

**Adel DeSoto Minburn Community School District
Regular Board Meeting
District Administration Center, Adel, Iowa
February 8, 2016
6:00 P.M.**

Attendance:

Present:

Absent:

Tim Canney

Bart Banwart

Kelli Book

Rod Collins

Kim Roby

Superintendent Greg Dufoe

Secretary Nancy Gee

Call to Order/Roll Call: President Canney called the meeting to order. Roll call was taken. Present were Rod Collins, Bart Banwart, Vice President Kim Roby, President Tim Canney, and Kelli Book.

Adoption of Agenda: It was moved by Roby, seconded by Banwart to adopt the agenda as presented. Motion carried unanimously.

Consent Agenda: It was moved by Book, seconded by Roby to approve the consent agenda as presented. Motion carried unanimously.

Items Approved Under the Consent Agenda:

Regular Board Meeting Minutes of January 11, 2016

Bills & Claims Totaling \$827,782.14

Secretary/Treasurer Financial Reports for January

Personnel Contracts:

Resignation/Termination - Kelsi Reisetter, Bus Driver, effective 2/15/16

Resignation/Termination - Jackson VerWoert, Assistant High School
Baseball Coach, effective at the end of 2015-2016

New Contracts -

Taylor Ashby, DeSoto Teacher, BA, Step 2, effective for the
2016-17 school year

Mike Eddinger, Bus Driver, effective 1/25/16

Bonnie Lowe, Bus Associate, Step 1, effective 1/22/16

Karington Mammen, AE Food Server/Worker I, Step 1, effective
2/1/16

Megan Patava, AE Teacher, BA, Step 2, effective for the 2016-
17 school year

Transfer for 2016-17 - Megan Rowe, from DeSoto 3rd grade Teacher to DeSoto Special Education Teacher
New Teacher Associate Position at DeSoto Intermediate
Open Enrollment In for 2015-16:
Bryant Gregson, 10th grade, from Waukee to ADM
Jackson Kimrey, 10th grade, from Panorama to ADM
Quinton Kimrey, 6th grade, from Panorama to ADM
Open Enrollment Out for 2015-16:
Makaela Ramsey, 10th grade, from ADM to Des Moines
Open Enrollment In for 2016-17:
Easton Helps, K, from West Central Valley to ADM
Ella Hepworth, 6th grade, from Waukee to ADM
Lydia Hepworth, 11th grade, from Waukee to ADM
Claire Priestley, K, from Dallas Center Grimes to ADM
Trey Schwertfeger, K, from Van Meter to ADM
Second and Final Reading Board Policy Series 200 – “Board of Directors”
The Board approved with minor language revisions.
First Reading Board Policy Series 300 – “District Administration”
2016-17 Course Catalog
There were several revisions to the course catalog.

Welcome of Visitors/Open Forum: President Canney asked if any visitors would like to speak to the Board. No one spoke.

Public Hearing for Stadium Project:

At 6:10 p.m., President Canney declared that now is the time and place for the public hearing for the stadium project. Being there were no comments or objections, he declared the hearing closed.

Award Bid for Stadium Project:

Bids were received from Covenant Construction Services, Edge Commercial, Larson & Larson, and Rochon Corporation on Friday, February 5th. It was moved by Book, seconded by Banwart to award the stadium project contract to Covenant Construction Services for the base bid amount plus Alternate No. 1 and Alternate No. 5 for a total contract amount of \$2,730,953.00. The first alternate is to upgrade to the premium FieldTurf Revolution product. This turf is a more resilient and durable fiber and is most like a natural playing surface. Alternate No. 5 is for the storage building, an important part of the total project. Motion carried unanimously.

Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C.:

It was moved by Banwart, seconded by Roby to enter into an agreement with Ahlers & Cooney, P.C. to act as bond counsel and disclosure counsel in connection with the issuance of the sales tax revenue bonds for the stadium project. The estimated fee is \$7,900. Motion carried unanimously.

