

MEETING MINUTES

Attendance

Voting Members

Ryan Carpenter, President
Monica Malmberg, Vice-President
Nick Fiala, Board Director
Shaylee Vander Velden, Board Director
Meg Dickinson, Board Director

Non-Voting Members

Scott Blum, Superintendent
Mr. Greg Carenza, Associate Superintendent
Michelle Wearmouth, Board Secretary

I. Members Present/Acknowledge Quorum

Board President Ryan Carpenter called the regular meeting to order at 7:00 a.m. A roll call was taken by the secretary and a quorum was acknowledged.

II. Approval of Agenda

Approve Agenda as published.

Motion made by: Monica Malmberg

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved

III. New Business

i. Closed (Exempt) Session for Negotiations Discussions

At 7:01 a.m. Move to exempt session to discuss strategy in matters relating to the employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under chapter 20 is exempt from this chapter and to discuss negotiation strategy related to collective bargaining as authorized in Iowa Code 20.17(3).
Adjourn 7:22 a.m.

Motion made by: Nick Fiala

Motion seconded by: Monica Malmberg

Voting:

Unanimously Approved

ii. Consider Negotiated Agreement Master Contract 2025-2026

Approve the negotiated agreement with the DCGEA for the 2025-2026 and 2026-2027 contract period.

Motion made by: Shaylee Vander Velden

Motion seconded by: Nick Fiala

Voting:

Unanimously Approved

iii. Consider Contracts for Classified and Administrative Employees for the 2025-2026 school year

Approve employee contracts for the 2025-2026 school year.

Motion made by: Monica Malmberg

Motion seconded by: Meg Dickinson

Voting:

Unanimously Approved

IV. Written and Oral Communications

i. Next Regular Board Meeting

Next regular board meeting is Monday, May 19, 2025.

V. Adjourn Special Meeting

Motion to adjourn. 7:24 a.m.

Motion made by: Meg Dickinson

Motion seconded by: Shaylee Vander Velden

Voting:

Unanimously Approved