Panorama Community School District School Board Meeting

Date: 05/10/2021 Time: 6:30 p.m.

Location: Panorama District Board Room

Public Hearing - 6:30 p.m.

Public Hearing on the Proposed Issuance of Approximately \$3,300,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds (Refinancing of the existing \$3,300,000 Revenue Bonds).

Board Members Present:

Deb Douglass, Deb Westergaard, Cale Kastner & Lila Lutz

Board Members Absent:

Damon Crandall

<u>Administrators Present</u>: Shawn Holloway (Superintendent), Symantha Crawford (School Business Manager), Vanessa Phillips (School Board Secretary) & Liz Ratcliff (Elementary Principal).

<u>Administrators Absent:</u> Thad Stanley (MS/HS Principal)

Others: Dani Perrigo & Rachel Downing

D. Douglass motioned to open the public hearing for the Proposed Issuance of Approximately \$3,300,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds (Refinancing of the existing \$3,300,000 Revenue Bonds).

C. Kastner seconded

Motion carried unanimously

Roll Call:

Deb Westergaard: Here Deb Douglass: Here Cale Castner: Here Damon Crandall: Absent

Lila Lutz: Here

Written Objections/Comments: none

Oral Objections/Comments: none

- D. Doulass motioned to close the public hearing at 6:31 p.m. Board Will Vote as an Action Item.
- C. Kastner seconded

Motion carried unanimously

Regular Meeting:

Regular Meeting

The Panorama Community School District Board of Education met for a Regular meeting on May 10, 2021 in the district board room located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:31 p.m.

Attendees

Board Members Present:

Deborah Westergaard, Deb Douglass, Cale Kastner & Lila Lutz

Board Members Absent:

Damon Crandall

Administrators Present:

Shawn Holloway (Superintendent), Symantha Crawford (School Business Manager), Vanessa Phillips (School Board Secretary) & Liz Ratcliff (Elementary Principal).

Administrators Absent: Thad Stanley (MS/HS Principal)

Others: Dani Perrigo & Rachel Downing

Agenda

Changes to Agenda (if any): (2) Date Corrections as follows:

- -7th & 8th Washington trip date correction change to October 26th
- -Next Regular Board Meeting date correction change to June 11th
- C. Kastner motioned to approve the agenda.
- L. Lutz seconded

Motion carried unanimously

Consent Items

- D. Douglass motioned to approve the consent items as presented.
- C. Kastner seconded

Motion carried unanimously.

Consent items included the minutes from the April 14th, 2021 Regular Board Meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations and Contract Recommendations.

Contract Recommendations as follows:

2021-2022 School Year (New Contracts)

- Tim Lazenby, Elementary Instructional Coach \$7500
- Kylee Boettcher, Secondary Instructional Coach \$7500
- Jessica Diltz, Elementary Teacher Leader \$5,000
- Rachel Downing, Elementary Teacher Leader \$5,000
- Sarah Stiefel, Elementary Teacher Leader \$5,000
- Aly Dahlhauser, Elementary Teacher Leader \$5,000 (new)
- Kelly Blomquist, Elementary Teacher Leader \$5,000 (new)
- Lindsey Schroeder, Elementary Teacher Leader \$5,000 (new)
- Bruce Dahlhauser, MS/HS Teacher Leader \$5,000 (new)
- Krista Gafkjen, MS/HS Teacher Leader \$5,000 (new)
- Robyn Ploeger, MS/HS Teacher Leader \$5,000
- Randy Miller, MS/HS Teacher Leader \$5,000
- Steven Hameister, MS/HS Teacher Leader \$5,000
- Greg Thompson, MS/HS Teacher Leader \$5,000
- Ben McDaniel, MS/HS Social Studies Teacher \$35,317.00
- Nichole Uhlman, Elementary Administrative Assistant \$29,917.44
- Steve Hameister Substitute Bus Driver 2021-2022
- Ken Bahrke Substitute Bus Driver 2021-2022
- Dan Wagner Substitute Bus Driver 2021-2022
- Joanne Sandage Head Volleyball \$4655
- Marty Niblo Trap Shooting \$ 1253
- Anna Kastner Wrestling Cheer \$1253

2021-2022 School Year (Resignations)

- David VanAhn, Bovs Golf
- Joann Sandage, Assistant Volleyball
- Scott Geadelmann, MS/HS Social Studies
- Erin Kirtley, Alternative Program Coordinator, Activities Director, Athletic Trainer

Reports

Liz Ratcliff, Elementary Principal:

- -Elementary Summer School will run from June 7th-June 24th
 - a. Mondays-Thursdays
 - b. 8:00-12:00 (Teachers) / 8:30-11:30 (Students)
 - c. Provide transportation @ all town stops
 - d. Still working out details for meals (breakfast option + snack)

- e. Focus will be on Math & Literacy (Tier II/Tier III students)
- f. Communication will be sent to specific parents after our FAST assessments are completed (week of May 10th).
- -School of the Wild (University of Iowa) fifth grade field trip to Springbrook the week of May 10th (9:00-2:30). Students will have 5 different rotations that will focus on outdoor learning/activities. The Prairie Woodland Conservation Foundation (fundraising partner of the Guthrie County Conservation Department) has granted Panorama Elementary and other Guthrie County Schools participating in the School of the Wild program money to help cover the cost of supplies and equipment. Our team of teachers have been working directly with the director of the School of the Wild Program and DNR to create meaningful lessons and experiences centered on nature conservation and the outdoors!

