

JOHNSON COUNTY

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THE JOHNSON COUNTY BOARD OF SUPERVISORS
FORMAL MEETING MINUTES
MAY 15, 2025

Resolutions adopted by the Board of Supervisors are only summarized in the published minutes; the full text may be inspected at the Office of the County Auditor, 913 S. Dubuque Street, Iowa City, Mon. through Fri., between 8:00 a.m. and 5:00 p.m. and at www.johnson-countyiowa.gov.

Chairperson Green called the Johnson County Board of Supervisors to order in the Johnson County Health and Human Services Building Boardroom at 9:01 a.m. **Members present:** V Fixmer-Oraiz, Jon Green, Lisa Green-Douglass, and Rod Sullivan. **Members absent:** Mandi Remington.

Motion by Green-Douglass and seconded by Fixmer-Oraiz to approve the agenda as presented. Approved unanimously.

Public Comment - No one from the public spoke.

Motion by Fixmer-Oraiz and seconded by Sullivan to approve the following consent agenda items:

1. The claims on the Auditor's Claim Register for May 15, 2025, in the amount of \$986,683.91:
- 808 On 5th Llc..... 700.00
 - Abbe Center For Comm M..... 400.00
 - Access Systems.....42.64
 - Adam Grier..... 331.28
 - Adam M Gebhart.....403.12
 - Advanced Electrical Se.....500.00
 - Aging Services Inc.....217.00
 - Airgas Usa Llc..... 175.80
 - Alisia Meader.....37.06
 - Amazon.Com Capital Se..... 1246.28
 - Amelia Slaichert.....44.10
 - Anderson-Bogert Engl.....46774.15
 - Arnold Motor Supply L..... 1827.28
 - Aureon Communications.....2458.84
 - Auto Toyz Llc..... 1027.00
 - Auto Trim & Signs.....3452.00
 - Axon Enterprise Inc.....12315.00
 - B&H Photo Video Pro A.....3886.42
 - Big Brothers Big Sist..... 7218.75
 - Billion Of Iowa City.....1803.60
 - Bob Walker.....48.00
 - Bound Tree Medical Llc..... 724.16
 - Brogosolo..... 850.00
 - Business Radio Sales A.....662.20
 - Can-Am Technologies I.....8100.00
 - Charm-Tx Inc..... 1768.90
 - City Laundrying Co..... 130.20
 - City Of Iowa City - Lan.....30.23
 - City Of North Liberty.....110.00
 - Coffelt & Zwick Holdin..... 700.00
 - Concord Technologies.....446.56
 - Consumers Cooperativ.....7707.00
 - Coralville Community F.....307.46
 - Covenant Workplace Sol.....997.74
 - Cr Signs Inc..... 644.24
 - Custom Hose & Supplies.....27.89
 - Daida.....2201.96
 - Dash Coaching Consulti.....512.40
 - Dave Wilson.....376.33
 - Dell Marketing Lp.....419.96
 - Delta Dental Of Iowa.....10002.50
 - Dennis M Hebl.....16.00
 - Doula Consultants Llc.....1012.50
 - Eastern Iowa Light & Po.....18.75

