

**Panorama Community School District
School Board Meeting**

Date: 6/10/2019
Time: 6:30 p.m.
Location: Panorama District Board Room

Regular Meeting:

Regular Meeting

The Panorama Community School District Board of Education met for a Regular meeting on June 10th, 2019 in the district board room located at the middle/high school. The meeting was called to order by Bryce Wilke, President, at 6:28 p.m.

Attendees

Board Members Present:

Jon Stetzel, Deborah Westergaard, Cale Kastner and Bryce Wilke were present.

Board Members Absent: Deb Douglass

Administrators Present:

Shawn Holloway (Superintendent), Symantha Crawford (Business Manager) and Vanessa Phillips (School Board Secretary) were present.

Administrators Absent: Thad Stanley (MS/HS Principal) and Liz Ratcliff (Elementary Principal)

Others: Gordon Castile, Rachel Downing, Julie Weidenthaler, Lila Lutz

Agenda

Changes to Agenda (if any): none

J. Stetzel motioned to approve the agenda posted
D. Westergaard seconded
Motion carried unanimously

Good News

- Girls track team placed in 9 events at the state meet placing 3rd as a team just 1 point out of 2nd.
- Assistant Coach Chris Webner was recently selected by the Iowa Track Coaches Association as the girls track and field assistant coach of the year. Only one coach across the state is selected for this award.
- Panorama's fall musical received an award from the Iowa High School Musical Theater Awards for a "Distinguished Scene." Three students (Josie Arganbright, Kordell Gafkjen, and Taylor Raibikis) performed at the awards on Monday, June 3rd.
- Mr. Babcock's welding class fabricated a custom built trailer designed to haul the school scissors lift and other items. Students exhibited the trailer at the Iowa Industrial Tech Expo and placed 1st in their advanced division.
- Graduation Ceremony was a success and the new screen was a great addition this year.
- Congratulations Kolby Shackelford going on to represent Panorama in Florida at the 2019 High School Golf National Invitational.
- Several students in the Panther Pride Service Program have been expanding their volunteer opportunities in and out of Iowa in various opportunities! Great job students!

Consent Items

J. Stetzel motioned to approve the consent items as presented.
D. Westergaard seconded

Motion carried as followed:
Bryce Wilke – Aye
Deb Westergaard – Aye
Jon Stetzel – Aye
Cale Kastner - Nay

Consent items included the minutes of the May 13th Public Hearing and Regular Board Meeting, the bills, Visa Report, Financial Reports, Bank Reconciliations, Resignations and Contract Recommendations.

2019-2020 School Year (New Contracts)

Steven Hameister	Teacher Leader	\$5,000
Cheryl Wells	MS/HS Art Teacher	\$34,188
	Art Sponsor	\$1,189
Ryan Nail	6-12 PE Teacher	\$36,048
	Assistant Football	\$3,058
Kylee Boettcher	Head Girls Basketball	\$4,418
Jim Bauch	Junior Class Sponsor	\$1,529
Aly Dahlhauser	Asst HS Girls Basketball	\$3,398
Dan West	Regular Route Bus Driver	\$18,118
Samantha Flanery	Wrestling Cheer Sponsor	\$1,189

2019-2020 School Year (Resignations)

- Lindsey Duncan - MS Special Education Teacher
 - MS/HS Teacher Leader
 - Assistant Jr. High/High School Cross Country Coach
 - Assistant HS (0.5T) Track & Field Coach
- Gary Faraci - HS Science Teacher

Reports

Shawn Holloway, Superintendent:

- State of the District Report: Report provides historical data showing enrollment trends, free and reduced trends and conference comparisons. The 2018-2019 school year report will be put together and distributed to the public late July.
- Summer Free Lunch Program: Numbers have been good. On an average we have been serving 90 students per day. The highest volume so far has been in Bagley. Thank you to Bob Rogers and all of the volunteers making this program happen.
- FCA Classroom Construction Project – Room demolition is done and several items were put in the activities garage sale.
- Elementary Playground Equipment – Equipment is on site and volunteers will be installing for us over the summer. Thank you to all of the volunteers willing to help.

Discussion/Information Topics

- A. Upcoming Dates:
 - 1. Regular Board Meeting – July 8th @ 6:30p.m.
- B. Electronic School Sign – Discussion took place as to whether an electronic sign would be beneficial for the district and possible locations. If district does not opt to install an electric sign the possibility of purchasing a football/soccer/track scoreboard will be further discussed.

Action Items

A. First Reading of 401.7, 401.10, 401.12 & 401.12R1 Board Policies:

- C. Kastner motioned to approve the first reading of the board policies as presented.
- J. Stetzel seconded
- Motion carried unanimously

B. 2019-2020 Substitute Pay Rates:

- J. Stetzel motioned to approve the substitute pay raises as presented for the 2019-2020 school year.
- D. Westergaard seconded
- Motion carried unanimously

C. 2019-2020 Drivers Education Fees:

- D. Westergaard motioned to approve the new Driver's Education fees for 2019-2020 school year.
- J. Stetzel seconded
- Motion carried unanimously

D. 2019-2020 Breakfast and Lunch Fees:

J. Stetzel motioned to approve the breakfast and lunch fees for the 2019-2020 school year.

D. Westergaard seconded

Motion carried unanimously

E. Emergency Operations Guide:

C. Kastner motioned to approve the Emergency Operations Guide for the District.

J. Stetzel seconded

Motion carried unanimously

F. Copier Lease Agreement, Access Systems:

J. Stetzel motioned to approve the new 5 year copier lease agreement as presented.

D. Westergaard seconded

Motion carried unanimously

G. Science Curriculum

C. Kastner motioned to approve the purchase of the science curriculum as presented.

D. Westergaard seconded

Motion carried unanimously

H. Open Enrollment

J. Stetzel motioned to approve the open enrollment applications for the 2019-2020 school year. Approval for the late "out" application is contingent on the GC board approving the late "in" application.

D. Westergaard seconded

Motion carried unanimously

Adjournment

Regular Meeting adjourned 6:58 p.m. The next regular board meeting is set for July 8th, 2019 at 6:30 p.m.

Vanessa Phillips,
Board Secretary

Board President

Board Secretary

Date

Date