

**Panorama Community School District
School Board Meeting**

Date: 1/8/2024
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 January 8, 2024 in the district board room located at the middle/high school. The meeting was called to order by Deb Westergaard, President, at 6:32 p.m.

Board Members Present:

Deb Westergaard: Here
Heidi Clark: Here (Zoom)
Damon Crandall: Here (Zoom)
Mark Cates: Here
Clint Deardorff: Here

Administrators Present:

Kasey Huebner (Superintendent), Symantha Crawford (School Business Manager/Board Secretary) (Zoom), Thad Stanley (MS/HS Principal), Liz Ratcliff (Elementary Principal)

Others:

Public Forum

-No one spoke.

Agenda

Changes to Agenda: postpone High School Building Report to February Regular Meeting.

Cates motioned to approve the agenda as amended.

Deardorff seconded

Motion carried unanimously

Good News

-Mr. Rude and Mr. Little recently took The Business Club to a design dash event at DMACC. Two of Mr. Little's Business club students that attended won awards for their business pitch!

-Middle School science students are participating in an annual bird search for 2024 with the Raccoon River Watershed Association on January 5. We will be identifying species and will document and share these species with a list that continues to be developed for the last 10+ years. The RRWA is using the bird list as part of a longitudinal study looking at the effects of global warming in the watershed, particularly the biodiversity of wild species in the area.

-We have three students that were selected by Wartburg College to perform in this year's Meistersinger Honor Choir Festival on Monday, January 22, 2024. Mary Fett (10th grade), Emme Hardisty (11th grade), and Taylin Woolheater (10th grade) will be performing with the Treble Clef Choir at 5:00 PM on Monday 1/22/24. For ticket and livestream information contact Mr. Helm. Congratulations Panther Singers!

Reports

Financial Report - General Obligation Bond Update

Discussion/Information Topics

A. Upcoming Dates:

1. Board Work Session - February 5th at 5:30 pm
2. No School, District PD - February 12th & February 26th
3. Regular Board Meeting - February 12th, 2024 @ 6:30 p.m.

Action Items

A. Consent Items:

Deardorff motioned to approve the consent items as presented.

Cates seconded

Motion carried unanimously

Consent items included:

-Minutes from the December 11, 2023 Regular and Organizational Board Meeting

-Bills, VISA report, Financial Reports, Bank Reconciliations

-1 open enrollment "IN" (2023-2024)

-Contract Recommendations as follows:

2023-2024 School Year (Resignations)

-Anna Kastner, Football Cheer Sponsor

-Michele Recker, JH Softball Coach

-Sarah Gilge, Wrestling Cheer Sponsor

2024-2025 School Year (Resignations)

-Laurie Behrends - Early Retirement

-Carla Church - Early Retirement

-Miranda Meinecke - Elementary Special Education Teacher

Overnight Trip Requests as follows:

-HS Choir, January 21-22, 2024, Meistersinger Honor Choir Festival, Wartburg-Waverly, IA, 6 students, 1 chaperone

B. North Parking Lot Improvements Project

-Present Final Plans & Specifications - Dave Sturm, Snyder and Associates, Inc, presented the final plans for the project to the board.

-Resolution Authorizing Bid Letting and Setting Public Hearing

Cates motioned to approve the following:

RESOLUTION AUTHORIZING BIDS FOR PANORAMA CSD HIGH SCHOOL NORTH PARKING LOT AND DRIVEWAY IMPROVEMENTS - PANORA, IA

WHEREAS, the Panorama Community School District, Panora, Iowa now desires to construct certain parking lot improvements in the City of Panora, Iowa; and

WHEREAS, the School Board of Panorama Community School District, Panora, Iowa, has heretofore authorized the preparation of plans, specifications and bid documents for the construction of the "PANORAMA CSD HIGH SCHOOL NORTH PARKING LOT AND DRIVEWAY IMPROVEMENTS – PANORA, IA", said plans having been filed with the School Board on or about January 8, 2024 and

NOW THEREFORE BE IT RESOLVED, by the School Board of Panorama Community School District, Panora, Iowa, that said improvements are hereby ordered constructed, and that the notice of date of letting shall be published as required by law for Thursday, February 8, 2024 at which time the Engineer will receive bids for said work up until 2:00 P.M., at which time all bids will be opened and publicly read with action to be taken on said bids at a School Board meeting at 6:30 P.M. on Monday, February 12, 2024 said notice to be posted once at least 13, but not more than 45 clear days prior to the date set for letting.

BE IT FURTHER RESOLVED, that a public hearing be held, on Monday, February 12, 2024 at 6:30 P.M. for consideration of the adoption by the School Board of the proposed plans, specifications and proposed form of contract for said improvements. The Board Secretary shall publish notice of said hearing once at least 4, but not more than 20 days prior to the date set for hearing.

Deardorff seconded

Motion carried unanimously

C. At Risk/Dropout Prevention Application

Crandall motioned to approve the at-risk and dropout prevention amount of \$245,274 as presented.

Cates seconded

Motion carried unanimously

D. First Reading Board Regulations Regarding Purchasing/Bidding 808.4R1 & 808.4R2

Deardorff to approve the first reading of Board Policies 808.4R1 & 808.4R2 as presented.

Crandall seconded

Motion carried unanimously

Board Questions/Topics for Future Agendas

-None

Adjournment

Regular Meeting adjourned at 6:59 p.m.

Symantha Crawford,
Board Secretary

Board President

Board Secretary

Date

Date