- Eastern Iowa Tire Inc.....1908.70
- Eckrich Tool..... 514.48
- Emerson Point Apartmen..... 650.00
- Eo Johnson Business Te..... 659.93
- Fareway Stores Inc.....80.84
- Farmers Electric Coope.....163.58
- Finkbine Aber Rentals.....750.00
- Freeman Alarm.....381.00
- Galls Llc.....94.03
- Gary J Schmit.....700.00
- Gaslight Village Llc.....505.00
- Gatr Truck Center.....160.30
- Gazette Communications.....520.45
- Glenn Brown.....800.00
- Government Forms And.....2716.75
- Greater Ic Housing Fel.....750.00
- Green Styles Erosion &.....500.00
- Hacop Housing.....646.00
- Halo Branded Solution.....2752.58
- Hawk Wash Llc.....637.00
- Hawks Ridge Investment.....549.00
- Helping Hands Play Sc.....4725.21
- Hindsight Development.....700.00
- Holiday Mobile Home Co.....370.00
- Holiday Wrecker & Cran.....136.25
- Hr-One Source.....454.00
- Hy-Vee #1080.....25.00
- Idemia Identity & Sec.....1783.00
- Insight Public Sector.....2613.36
- Interactive Data Llc.....235.00
- Iowa Audiology & Heari.....105.00
- Iowa Paper Inc.....1111.30
- Iowa Valley Rc&D.....5609.00
- J Harding Inc.....6110.99
- Jamie Marie Miller.....76.73
- Jasro Llc.....800.00
- Jefferson Point Apart.....1350.00
- Jennifer Miller.....32.20
- Johnson County Auditio.....7636.33
- Johnson County Auditor.....17.35
- Johnson County Infor.....45000.00
- Johnson County Socia.....12742.95
- Joint Emergency Com.....296125.00
- Jonathan Wieland.....160.00
- Joseph B Wilensky.....46.06
- Josh Rice.....18.91
- Jz Orchard Holdings Li.....750.00
- Kasey Hutchinson.....771.40
- Kelly Schneider.....5.60
- Kristal Wenger.....186.20
- Language Line Services I.....3.84
- Lexisnexis.....3240.00
- Linder Tire Service Inc.....63.00
- Lindsey Jones.....343.00
- Linn County Access Cen.....207.57
- Linn County Rec.....416.99
- Linn County Sheriff.....20400.00
- Lisa A Waul.....116.90
- Li Pelling Co Inc.....194295.00
- Mac Real Estate Llc.....800.00
- Mail Services Llc.....5409.04
- Mailboxes Of Iowa City.....56.14
- Mark Phillips.....16.00
- Mary J Thomasson.....8.00
- Matheson Tri Gas.....614.45
- McLose Daycare.....1007.45
- Menards - Iowa City.....291.46
- Mid American Energy.....164.77
- Midwest Mailworks Inc.....452.89
- Modern Manor Inc.....1423.28
- Monoprice Inc.....179.10
- Montessori School Of I.....711.35
- Moxant Financial Llc.....240.97
- Napa Auto Parts.....720.61
- Neighborhood Centers.....6643.83
- O'reilly Automotive Inc.....35.99
- Office Express Office.....2909.01
- Ottsen Oil Co.....2449.21
- Owens King Company.....55.35

- P & K Midwest Inc.....333.64
 - Patricia C Skay.....564.87
 - Penn Village Cooperati.....700.00
 - Pestpros.....400.00
 - Prestige Properties Ll.....700.00
 - Progressive Rehabilita.....156.00
 - Quadiant Finance Usa I.....808.85
 - Quality Care.....2188.68
 - Ralph Joseph.....832.68
 - Rapids Reproductions I.....221.36
 - Rapids Wholesale Inc.....228.56
 - Raymond J Jiras.....1330.00
 - Rebecca Hackett-Leas.....271.00
 - Roger D Hurt.....16.00
 - Ruth Andersen Trust.....150.00
 - S & G Materials.....19.56
 - Sarah Thompson.....30.80
 - Second Story Promotio.....1313.05
 - Secretary Of State.....30.00
 - Sentry Security Fasten.....296.00
 - Shive Hattery Inc.....9303.70
 - South Slope Coop Comm.....1146.66
 - Spark Training Llc.....170.00
 - Specialized Petroleum.....454.80
 - Spencer Culver.....320.00
 - Staples Advantage.....689.09
 - State Chemical Soluti.....2181.92
 - Stericycle.....67.44
 - Stevan Nachazel.....63.70
 - Storey Kenworthy Corp.....1015.11
 - Student Publications.....1596.00
 - Sun & Fun Motorsports.....259.90
 - Tac10 Inc.....1125.00
 - Tailwind Iowa City Llc.....620.00
 - Terracon Consultants.....2200.00
 - The Lodge Apartments.....1400.00
 - The News.....1871.43
 - Thomson Reuters-West.....125.97
 - Titan Energy Systems.....5917.64
 - Tms Inc.....470.25
 - Truck Country Of Iowa.....252.50
 - Ui Diagnostic Labora.....30836.70
 - United States Postal.....15000.00
 - University Of Iowa De.....5855.35
 - University Of Iowa Ho.....2546.00
 - Van Meter Industrial In.....41.86
 - Verizon Wireless.....240.06
 - Visa.....41231.10
 - Washington County She.....4440.00
 - Watts Group.....700.00
 - Watts Group Rentals Li.....800.00
 - Westgate Villa.....1700.00
2. The minutes of the Formal Meeting for May 8, 2025.
3. Payroll authorizations submitted by department heads and elected officials.
4. Receive and place on file with the County Auditor the Clerk of Court's Report of Fees Collected for April 2025, in the amount of \$44,202.77, as submitted by Clerk of District Court Allison Meade.

Approved unanimously.

PROCLAMATION NO. 05-15-25-01
EMERGENCY MEDICAL SERVICES (EMS) WEEK
MAY 18-24, 2025

Summary: Johnson County recognizes emergency medical services is an essential public service and this is the 51st anniversary of EMS Week with the theme "We Care. For Everyone." **Board action:** Proclaim May 18-24, 2025, to be Emergency Medical Services Week in Johnson County, Iowa, and encourage the community to observe this week with activities and programs that recognize the value and the accomplishments of emergency medical services providers. **Motion** by Green-Douglass and seconded by Sullivan to approve Proclamation No. 05-15-25-01. Approved unanimously. County Assistant Ambulance Director

Ben Symonds spoke.

Convened **Public Hearing** at 9:11 a.m. on Zoning Application PZC-24-28636 of Brett & Jennifer Keine, requesting rezoning of 1.94 acres from A-Agricultural to R-Residential. The property is located at 6305 Sioux Ave. SE, approximately 2,500 feet north of 640th St. SE, in the NE 1/4 of the SE 1/4 of Section 13, Township 77 North, Range 6 West on the 5th P.M. in Fremont Township, Johnson County, Iowa. Planning, Development, and Sustainability Planner Joseph Wilensky reviewed the application. No one from the public spoke. **Public Hearing** closed at 9:13 a.m.

Motion by Sullivan and seconded by Fixmer-Oraiz to waive the requirement of three considerations before approving an ordinance amending the Johnson County Unified Development Ordinance, Zoning Application PZC-24-28636 of Brett & Jennifer Keine. Roll call: Aye: Fixmer-Oraiz, Green, Green-Douglass, Remington, Sullivan.

Motion by Sullivan and seconded by Green-Douglass to approve the proposed ordinance associated with PZC-24-28636 of Brett & Jennifer Keine on first and second consideration. Roll call: Aye: Fixmer-Oraiz, Green, Green-Douglass, Remington, Sullivan.

Convened **Public Hearing** at 9:14 a.m. on Subdivision Application PZC-24-28638 of Brett & Jennifer Keine, requesting preliminary & final plat approval of Westtoot Bluff Second Subdivision. The property is located at 6305 Sioux Ave. SE, approximately 2,500 feet north of 640th St. SE, in the NE 1/4 of the SE 1/4 of Section 13, Township 77 North, Range 6 West on the 5th P.M. in Fremont Township, Johnson County, Iowa. Wilensky reviewed the application. No one from the public spoke **Public Hearing** closed at 9:16 a.m.

RESOLUTION NO. 05-15-25-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF WESTTOOT BLUFF SECOND SUBDIVISION, JOHNSON COUNTY, IOWA

Summary: Application PZC-24-28638 was filed for the preliminary and final plat of Westtoot Bluff Second Subdivision, Johnson County, Iowa and the County Zoning Commission recommended the plat be approved. **Board action:** Approve the plat, direct the Chairperson to sign the plat and all associated documents, and record the following documents: A. Resolution & Documents: Owner's Certification and Consent to Platting Opinion of Attorney, Certificate of County Auditor Treasurer's Certificate Subdivider's Agreement Fence Agreement, Grant of Easement for Public Highway, Resolution Affirming the Stability of the Road System; B. Subdivision Plat (5); C. Right-of-Way Acquisition Plat (5)

Motion by Fixmer-Oraiz and seconded by Green-Douglass to approve Resolution No. 05-15-25-01. Approved unanimously.