Consideration of Financing Proposals Opened and Reviewed by the Superintendent of Schools, Secretary of the Board, and the Placement Agent:

Travis Squires from Piper Jaffray reviewed financing proposals for the stadium project, which included private placement with banks, which can avoid a variety of fees when bonds are sold in a public offering. Proposals were received from BB&T Government Finance (2.5%), NBH Bank (2.61%), Sterling National Bank (2.67%), and Great Southern Bank (3.65%). Altered proposals were received from the local Raccoon Valley Bank (2.195%) and Regions Bank. The Raccoon Valley Bank proposal was for \$500,000 with no enhanced coverage or \$2,000,000 with enhanced coverage, which would have the impact of reducing the maximum future annual debt service payment by approximately \$135,000 based on current revenues. Discussion ensued.

Resolution Directing the Sale of \$3,200,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2016:

It was moved by Banwart, seconded by Collins to adopt the resolution to direct the sale of the bonds for the stadium project. The resolutions states "RESOLUTION DIRECTING THE SALE OF \$3,160,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE BONDS, SERIES 2016 TO BE ISSUED IN MULTIPLE SERIES WITH A 50/50 SPLIT WITH BB&T GOVERNMENT FINANCE AND RACOON VALLEY BANK". A roll call vote was taken. Motion carried unanimously.

Geotechnical Survey:

It was moved by Book, seconded by Roby to approve the geotechnical survey with Allender Butzke for the geotechnical survey for the softball and baseball lights. The fee is \$3,600. Motion carried unanimously.

At-Risk/Drop Out Prevention Modified Supplemental Amount (MSA) Application:

Superintendent Dufoe explained that school districts are able to identify at-risk and potential dropouts in their district and develop services and programs to serve those students. The application as presented was submitted to the Department of Education on Friday, February 5th and included an amount of \$391,248 for the modified supplemental amount (MSA). There has been a decrease in our MSA revenue over the past few years due to changes in reporting requirements. The current year amount approved was \$424,057. The MSA is 100% property taxes. The application has not yet been approved by the Department of Education but \$391,248 would be the maximum amount of MSA. It was moved by Roby, seconded by Book, to approve the At Risk/Drop Out Application with the modified supplemental amount of \$391,248 for the 2016-17 school year. Motion carried unanimously.

FRK Architects – Summer 2016 Roof Projects:

It was moved by Banwart, seconded by Collins to hire FRK to assist the district in developing plans and specifications for the summer roof projects planned for DeSoto Intermediate and the District Administration Center. These projects will be bid together in order to have contractors see a larger project and one mobilization. This follows another review with our attorneys at Ahlers regarding Iowa code and law regarding facility improvements – the necessity of having architect plans for new roof projects. The further

benefit is that FRK provides quality control and manages the construction process, including regular construction meetings with the contractor. Motion carried unanimously.

Minburn Hitting Facility Project:

Superintendent Dufoe reported that a quote was received from Sport Construction Midwest for \$39,980 and a quote from Iowa Cubs Sports Turf for \$44,000 for the Minburn Hitting Facility. It was moved by Banwart, seconded by Book to approve the quote from Sport Construction Midwest for \$39,980 for the Minburn Hitting Facility. Motion carried unanimously.

Administrative Reports:

Calendar 2016-17: Superintendent Dufoe presented the 2016-17 draft calendar. The Board reviewed the draft, which looked very similar to the current academic calendar with a start date of August 23rd and an end date of May 26th.

Preliminary FY17 Budget Information: Business Manager Nancy Gee gave the Board preliminary information on the 2017 Certified Budget including taxable valuation amounts, enrollment increase of 39.6, taxing and spending authority projections and tentative tax levy rates based on a 2.45% supplemental state aid increase. If the legislature approves a 2.45% supplemental state aid increase, the tax levy should remain stable. The district will see another decrease in the financial solvency ratio, as cash reserves will continue to be used in 2017.

Adjournment: It was moved by Collins, seconded by Roby to adjourn. The motion carried unanimously. The meeting was adjourned at 7:12 P.M.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary