The Dike-New Hartford Board of Education met August 21, 2024 at 5:02 p.m. for the regular monthly meeting with McCarter presiding and members Badker, Horner, and Petersen. Lotts arrived at the meeting later. Also present was administrator Stockdale.

Visitors present included Chad Bixby, Waylon Bern, Brian Petullo, and Tom Textor.

The agenda was approved as amended on motion of Badker and second of Petersen. Vote all aye. Amendments included Stacy McIntosh withdrawing her contract and the approval of Alex Tagtow's lane change.

Minutes of the July 17, 2024 Regular Meeting were approved as written on motion of Horner and second of Badker. Vote all aye.

A public hearing to approve the Flexibility Transfer from Professional Development Supplement to General Fund took place with no written comments from the public and no visitors to present.

Focus on Learning - Stockdale reviewed the 2024-25 Staff Development plan as well as reviewed the AEA Summary of Costs and Services for the upcoming school year with the Board.

Principal, Technology, and Building & Grounds Reports were reviewed with no action taken.

On motion of Horner and second of Badker, the agreement with Cedar Falls Schools for Participation of Nonresident/Nonpublic Students in District Activity was approved. Vote all aye.

On motion of Petersen and second of Horner, the IT Services agreement with Central Rivers AEA was approved. Vote all aye.

Resignations were approved on motion of Badker and second of Horner:

- Madyln Danner - HS Assistant Softball

Vote all aye.

Contracts were approved on motion of Horner and second of Petersen:

- Kaiten Nisius - NH Kitchen
- Kennedy Baker - JH Volleyball (.5 FTE)
- Kayleigh Wright - JH Volleyball (.5 FTE)
- Amanda Andersen - HS Paraeducator
- Terms of Superintendent Contract (through 2027-28)

Vote all aye.

Lane changes were approved on motion of Badker and second of Horner:

- Scott Connolly - BA+12 to BA+24
- Mollie Graves - BA+12 to BA+24
- Alex Tagtow - BA+24 to MA

Vote all aye. Action was taken on the amended agenda item pertaining to Tagtow to assure payroll could start the year reflecting the lane change versus having to go back retroactively board action was delayed until September.

The Board reviewed the 5-year facility plan to review past projects and plan for future facility projects. No action taken.

Second reading of the policies 200.4, 206.3, 401.6, 402.3, 501.3, 501.9, 501.12, 501.14, 501.15, 502.6, 505.2, 603.1, 607.2, 708, 710.1, 801.3, 803.2, 905.3, 501.9R1 (NEW), 603.12 (NEW), 501.9E1 (Rescinded), 501.10 (Rescinded) was approved on motion of McCarter second of Petersen. Vote all aye.

Motion by McCarter to approve the flexibility transfer of $70,431.50 from the Professional Development Supplement to the General Fund for the one time loyalty payment. Second by Badker. Vote all aye.

Bills of the General, Activity and Nutrition funds were approved for payment on motion of Petersen and second of Horner. Vote all aye.

Financial Reports of the General and Activity funds were approved as presented on motion of Badker and second of Petersen. Vote all aye.

Other items of discussion with no action taken included an update on the New Hartford concession stand project and the boys golf and girls tennis moving their seasons to the fall effective for the 2025-26 school year.

Being no further business, the meeting adjourned at 5:48 p.m. The September board meeting will be held on September 18, 2024 in the DNH HS Library at 5:00 p.m.

APPROVED: _____ _____

Christa Lotts, President Kayla Sabbah, Secretary