MORMON TRAIL COMMUNITY SCHOOL DISTRICT

Official Minutes

Board of Education Regular Meeting Mormon Trail Board Room

Tuesday, February 13, 2024; 6:00 PM

CALL TO ORDER: President Evans called the meeting to order at 6:00 PM

MEMEBERS PRESENT: Pat Evans, Stephanie Bear, Jeremy Cromer, Andrew Crawford, Marc Smiarowski

AGENDA APPROVAL: Motion by Bear, second by Crawford that the agenda be approved with the removal of the closed session. All Ayes. Motion carried.

MINUTES APPROVAL: Motion by Cromer, second by Crawford that the January 2024 minutes be approved as presented. All Ayes. Motion carried.

BILLS & PAYROLL APPROVAL: Motion by Cromer, second by Crawford that the February Bills be approved apart from Boland Recreation be changed to the amount of \$10,299 and DLR be moved to March Bills. Four Ayes with Bear abstaining. Motion carried.

Motion by Bear, second by Cromer that the January 2024 payroll be approved as presented. All Ayes. Motion carried.

VISITOR COMMENT: Visitor Matt Cromer commented about security measures that have been put in place at Mormon Trail the last few weeks.

COMMUNITCATIONS: Board Member Smiarowski discussed getting banners put up in the new gym.

Superintendent Breon discussed scheduling a date for negotiations, scheduling a date for the MT/Seymour joint Board Meeting, and the Tax Rate options for the FY25 budget.

Principal Stripe confirmed that prom will be May 4, 2024, and that prom will be the first Saturday of May and put on the school calendar, the FFA Contest at MT went well, and discussed possible dates for the school play.

Visitor Scott Valentine updated the Board on the Iowa Safety Grants progress and what to look forward to.

OPEN ENROLLMENT: One new open enrollment in from Central Decatur.

RESIGNATIONS: No resignations to present currently.

CONTRACTS: Motion by Bear, second by Cromer to approve T. Cormeny's updated FY24 contract. All Ayes. Motion carried.

IMPORTANT DATES:

March 11: Joint Board Meeting with Seymour at 6:30PM

March 6 & 7: Spring Conference March 4: CSIAC Meeting at 6:00PM

May 4: Prom

MEETING ADJOURNED: Motion by Cromer, second by Crawford that the agenda be adjourned at 6:41PM. All Ayes. Motion carried.

Next Regular Meeting

The next regular meeting will be the second Monday of the month at 6:30 PM unless posted otherwise.		
President, Board of Education	Secretary, Board of Education	Date
These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer.		