

**I. Call to Order by Chairperson**

President Rick Sletten called the regular meeting of the Directors of the Osage Community School District to order at 6:00 pm in the board room on Monday, September 23, 2024. Board members present were: Vice President Kelsey Jensen, Director Beth Rachut, Director Laura Klaes, Director Sheri Penney, Student Board Representative Scarlett Byrnes, Student Board Representative Annaliese Arciniega, Superintendent Barb Schwamman, and Board Secretary Micheala Eisenmann.

**II. Reading of the OCSD Mission Statement by Vice-President Jensen**

President Sletten read the OCSD mission statement.

**III. Approval of Agenda Action**

Director Rachut moved to approve the consent agenda. Director Penney seconded the motion and the motion carried unanimously.

**IV. Welcome Visitors: Public Comment**

President Sletten welcomed visitors to the board meeting.

**V. Comments by Board Members and Superintendent**

Superintendent Schwamman

- Attended the OEF Distinguished Alumni and the Athletics Hall of Fame induction – teachers who received grants from the OEF also showed up and were able to speak

Vice President Jensen

- Attended the OEF Distinguished Alumni – first time attending – great speakers, well organized

President Sletten

- Attended the OEF Distinguished Alumni
- Attended meeting regarding the roof

Director Klaes

- Classroom visit with Donna Wagner, HS special education – can see real life connections being made

Director Rachut

- Visited Katelyn Wittrock’s preschool classroom – nice to see from teacher perspective

Director Penney

- Visited Kari Wright’s classroom, 3<sup>rd</sup> grade literacy/social studies – impressive classroom management
- Attended IASB meeting and watched SIMBLI and AEA presentations – there are changes coming that will begin impacting school districts in 2025

**VI. Consideration of Consent Agenda Action r**

1. Approval of Board Minutes Exhibit
2. Approval of Financial Reports Exhibit
3. Approval of Bills Exhibit
4. Approval of Resignations Exhibit

Name	Position	Date Effective
Katelind Lenz	9th Grade Softball Coach	8/30/2024

5. Approval of Personnel

Name	Position	Date Hired
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Ryan Jensen	8th Grade Boys Basketball	8/30/2024
Lori Randall	Part-time Paraeducator and Substitute Teacher	9/5/2024
Susan Hughes	Substitute Custodian/Paraeducator	9/5/2024
Don Breon	Substitute Custodian	9/5/2024
Kathy Scholl	Substitute Paraeducator	9/6/2024
Michelle Chambers	Substitute Paraeducator	9/6/2024
Amy Pike	Substitute Teacher	9/6/2024
Anna Heimer	Substitute Teacher and Paraeducator	9/6/2024
Paula Milbrandt	Learning Connections Teacher Assistant	9/10/2024
Katelynn Wittrock	Learning Connections Teacher Assistant	9/18/2024
Jackie Muller	Learning Connections Parent Educator	9/10/2024
Amanda Warrington	Learning Connections Early Childhood Educator	9/10/2024
Alexis Titus	Part Time Paraeducator	9/23/2024

6. Open Enrollment Request

Parent Name	Grade Level	Resident District	District Requested	Submitted before deadline
Barb Baer	10	Osage	St. Ansgar	No, St. Ansgar approved September 9, 2024
Melissa Meyer	8	Osage	CAM	NA
Cassandra Moore	9	Osage	Iowa Virtual Academy	NA

7. Fundraiser Requests

Fundraiser	Who is requesting
Silent auction, merchandise sales, donations, grants for Musical	Laurie Hoepfner
Annual Cherry Dale Fundraiser - Product and Gourmet Food Sales for Eagle Bluff trip	Bill Carlson

8. Donations

Who Donated	Donation

Director Klaes moved to approve the consent agenda. Director Penney seconded the motion

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and the motion carried in a 4-0 vote. Vice President Jensen abstained.