Convened **Public Hearing** at 9:17 a.m. on Subdivision Application PZC-24-28656 of Willis E. Schlabach, requesting preliminary & final plat approval of Barn Yard Acre. The property is located at 5370 Highway 1 SW, in the SW 1/4 of the SW 1/4 of Section 19, Township 78 North, Range 7 West of the 5th P.M. in

Sharon Township, Johnson County, Iowa. Wilensky reviewed the application. Scott Ritter of Hart-Frederick Consultants P.C., was present to answer questions. No one from the public spoke. **Public Hearing** closed at 9:20 a.m.

RESOLUTION NO. 05-15-25-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF BARN YARD ACRE, JOHNSON COUNTY, IOWA

Summary: Application PZC-25-28656 was filed for the preliminary and final plat of Barn Yard Acre, Johnson County, Iowa; and the County Zoning Commission recommended that the plat be approved.

Board action: Approve the plat, direct the Chairperson to sign the plat and all associated documents, and record the following documents: A. Resolution & Documents: Owner's Certification and Consent to Platting Title Opinion, Certificate of County Auditor Treasurer's Certificate Subdivider's Agreement Fence Agreement, Grant of Access Easement, Resolution Affirming the Stability of the Road System; B. Subdivision Plat (5) **Motion** by Sullivan and seconded by Fixmer-Oraiz to approve Resolution No. 05-15-25-02. Approved unanimously. Motion by Sullivan and seconded by Green-Douglass, to decline the invitation to serve as fiscal agent for the new District 7 Disability Access Point. Approved unanimously.

RESOLUTION NO. 05-15-25-03
WITHDRAW FROM MENTAL HEALTH/DISABILITY SERVICES OF THE EAST CENTRAL REGION

Summary: Due to changes in Iowa law, the County wishes to provide written notice to withdraw from the Mental Health/Disability Services of East Central Region effective June 30, 2025. **Board action:** Approve this resolution to act as notice to the Region of the County's withdrawal from the Region effective June 30, 2025.

Motion by Sullivan and seconded by Green-Douglass to approve Resolution No. 05-15-25-03.

Motion by Fixmer-Oraiz and seconded by Sullivan to adopt the revised Health Insurance Portability and Accountability Act (HIPAA) Policy and Procedures Manual, effective May 15, 2025. Approved unanimously.

Motion by Fixmer-Oraiz and seconded by Green-Douglass to approve the revised job description and pay grade for the position of Mental Health/Disability Services department Case Management Administrator, renaming the position to Director of Case Management department. Approved unanimously.

Motion by Fixmer-Oraiz and seconded by Sullivan to appoint Greg Smith, City of Tiffin, to the Livable Community for Successful Aging Policy Board, to fill a vacancy of a 4-year term expiring June 30, 2027.

Adjourned at 9:35 a.m.
/s/Jon Green, Chair, Board of Supervisors
Attest: /s/Julie Persons, Auditor
On the 22nd day of May, 2025
Recorded by Auditor's Office: Eric Van Lancker, Deputy Auditor (Minutes)
These minutes were sent for formal approval and publication on May 22, 2025.

Published in The News, Thursday, May 29, 2025 L-404

HIGHLAND CSD

HIGHLAND COMMUNITY SCHOOLS
APRIL 2025 INVOICES

- Activity Account
- Jeremy Allen, Soccer-Official-4/14.....\$177.96
 - Amazon Capital Services, Prom Decorations & Soccer Supplies.....\$2,190.80
 - Milton Audas, Soccer Official 4/8.....\$108.60
 - Ball Horticultural Company, FFA-Plants.....\$1,174.97
 - Luke Bootlen, Soccer Official 4/8.....\$108.60
 - BRB Systems USA Co., Shooting Sports- Trap Thrower Remote \$261.20
 - BSN Sports LLC, Track-Uniforms.....\$1,752.50
 - Burlington Notre Dame, Nike Golf Invitational 4/8.....\$150.00
 - Samantha Cox, Reimb.-NHS Supplies.....\$207.73
 - Elite Sports, Shooting Sports Apparel & Track Awards.....\$2,755.65
 - Farmers & Merchants Savings Bank, FFA- Plant Sale Start Up Cash.....\$250.00
 - Fort Madison High School, Wrestling Entry Fee.....\$175.00
 - Seth Francis, Soccer-Official-4/14.....\$87.32
 - Highland Hunting LLC, Shooting Sports-Supplies.....\$2,105.46
 - Jacob Holland, Soccer-Official-4/14.....\$137.24
 - X-Grain Sportswear, Soccer-Coach/Manager Jackets.....\$320.00
 - Iowa SCTP, Inc., State Trap-Reg. Fee.....\$1,890.00
 - Iowa State Trapshooting Association, State Trap-Reg. Fee.....\$1,890.00
 - Brandon Joly, Soccer-Official-3/28.....\$77.24
 - Maximo Lara, Soccer Official 4/8.....\$80.04
 - Graham Lynch, Soccer Official 4/3.....\$97.96
 - Menards, FFA-Garden Soil.....\$149.85