Thad Stanley, Secondary Principal: Mr. Stanley was absent. Details of the secondary principal report are as follows:

- -Seniors are wrapping up their final days at Panorama. The plan is to have seniors do a mandatory practice at the high school the morning of May 12th. We will also complete two surveys that are required by the state (Conditions for Learning and Senior Exit Survey), do a senior march through the elementary school, host awards night with baccalaureate the night of May 12th.
- -Deb Douglass & Deb Westergaard will hand out diplomas.
- -Sixth-Eighth grade will take their final FastBridge Test for the 20-21 school year. Thanks to everyone who helped proctor and make these assessments happen. The MTSS team will review the data and share with staff along with results of the lowa Assessments. The MTSS teams look at data and study trends that will determine interventions for our students.
- -Students grades 5-12 have completed or are going to complete a required Conditions for Learning survey.
- -Our current 5th grade class spent a morning down at the Middle School. They will go through a shorter set of morning classes and will eat lunch in the secondary building. I will meet with the 5th grade as a group and begin the general expectations as they transition to Middle School.

Shawn Holloway, Superintendent/School Business Official Report:

- -Elementary & Secondary School Emergency Relief (ESSER). ESSER II & ESSER III differences and use of funds and expenditures. -Governor's Emergency Education Relief (GEER) August 7, 2020
 - Restricted to the purchase of hotspots, broadband internet service, or devices to ensure students can access content when away from school
 - Panorama CSD Total Allocation \$28,000
 - Chromebooks
 - Remaining funds \$0
- -Elementary and Secondary School Emergency Relief Coronavirus Aid, Relief and Economic Security (CARES) Act ESSER I March/April 2020
 - Tools and resources for distance learning, ensuring student health and safety and developing and implementing plans for the 2020-2021 school year.
 - Panorama CSD Total Allocation \$69,401 (\$60,523 initial, \$8,878 for not using CANVAS online learning)
 - Cleaning and maintenance expenses, hand sanitizing stations, sprayer
 - PPE
 - COVID signage, dividers
 - Testing expenses
 - Additional summer sports equipment requirements
 - Online learning expenses (licenses, chrome books)
 - Remaining funds \$0
- -Elementary and Secondary School Emergency Relief Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act ESSER II March 2021
 - Expanded on ESSER I use Capital Expenditures over \$5,000 need prior DE approval.
 - Panorama CSD Total Allocation \$282,964
 - Chromebook Lease payoff \$125,483.60
 - Cases \$7,445
 - Remaining funds \$146.627.25
- -American Rescue Plan Act Elementary and Secondary Emergency School Relief Fund ARP or ESSER III April 2021 Panorama CSD Total Allocation \$635,497
 - Comes in two awards.
 - Two thirds will be available 6/1/2021 (\$423,665) and remaining one-third on 11/1/2021 (\$211,832).
 - Of the first award, at least 20% or \$127,099 must be used to address learning loss through the implementation of evidence-based interventions.
 - Right now, must be spent by September 2024

Discussion/Information Topics

- 1. Early Out @ 1:00 p.m. May 12th, 19th & 27th
- 2. Senior Awards/Baccalaureate @ 6 p.m. May 12th
- 3. Graduation @ 1 p.m. May 16th
- 4. 7th & 8th Grade Washington DC Trip October 26th
- 5. Special Board Meeting @ 5:30 p.m. May 25th
- 6. End of 4th Term/Last Day of School May 27th
- 7. Full Day PD May 28th
- 8. Regular School Board Meeting June 14th

Action Items

A. Resolution Supporting the Proposed Issuance of Approximately \$3,300,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds:

- C. Kastner motioned to approve the Resolution Supporting the Proposed Issuance of Approximately \$3,300,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.
- D. Douglass seconded

Motion carried as follows:

Roll Call Vote:

D. Westergaard: Aye

D. Douglass: Aye

D. Crandall: Absent

C. Kastner: Aye

L. Lutz: Aye

Motion carried unanimously

B. Engagement Letter - Ahlers for upcoming sale of sales tax refunding bonds:

D. Douglass motioned to approve the Engagement Letter - Ahlers for upcoming sale of sales tax refunding bonds.

L. Lutz seconded

Motion carried unanimously

C. Engagement Letter - Piper Sandler & Co for upcoming sale of sales tax refunding bonds:

L.Lutz motioned to approve the Engagement Letter - Piper Sandler & Co for upcoming sale of sales tax refunding bonds

C. Kastner seconded

Motion carried unanimously

D. 2nd Reading of Board Policies - 101, 101.E4, 501.2, 501.13, 502.5, 502.5B, 508.3, 509.5, 602.5, 605.7 & 701.6:

D. Douglass motioned to approve 2nd Reading of Board Policies: 101, 101.E4, 501.2, 501.13, 502.5, 502.5B, 508.3, 509.5, 602.5, 605.7 & 701.6.

L. Lutz seconded

Motion carried unanimously

E. Hard Surfaces Only Route:

D. Douglass motioned to approve hard surface only routes as presented.

Motion dies for lack of second

F. Heating Project Rooms 401 and 403 in Secondary Building:

C. Kastner motioned to approve the heating project as presented.

L. Lutz seconded

Motion carried unanimously

G. Chromebook Lease Payoff:

C. Kastner motioned to approve the lease buyout as presented.

L. Lutz seconded

Motion carried unanimously

H. Business Curriculum:

D. Douglass motioned to approve the business curriculum L. Lutz seconded Motion carried unanimously Adjournment	as presented.
	ial board meeting on May 25 at 5:30 p.m. The next regular board meeting is
Vanessa Phillips, Board Secretary	
Board President	Board Secretary

Date

Date