**VII. Open Public Forum / Receive Visitors**

None

**VIII. Spotlight on Education**

Malayne Meyer with FFA members Gable Hemann, Sofia Ketelsen, Paige Mehmen, Calvin Mellmann, Scarlett Byrnes

- Changing to an affiliated chapter – every student in the ag class will be automatically enrolled into FFA
- Two teams going to nationals and competing at the end of October – Vet Science team and Marketing Plan
- Mitchell County Fair – FFA members worked the food stand and showed animals – Square system for taking orders and payments was new this year and worked well
- Washington Leadership Conference - three FFA members went to DC and met people from all across the country to learn how to be a better leader – toured capital and monuments and did a night tour

**IX. Recognitions & Achievements**

None

**X. Old Business**

1. Building Projects/Facilities

Superintendent Schwamman

- Continuing to work with the insurance company regarding roof issues
- Companies have been in to assess and we are waiting to receive quotes back
- MS chimney needs tuckpointing – Randall Construction can do it locally and we are working on getting a bid
- Will be bringing Denovo back to reassess and discuss how to get facilities improved
- Met on 9/17 with several people regarding roof leaking issues – responsible parties are coming together to resolve – we should not have to pay anything more for it

2. Safety Grant

Superintendent Schwamman

- Renae Trettin has been coordinating with the state appointed representative – work to buildings must be submitted and approved by the state
- If the district's submissions are approved by the state, they will be on the October meeting to be approved by the board

**XI. New Business**

1. Summer Food Summary

Superintendent Schwamman

- First year we have offered this – several people took advantage – shows we need to have it – next year we will do it similar

2. SES - Request for Allowable Growth and Supplement Aid

Vice President Jensen moved to approve the 2023-2024 Special Education Supplement and the Allowable Growth Request for \$382,797.89. Director Klaes seconded the motion and the motion carried unanimously.

3. CAR (Certified Annual Report)

Director Penney moved to approve the 2023-2024 Certified Annual Report. Director Rachut seconded the motion and the motion carried unanimously.

4. Transportation Report

Director Rachut moved to approve the 2023-2024 Transportation Report. Director Klaes

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- seconded the motion and the motion carried unanimously.
5. **Preschool NAEYC Conference**  
Superintendent Schwamman
    - Asked to send the preschool staff – changed to full day preschool – want to build a strong team to serve families – paid out of professional development budgetDirector Klaes moved to approve the motion. Director Penney seconded the motion and the motion carried unanimously.
  6. **FFA Field Trip National Convention**  
Vice President Jensen moved to approve the FFA Field Trip to the National Convention. Director Klaes seconded the motion and the motion carried unanimously.
  7. **8th Grade Field Trip to Eagle Bluff, Lanesboro**  
Director Penney moved to approve the 8<sup>th</sup> Grade Field Trip to Eagle Bluff. Vice President Jensen seconded the motion and the motion carried unanimously.
  8. **1st Reading Board Policies 502.11, 503.9, 503.9R1, 603.1, 700**  
Director Penney moved to approve Board Policies 502.11, 503.9, 503.9R1, 603.1, 700. Director Rachut seconded the motion and the motion carried unanimously.

## **XII. Student Board Representative Report Information**

11th Grade - Scarlett Byrnes – starting her 2-year term

- Involved in a variety of activities, including Green Devils Care which is a nonprofit she started to help teachers and students with needs
- Thank you to student council for making homecoming run smoothly
- Phone policy has been very well enforced and students are following it well

12th Grade - Annaliese Arciniega

- Enjoying the phone policy as it helps them focus in class and get more accomplished leading to less homework
- A representative from NIACC has been meeting with seniors about future plans and it has been a great experience
- Model UN first conference Thursday at NIACC will be a good time to teach new members the processes
- Having AP classes available in the High School is appreciated as some colleges/universities out of state will not accept NIACC transfer credits

The school board thanked the student reps for coming and giving reports. They were very informative and greatly appreciated.

## **XIII. Administration Reports**

Bill Carlson, MS Principal

- ADA swing coming in for MS playground
- Leader in Me continues to be successful
- Staff coming forward with new ideas to get students involved in building and community events

Barb Schwamman, Superintendent

- Having weekly building walk throughs and administration meetings
- Mentoring meeting last week - currently mentoring the Belmont Klemme superintendent – discussed the new policies regarding attendance and individualized reading plans
- Thursday's joint work session will be in board room unless space is an issue

## **XIV. Upcoming Events**

September 24th - 6:00 PM - SIAC meeting

September 26 - 6:00 to 8:30 PM - Joint Board Work Session

October 2 - Late Start - PD

October 14 - No School - PD Day

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**XVI. Adjourn Regular Board Meeting**

President Sletten adjourned the meeting at 7:07 p.m.

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Rick Sletten, Board President

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Micheala Eisenmann, Board Secretary