The Dike-New Hartford Board of Education met July 16, 2025 at 5:00 p.m. for the regular monthly meeting with Lotts, presiding and members Badker, Horner, and Petersen. Also present was administrator Stockdale.

Visitors present included Waylon Bern, Chad Bixby, Travis Druvenga, Tom Textor, and Amy Seitz.

The regular meeting agenda was approved on motion of Badker and second of Horner. Vote all aye.

Minutes of the June 18, 2025 regular meeting were approved as written on the motion of Petersen and second of Badker. Vote all aye.

Focus on Learning - Mr. Stockdale presented on the Dike-New Hartford district data performance profile which shared the data from the Iowa Statewide Assessment of Student Progress (ISASP) tests that students took this past school year.

Technology and Building & Grounds reports were reviewed with no action taken.

Mike McCarter joined the meeting at 5:11 p.m.

On motion of Horner and second of Badker, the bid from Premier FE to purchase classroom furniture for the New Hartford Elementary 5th grade rooms were approved. Vote all aye.

The 2025-26 Service Agreement with Central Rivers AEA was approved on motion of Petersen and second McCarter. Vote all aye.

Revisions to the certified staff handbook for 2025-26 was approved on motion of Badker and second of Horner. Vote all aye.

Resignations were approved on motion of McCarter and second of Badker:
- Courtney Eilderts - Dike Elementary Teacher Associate

Vote all aye.

Contracts were approved on motion of McCarter and second of Petersen:
- Bridget Grandon - High School Student Council Advisor
- Mike Myers - Junior High Girls Basketball Coach

Vote all aye.

The bid from Weikert Contracting to repair the New Hartford tennis court was approved on motion of Badker and second of Horner. Vote all aye.

The quote from Royal Turf to fix the ponding issues at the New Hartford campus was approved on motion of McCarter and second of Horner. Vote all aye.

Policies in series 600 were approved for the second reading as part of the annual policy review on motion of McCarter and second of Petersen. Vote all aye.

The annual approval of the emergency operations procedures was moved to the August meeting so a closed session can be held.

The public hearing for the flexibility transfer was set for August 20, 2025 at 5:00 p.m. on motion of McCarter and second of Horner. Vote all aye.

Approval of the contract with Donovan Group for 2025-26 was approved on motion of Horner and second of McCarter. Vote all aye.

The quote from Vending.com to purchase vending machines for the district was approved on motion of Petersen and second of Badker. Vote all aye.

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

Financial Reports of the General, Activity and Nutrition funds were approved as presented on motion of McCarter and second of Horner. Vote all aye.

The 5-year facility plan was reviewed with the board to discuss both current and future projects for the district.

Other items of discussion with no action taken included an update on the August Professional Development schedule.

Enter into closed session at 6:30 p.m. as provided in 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session on motion by Horner second of Badker. (Superintendent Summative Evaluation)

Exit out of closed session at 7:12 p.m. on motion of Badker second by McCarter.

Being no further business, the meeting adjourned at 7:12 p.m. The August board meeting will be held on August 20, 2025 in Dike at 5:00 p.m.

APPROVED: _____ _____

Christa Lotts, President Kayla Sabbah, Secretary