- Trevor Nash, Soccer-Official-3/28.....\$200.08
 - National FFA Organization, FFA-Chapter Awards & Member Jackets.....\$921.50
 - Nicholas Gingerich, Prom-DJ.....\$500.00
 - Valerij Petrukevich, Soccer Official 4/3.....\$85.08
 - REV Robotics LLC, Robotics-Supplies.....\$323.98
 - Sinclair Tractor, Field Flake Repair.....\$284.01
 - Mike Sypherd, Reimburse Boys State Basketball Parking.....\$48.00
 - Tamara Van Schoyck, Shooting Sports-Team Shirt Personalization.....\$185.00
 - Hills Bank & Trust Co., BBB-Banquet Expense & NHS Supplies \$764.33
 - Capital One, Prom Flowers.....\$48.60
 - Wapello Golf, Wapello Golf Invitational 4/23.....\$160.00
 - Washington High School, Track Entry Fees.....\$375.00
 - Gary Weikert, Soccer-Official-3/28.....\$87.32
 - Wilton Trap Team, Wilton Trap Meet 4/5.....\$480.00
 - Total.....\$16,822.72
- General Account
- AAA Mechanical Contractors, INC., Greenhouse-Gas Heater Repair.....\$1,244.57
 - Action Sewer & Septic Service, HE-Plumbing Repair.....\$369.00
 - Alliant Energy, HE - Electric.....\$1,467.49
 - Amazon Capital Services, Maintenance & Classroom Supplies.....\$1,406.56
 - Apple INC., Staff Computer.....\$799.00
 - Appliance Barn, INC., MS Staff Lounge Refrigerator.....\$984.00
 - Arnold Motor Supply, Transp. Supplies.....\$294.22

- Aveanna Home Health, SpEd Lvl 3-Nursing Svcs March.....\$4,054.73
- Fidelity Security Life, Vision Insurance Premiums.....\$601.53
- Business Radio Sales & Service Inc, Bus 18-6 Camera Replacement.....\$160.00
- Claim Aid, Lvl 3-Medicaid Fees.....\$706.90
- Colbert Lawn Care, Stump Grinding/Fill Dirt/Seed.....\$150.00
- Samantha Cox, Reimb.-Inst. Supplies.....\$55.98
- Delta Dental of Iowa, Dental Insurance Premiums.....\$3,670.38
- Dept. Of Education, Bus Inspection Fees.....\$750.00
- Eastern Iowa Chiropractic Centre, DOT Physical.....\$135.00
- Eastern Iowa Light & Power, HS-Electric.....\$5,402.55
- Ferrelgas LP, LP-Gas.....\$12,719.46
- Finn Scientific INC., HS Science Supplies.....\$408.22
- Follett Content Solutions LLC, Library Books.....\$694.36
- Thomas E Harbison, Van Decals.....\$100.00
- Highland Community Schools, Health Insurance Premiums.....\$7,317.67
- Highland Insurance Account, Unreimbursed Medical & Childcare.....\$1,906.67
- The Home Depot Pro, Custodial Supplies.....\$1,391.62
- Hy-Yee, INC., HE-PS Snacks.....\$177.00
- Instrumental Awards, Band-Awards.....\$177.00
- Ion Environmental Solutions, Water & Wastewater Serv.....\$1,000.00
- Iowa Assoc. School Business Off,ISBI Leadership Institute Registration.....\$200.00
- Kalona Cooperative Technology Company, District Phone Services.....\$1,131.32
- Kirkwood Community College, Concurrent & Academy Course Enrollment.....\$8,680.00
- Madison National Life, LTD & Life Insurance Premiums.....\$633.49
- Noel Maier, Reimb.-DOT Physical.....\$177.00
- Menards, Maint.-Supplies.....\$238.01
- Mid-American Energy, HE-Natural Gas.....\$683.41

