Panorama Community School District School Board Meeting

 Date:
 05/25/2021

 Time:
 5:30 p.m.

 Location:
 Panorama District Board Room

 Public Hearing – 2020-2021 Amended Budget (5:30 p.m.)

 At the public hearing, any resident or taxpayer may present objections to or arguments in favor of the 2020-2021 amended budget.

D. Douglass motioned to open the public hearing for the 2020-2021 Amended Budget at 5:30 p.m.C. Kastner secondedMotion carried unanimously

Board Members Roll Call:

Deb Douglass - Here Deb Westergaard - Here Cale Kastner - Here Lila Lutz - Absent Damon Crandall - Absent

<u>Others Present</u>: Shawn Holloway (Superintendent), Symantha Crawford (School Business Manager), Vanessa Phillips (School Board Secretary), Travis Squires (Piper/Sandler) via teleconference.

Written Objections/Comments: none

Oral Objections/Comments: none

D. Doulass motioned to close the public hearing at 5:30 p.m. Board Will Vote as an Action Item.C. Kastner secondedMotion carried unanimously

Special Meeting: Immediately following Public Hearing

The Panorama Community School District Board of Education met for a Special meeting on May 25, 2021 in the district board room located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 5:30 p.m. **Attendees**

Board Members Present:

Deborah Westergaard, Deb Douglass & Cale Kastner

Board Members Absent: Damon Crandall & Lila Lutz

Administrators Present:

Shawn Holloway (Superintendent), Symantha Crawford (School Business Manager), Vanessa Phillips (School Board Secretary)

Others: Travis Squires (Piper/Sandler) via teleconference

Agenda

Changes to Agenda (if any): none

D. Douglass motioned to approve the agenda.

C. Kastner seconded

Motion carried unanimously

Action Items

A. Resignations / Contract Recommendations:

C. Kastner motioned to approve the contract recommendations as follows:

2021-2022 School Year (New Contracts)

• Beth Stolte, Assistant HS Volleyball Coach \$2,865

Mike Kauzlarich, Student Success Coordinator/Activities Director \$60,350

- Aaron Hochstetler, MS/HS Paraeducator \$16,711.20
- Emily Taylor, Elementary Paraeducator \$16,711.20
- Samantha Hoffman, Elementary Paraeducator \$16,711.20
- Alexi Buckner, Elementary Paraeducator/1:1 Special Education Nurse \$26,806.56

D. Douglass seconded

Motion carried unanimously

B. FY21 Budget Amendment:

D. Douglass motioned to approve the 2020-2021 certified budget amendment as presented.

C. Kastner seconded

Motion carried unanimously

C. Approximately \$2,835,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021:

1. C. Kastner motioned to approve the Resolution Directing the Sale of Approximately \$2,828,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2021

D. Douglass seconded

Roll Call Vote:

Deb Douglass – Aye Deb Westergaard – Aye Cale Kastner – Aye Damon Crandall – Absent Lila Lutz - Absent Motion carried unanimously

2. D. Douglass motioned to approve the Resolution Authorizing the Redemption of Outstanding School Infrastructure Sales, Services and Use Tax Revenue Bonds of the Panorama Community School District, State of Iowa, Dated March 24, 2015, and Directing Notice to Be Given.

C. Kastner seconded

Roll Call Vote:

Deb Douglass – Aye Deb Westergaard – Aye Cale Kastner – Aye Damon Crandall – Absent Lila Lutz - Absent Motion carried unanimously

Adjournment

Special Meeting adjourned 5:47 p.m. The next regular board meeting is set for June 14th, 2021 at 6:30 p.m.

Vanessa Phillips, Board Secretary

Board President

Board Secretary

Date

Date