Panorama Community School District School Board Meeting

Date: 2/14/2022 Time: 6:30 p.m.

Location: Panorama District Board Room

Regular Meeting:

Call to Order

The Panorama Community School District Board of Education met for a Regular meeting on February 14, 2022 in the district board room located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:30 p.m.

Attendees

Board Members Roll Call:

Deb Westergard: Here Cale Kastner: Here Damon Crandall: Here Mark Cates: Here Lee White: Here

Administrators Present:

Shawn Holloway (Superintendent), Liz Ratcliff (Elementary Principal), Thad Stanley (Secondary Principal), Symantha Crawford (School Business Manager/Board Secretary).

Others: Steve Delaney, Rachel Downing, Kylee Boettcher, Dani Perrigo

Agenda

Changes to Agenda (if any): none

Kastner motioned to approve the agenda.

Crandall seconded

Motion carried unanimously

Good News

-Parker Meyer, 7th grader, advanced to the Middle School Regional Geography Bee Competition.

Reports

Thad Stanley, MS/HS Principal:

- -Climate & Culture
- -SCRIPT Training
- -Birdhouses

Liz Ratcliff, Elementary Principal:

- -2022-2023 Elementary Handbook Review
- -Review of Upcoming Events

Shawn Holloway, Superintendent:

-No report

Discussion/Information Topics

- A. Upcoming Dates:
 - 1. March 14 (Work Session 5:30 pm; 2022-2023 Calendar Public Hearing 6:30 pm; Regular Meeting to follow)
 - 2. April 11 (2022-2023 Budget Public Hearing 6:30 pm; Regular Meeting to follow)
- B. Draft 2022-2023 Master Calendar
- C. Negotiations Committee Board Members (Cale Kastner, Lee White)
- D. 2022-2023 Certified Staff Handbook Changes
- E. 2022-2023 Classified Staff Handbook Changes
- F. Retention Stipend Incentive
- G. Review 600 Series

Action Items

A. Consent Items:

Kastner motioned to approve the consent items as presented.

Cates seconded

Motion carried unanimously.

Consent items included the minutes from the January 10, 2022 Work Session & Regular Board Meeting, the Bills, VISA report, Financial Reports, Bank Reconciliations, 7 open enrollment "OUT" (2021-2022); 7 open enrollment "IN" (2022-2023) and Contract Recommendations as follows:

2021-2022 School Year (New Contracts)

-Mickell Gerth, Elementary Reading Associate, \$12.66/hr

2022-2023 School Year (New Contracts)

- -Ginger Lindstrom, MS/HS Art Teacher \$58,672
- -Brett Kauzlarich, 6th Grade Math/Science \$35,317

2022-2023 School Year (Internal Transfers)

-Lynette Keuning, Elementary Reading Interventionist (pending suitable replacement)

2022-2023 School Year (Resignations)

- -Jacee Nelson, Football Cheer Coach
- -Rose Freeland, MS/HS Paraeducator
- -Lakota Smith, Assistant Football Coach

B. Set Public Hearing Date for 2022-2023 Master School Calendar::

White motioned to set the Public Hearing for the 2022-2023 Master School Calendar for Monday, March 14th starting at 6:30 pm.

Cates seconded

Motion carried unanimously

C. April Regular Board Meeting Date and Budget Hearing Time and Date

Kastner motioned to set the Regular April Board Meeting as Monday, April 11th with the 2022-2023 Budget Hearing starting at 6:30 pm.

Crandall seconded

Motion carried unanimously

D. 2022/2023 PPEL/SAVE Project List:

Crandall motioned to approve the 2022-2023 PPEL/SAVE Project List as presented.

White seconded

Motion carried unanimously

E. Senior Class Trip Request:

Kastner motioned to approve the Senior Class Trip - April 15-16 to Kansas City - as presented.

Cates seconded

Motion carried unanimously

F. Overnight Trip Requests:

Kastner motioned to approve the overnight trips as follows:

- -Panorama Dance Team Des Moines, IA March 3-5
- -Choir -Luther College March 14
- -FFA State Convention Ames, IA April 10-12

Crandall seconded

Motion carried unanimously

Board Questions/Topics for Future Agendas

-Revisit Financial Feasibility study for projects.

Adjournment

Regular Meeting adjourned at 7:19 p.m.

Symantha Crawford, Board Secretary

Board President	Board Secretary
Date	Date