's budget; b) at the rate of 6 percent to encourage continuous school improvement and reflect the actual cost increases experienced by school districts and AEAs. Our priority is to increase the state cost per pupil and the spending authority associated with it to build a strong base for future education resources.

#23: Supports legislation that provides greater flexibility for school districts to meet changing needs, become more efficient, protect natural resources and save public funds, including adoption of Home Rule.

#42: Opposes any new mandate that does not provide sufficient and sustainable funding for successful implementation and supports the repeal of existing unfunded mandates.

J. Van Gundy seconded.

Motion carried unanimously.

### **Update on Bus Repeater System**

The equipment for the bus repeater system has been ordered from Spring Valley. Once the equipment is received, the installation will be completed in time for the beginning of the school year.

## **Discussion/Information Topics, continued**

### **Upcoming Dates**

- School Board Candidate Filing Begins – July 6<sup>th</sup>, 2015
- School Board Candidate Filing Deadline – July 30<sup>th</sup>, 2015 by 5:00pm
- Regular Board Meeting – August 10<sup>th</sup> @ 6:30pm
- School Board Election – September 8<sup>th</sup>, 2015

### **Action Items**

#### **Resolution Setting Public Hearing on Proposed Conveyance of Real Estate**

J. Stetzel motioned approve the resolution setting the public hearing on proposed conveyance of real estate property.

Mr. Holloway explained that this resolution would set the public hearing for the board to hear any public comment or concerns in regard to the board's intention to transfer the school's property in Bagley to the City of Bagley. The public hearing will be held at 6:30 on August 10<sup>th</sup> prior to the next regular board meeting.

D. Douglass seconded.

Motion carried unanimously.

#### **2015-16 Student Handbooks**

D. Douglass motioned to approve the student handbooks as presented pending review of the cell phone policy as a part of the 1:1 rollout.

J. Van Gundy seconded.

Motion carried unanimously.

#### **Overnight Trips**

J. Stetzel motioned approve the overnight trips for the Boys Basketball team to travel to Olin, IA for a team building experience and the Girls Basketball team to travel to Central College for basketball camp.

D. Douglass seconded.

Motion carried unanimously.

#### **Rescind Motion: 2015-16 Milk Bids**

T. Arganbright motioned to rescind the motion made during the June regular board meeting awarding the 2015-16 milk contract to Anderson Erickson and the bread contract to Sara Lee due to incomplete bid information being provided to the board.

J. Stetzel seconded.

Motion carried unanimously.

#### **2015-16 Milk & Bread Bids**

J. Stetzel motioned to accept the bread bid from Sara Lee and the milk bid from Hiland Dairy for the 2015-16 school year.

T. Arganbright seconded.

Motion carried unanimously.

#### **PK/Elementary Staff Recommendation**

J. Stetzel motioned to retain 6 preschool sections for the 2015-16 school year.

T. Arganbright seconded.

Motion carried unanimously.

#### **Designate School District Depository Bank**

T. Arganbright motioned approve Panora State Bank as the depository for general, management and activity funds, Farmer's State Bank for capital projects funds (PPEL, SAVE and Debt Service) and Guthrie County State Bank for nutrition and the MISPEL scholarship fund.

D. Douglass seconded.

Vote:

J. Stetzel: Aye

T. Arganbright: Aye

D. Douglass: Aye

B. Wilke: Aye

J. Van Gundy: Abstain

Motion carries.

**Action Items, continued**

**1st Reading Revised Board Policies**

D. Douglass motioned to approve the 1st reading of board policy #604.1 – Competent Private Instruction

J. Van Gundy seconded.

Motion carried unanimously.

D. Douglass motioned to approve the 1st reading of board policy #604.2 – Dual Enrollment. The board requested that these policies be forwarded to the school attorney for review of the required assessments for these students.

Vote:

J. Stetzel: Nay

T. Arganbright: Aye

D. Douglass: Aye

B. Wilke: Aye

J. Van Gundy: Aye

Motion carries with a 4-1 vote.

**Change Orders**

T. Arganbright motioned to approve Change Orders #001, #002, #003 and #004 for the Locker Room Remodel.

J. Stetzel seconded.

Motion carried unanimously.

D. Douglass motioned to approve Change Orders #001 and #002 for the Athletic Complex Project.

J. Stetzel seconded.

Motion carried unanimously.

**Construction Warrants**

J. Stetzel motioned to approve the pay application received from Covenant Construction in the amount of \$754,407.82.

D. Douglass seconded.

Motion carried unanimously

D. Douglass motioned to approve the pay application received from Kolacia in the amount of \$152,343.90.

J. Stetzel seconded.

Motion carried unanimously

**Adjournment**

Meeting adjourned at 7:37 pm.

The next regular board meeting is set for August 10th, 2015 at 6:30 pm.

Sarah Sheeder,  
Board Secretary

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Board President

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Board Secretary

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Date

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Date