

SPECIAL MEETING – WEDNESDAY, MAY 28, 2025

The Special Meeting of the Board of Directors of the Eastern Allamakee Community School District was held at Kee High School Room N110, Lansing, Iowa on Wednesday, May 28, 2025, at 7:00 pm. The meeting was called to order by Arla Wagner, Board President Interim, who presided. Upon roll call the following responded, namely: Heather Lutz, Joe Manning, Melanie Mauss, and Arla Wagner. Also present at the meeting were Patrick Heiderscheit, Superintendent Interim, Donna Thomas PK-12 Principal and Michele Martin, Board Secretary. Visitors: Darcy Dibert, Ryan Johnson, and Brianne Grimstad (reporter)

AGENDA ADOPTION: A motion was made by Mauss and seconded by Lutz to approve the agenda as presented. The vote was all ayes. Motion carried.

AUDIENCE COMMENT: None

APPOINTMENT OF TEMPORARY CHAIR: Wagner appointed Michele Martin, Board Secretary, as Temporary Chair.

APPOINTMENT OF SCHOOL BOARD PRESIDENT: A motion was made by Lutz to nominate Arla Wagner for board president and seconded by Manning. With no other nominations made and with a show of hands the vote was all ayes for Wagner as board president. The oath of office was given by the board secretary to Wagner, and she accepted the position.

APPOINTMENT OF SCHOOL BOARD VICE PRESIDENT: The motion was made by Mauss to nominate Heather Lutz for board vice president and seconded by Manning. With no other nominations made and with a show of hands, the vote was all ayes for Lutz as vice president. The oath of office was given by the board secretary to Lutz, and she accepted the position.

AUTHORIZATIONS: A motion was made by Lutz and seconded by Manning to approve the authorizations as presented. The vote was all ayes. Motion carried.

ASPi Solutions, Inc.	JH TRACK REGISTRATION FEES	54.00
BAHR, ELIZABETH	FINE ARTS SUPPLIES	69.96
CHANDLER, CLAIRE	SENIOR TRIP MEALS	101.61
COTA, MELISSA	CLASS OF 2025 TICKETS & MEALS	322.54
EDGEWOOD-COLESBURG CSD	HS GIRLS TRACK ENTRY	110.00
ELLIOTT JEWELERS	CLASS 2025 ENGRAVING	16.20
FRIEDEN, BRUCE	ATHLETIC OFFICIAL	130.00
HARMS, HAILEY	PROM SUPPLIES	43.57
JOSTENS INC.	MEDALS	88.99
KENRICH FOODS	CONCESSIONS	145.70
LANSING HARDWARE INC	PAINT & CUSTODIAL SUPPLIES	303.40
MANNING, TAMMY	FINE ARTS SUPPLIES	22.63
MARTIN BROS DISTRIBUTING CO	FCS ACTIVITY	242.77
MFL - MAR MAC COMM. SCHOOL	BOYS HS TRACK ENTRY	100.00
MULGREW OIL CO.	DIESEL FUEL & GASOLONE	6,697.12
NEW ALBIN, CITY OF	SEWER	132.50
NEXTIVA, INC.	CLOUD MANAGEMENT	850.22
NORTH CRAWFORD SCHOOL	JH TRACK B/G REGISTRATION	75.00
NORTH FAYETTE COMM. SCHOOL	JH G/B TRACK ENTRY FEES	150.00
OTTING WATER TREATMENT	SOLAR SALT	55.00
RED GERANIUM	GRADUATION FLOWERS	97.37
RIVERLAND EXPRESSIONS	DRAMA SHIRTS	267.00
SOUTH WINN HIGH SCHOOL	JH B/G TRACK ENTRIES	100.00
WINTERS, CHAD	TRACK MEAL MONEY	357.00
ZAHN, CHARLIE	ATHLETIC OFFICIAL	130.00

APPROVE SHARED PERSONNEL AGREEMENT BETWEEN ALLAMAKEE COMMUNITY SCHOOL DISTRICT AND EASTERN ALLAMAKEE COMMUNITY SCHOOL DISTRICT, JAY MATHIS, SUPERINTENDENT 2025-2026 SCHOOL YEAR: A motion was made by Lutz to approve the shared personnel agreement between Allamakee CSD and Eastern Allamakee CSD, Jay Mathis, Superintendent 2025-2026 school year. Manning seconded the motion. The vote was all ayes. Motion carried.

APPROVE DISTRICT HEALTH INSURANCE: Effective July 1, 2025, Eastern Allamakee will transition from Mercer, Iowa Educator's Trust/Wellmark to Aetna for health coverage. Mauss made a motion to approve the change to Aetna. Manning seconded the motion. The vote was all ayes. Motion carried.

APPROVE NEW ALBIN ELEMENTARY GYM ROOF REPAIRS/REPLACEMENT: The board reviewed proposals from Allen Roofing Construction, Inc. and Moss Roofing & Insulation, Inc. Manning made a motion to approve the proposal from Moss Roofing & Insulation, Inc. in the amount of \$62,710 which includes a 20-year warranty. Mauss seconded the motion. The vote was all ayes. Motion carried.

APPROVE KEE HIGH SCHOOL GYM ROOF REPAIRS/REPLACEMENT: The board reviewed proposals from Allen Roofing Construction, Inc. and Moss Roofing & Insulation, Inc. Lutz made a motion to approve the proposal from Moss Roofing & Insulation, Inc. in the amount of \$58,047 which includes a 12-year warranty. Manning seconded the motion. The vote was all ayes. Motion carried.

APPROVE NEW ALBIN ELEMENTARY CLASSROOM FLOORS: The board reviewed estimates from The Floor Guys of Eitzen, Inc. and Floors Plus. The estimate from Floors Plus in the amount of \$42,932.20 was approved with the exception of getting an additional estimate on a higher quality plank. Manning made the motion to approve the estimate from Floor Plus. Mauss seconded the motion. The vote was all ayes. Motion carried.

ADMINISTRATIVE REPORTS: Mr. Heiderscheit touched on enrollment and how the staff has shuffled positions and added additional certification. This has made it possible not to have to replace four positions.

ADJOURNMENT: A motion to adjourn was made by Manning and seconded by Lutz at 7:33 p.m. The vote was all ayes. Motion carried.

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Arla Wagner, Board President

Attest: _____
Michele Martin, Board Secretary