- One Source, Background Checks.....\$71.00
- J.W. Pepper & Son INC., Vocal Music Supplies.....\$135.79
- Philadelphia Security Products, Combination Locks.....\$697.64
- Polk County Sheriff's Office, Garnishment Payable.....\$477.05
- Prairie Farms Dairy Inc, PS/K-Snack Milk.....\$258.56
- City of Riverside, HE-Water & Sewer.....\$388.38
- Schimberg Company, Maint. Supplies.....\$600.00
- Smith Sanitation Services, April Pickup.....\$1,039.50
- Standard Pest Control, Monthly Service-April.....\$100.00
- Staples Business Credit, CO-Office Supplies.....\$38.02
- U of I Continuing Medical Education, 2025 Iowa School Nurses Conf Registration.....\$175.00
- Stewart & Sons Ltd, Diesel & Gas.....\$4,037.60
- The News, Legal Publications.....\$453.08
- Hills Bank & Trust Co., Postage & School Board Name Plates.....\$686.17
- Southeast Iowa Union, 1 Year Subscription.....\$110.00
- Water Solutions Unlimited, Inc., Water Testing Supplies.....\$108.00
- Tomlinson-Canon, AeroSaw, MS-Downspout Replace.....\$280.00
- Wellmark Blue Cross-Blue Shield, Health Insurance Premiums.....\$65,366.07
- West Music Co, Band-Music & Supplies.....\$121.99
- Total.....\$134,942.10

- Insurance
- Advantage Administrators, Flex Benefits.....\$1,906.67
 - Eagle Ridge Corporate Services Inc, Claims Paid.....\$3,845.75
 - Wellmark Blue Cross-Blue Shield, Add. Ins Premium & Administrative Fee.....\$1,594.00
 - Total.....\$7,346.42

- Nutrition Account
- Anna Floryanovich, Lunch Money Refund.....\$99.68

- Highland Lunch Fund, Lunch P/R.....\$16,067.84
- Martin Brothers Distributing Co Inc, Food.....\$7,711.81
- Prairie Farms Dairy Inc, Milk.....\$1,415.28
- Total.....\$25,294.61

- Payroll Account
- American Fidelity, Tax Sheltered Annuities.....\$200.00
 - Empower Retirement, Tax Sheltered Annuities.....\$4,317.00
 - Equitable, Tax Sheltered Annuities.....\$300.00
 - Horace Mann, Tax Sheltered Annuities.....\$625.00
 - Internal Revenue Service, FICA.....\$81,163.50
 - IPERS IPERS.....\$59,950.04
 - Treasurer, St Of Ia, State Income Tax.....\$8,331.00
 - VOYA, Tax Sheltered Annuities.....\$700.00
 - Total.....\$155,586.54

- Schoolhouse Account
- AAA Mechanical Contractors, INC., Annual Automation Controls Maintenance.....\$1,134.48
 - Electronic Engineering, Genetec Server Services.....\$72.50
 - Johnson Controls, Fire Panel Replacement.....\$8,331.40
 - JourneyEd.com, Inc., Microsoft Volum Licensing.....\$3,502.76
 - Shive Hattery Inc, Radon Testing.....\$5,250.00
 - Total.....\$18,291.14

Total of Funds.....\$358,283.53

Published in The News, Thursday, May 29, 2025 L-146

HIGHLAND COMMUNITY SCHOOLS
BOARD OF DIRECTORS MEETING
MONDAY, MAY 13, 2024
5:00 P.M. - HIGHLAND BOARD ROOM

The meeting was called to order at 5:00 p.m. by President Nate Robinson. Roll call was taken with Aaron Friederich, Joslin Schott, Karen Fink, Dennis Wendt, Dan Ruth and Nate Robinson present. Rachel Longbine was absent. Also in attendance were Ken Crawford, Superintendent, Spencer Lueders, incoming Superintendent, Autumn Moyer, Board Secretary, Angela Hazelett, Secondary Principal and Jane O'Leary, Elementary Principal.

Schott made a motion to approve the agenda as presented. Seconded by Fink.

Motion carried 6-0
5:01 p.m. - The Board met in session for the purpose of a hearing upon the budget amendment. Said proposal was published on the 1st of May, 2025 in The News, published at Kalona, of said county.

Taxpayers were heard for and against said amendment of which there were none.

President Nate Robinson closed the public hearing at 5:02 pm

Ruth made a motion to adopt the 2024-2025 budget amendment as published by increasing the total other expenditures by \$383,657 for a total of \$1,450,00 due to ESCROW GO Bond Payment. Seconded by Schott.

Motion carried 6-0

Consent Agenda Items:
Minutes: Approval of the April 14, 2025 regular meeting minutes

Approval of the April 14, 2025 HEA Negotiations meeting minutes

Financial Reports: Approval of the April financial reports.

Payment of Bills: Approval of the following May bills.

General Fund - \$100,351.61

Prepaid General Fund - \$7,899.38
Prepaid Schoolhouse Fund - \$3,502.76

Activity Fund - \$8,605.27
Prepaid Activity Fund - \$4,627.99
Nutrition Fund - \$14,916.97

Fundraiser: none

Ruth made a motion to approve the items on the consent agenda. Seconded by Friederich.

Motion carried 6-0

Receive Visitors: None

Classroom Cash from Hills Bank was presented by Cindy Michel and Hayley Wright in the amount of \$1,319.82. Since 2004 Classroom Cash has contributed \$44,180.29 to Highland Community Schools.

Andrew McDonald spoke to the board regarding an overseas trip to Italy during July/August 2027 which would take place over nine days. This trip would include a full-time tour director, transportation, hotels, two meals daily, tickets to different attractions, and guided sightseeing. Students would travel out of Chicago and fly into Milan at the beginning of the trip and fly out of Rome back to Chicago at the conclusion, spending a total of two travel days. Once arriving in Italy they would spend two nights in Venice, two nights in Florence, and three nights in Rome.

Students have the opportunity to earn academic credit at the conclusion of the trip if they elect by following the appropriate guidelines.

Ruth motioned to approve the 2027 International trip to Italy. Seconded by Fink.

Motion carried 6-0

Ruth made a motion to approve the 2025 seniors for graduation on May 18, 2025, pending completion of all graduation requirements. Seconded by Schott.

Motion carried 6-0

Schott made a motion to approve the 2025-26 Certified Staff contracts. Seconded by Friederich.

Motion carried 5-0

Fink abstained
Ruth made a motion to approve the 2025-26 Classified Staff contracts. Seconded by Schott.

Motion carried 6-0

Friederich made a motion to approve the 2025-26 Administrative & Director contracts. Seconded by Ruth.

Motion carried 5-0

Fink abstained

Ruth made a motion to approve the Pepsi contract for a five year term. Seconded by Friederich.

Motion carried 5-0

Robinson abstained

Mr Crawford went over changes on board policies 711.01-Student School Transportation Eligibility, 711.02-Student Conduct On School Transportation, 711.02(R)- Student Conduct On School Transportation Regulation, 711.03-Student Transportation for Extracurricular Activities, 711.04-Summer School Program Transportation Service, 711.05-Transportation of Nonresident and Nonpublic School Students, 711.06-Transportation of Nonschool Groups, 711.07-School Bus Safety Instruction, 711.08-Transportation in Inclement Weather, 711.09-District Vehicle Idling, 711.10-School Bus Passenger Restraints, 712-Technology and Data Security, 712R(1)-Technology and Data Security- Security Requirements of Third-Party Vendors Regulation, 715-Before/After School Program. These policies will be brought back to the next meeting for the second reading.

Schott made a motion to approve the following board policies. Seconded by Fink.

- Motion carried 6-0
- 702 Cash in School Buildings
- 704.02 Debt Management
- 704.02-R(1) Debt Management-Post-Issuance Compliance Regulation for Tax-Exempt Obligations
- 704.03 Investments
- 704.04 Gifts-Grants-Bequests
- 704.05 Student Activities Fund

705.03 Payment for Goods and Services

705.04 Expenditures for a Public Purpose

705.04-R(1) Expenditures for a Public Purpose- Use of Public Funds Regulation

707.05 Internal Controls