

BOARD OF DIRECTORS
Regular Board Meeting
April 10, 2019
Immediately Following Public Hearings
High School Media Center
Sigourney, IA 52591

Agenda

District Vision Statement: Preparing Today's Students for Tomorrow's World.

District Mission Statement: In partnership with family, business and community, we will provide quality instruction and progressive curriculum in a secure and challenging environment. All students will have the opportunity to acquire the knowledge, skills, and character to become citizens in a global society.

District Goals - Culture of Learning Culture of Belonging Culture of Leading

- IV. Call Meeting to Order and Determination of a Quorum**
- V. Good News – Comments from the Board**
- VI. Focus on Education**

- VII. Approval/Amend Agenda**

- VIII. Welcome Visitors and Receipt of Comments/Letters**
(Individuals/community members are allotted 3 minutes to talk to the Board of Directors. Board of Directors cannot take any action on any issue during public comments)

- IX. Consent Agenda**
 - 1. Secretary's Reports:**
 - [Regular Minutes - Joint Board Meeting](#)
 - [General Fund Expense History](#)
 - [Monthly Financial Statement](#)
 - [Expenditure Comparison](#)
 - [Expenses Summary Report](#)
 - [Revenue Summary Report](#)
 - [Financial Control Sheet](#)
 - General Fund, Management Fund, and PPEL Fund Bills
 - Activity Bills
 - Nutrition Bills
 - Activity Fund Summary

 - 2. Resignation**
 - JHVB** - [Jodee Sellers](#) has submitted a letter of resignation as the JHVB Coach for the 2019-2020 school year.
 - Associate** - [Nancy Tremmel](#) has submitted a letter to retire at the end of the 2018-2019 school year.
 - Recommendation:** Approve the resignation of Jodee Sellers and Nancy Tremmel effective the end of the 2018-2019 school year.

3. Contracts/Letters of Intent

4. Volunteers

Jeff Husband - Trap Shooting

Alan Sellers - JH Track

Matt Snakenberg - JH Boys Track and HS Baseball

Recommendation: Approve the discussed individuals as a volunteers for the 2018-2019 school year. .

VII. Non Action Items - Discussion Items

VIII. Action Items

- 1. FFA Trip** - The district will be sending our National Soil Judging team to compete at the National Soil Judging Contest in Oklahoma City, OK. The dates are April 29 through May 3. The FFA students will be at the board meeting to request approval from the board.
Recommendation: Approve the FFA request to travel out of state to attend the National Soil Judging Competition in Oklahoma City, OK.
- 2. Athletic Sharing Agreements** - The Board of Directors need to approve the sharing agreements for Bowling ([Boys/Girls](#)) and [Wrestling](#) with Keota CSD annually. The Football sharing agreement is approved every two years.
Recommendation: Approve the sharing agreements with Keota CSD for 2019 - 2020 school year.
- 3. Roof Replacement** - The district has received two quotes for the roof replacement on the high school. [DRC](#) and [DrySpace](#) submitted bids for the roof replacement.
Recommendation: Approve the bid from [DRC](#) Inc at the cost of \$117,490 to replace the section "Classroom # 2" at the high school.
- 4. Calendar** - The district needs to have a public hearing for the 2019-2020 calendar prior to the board approving it.
Recommendation: Approve the school calendar for the 2019-2020 school year.
- 5. FY 20 Budget** - The FY20 Budget was reviewed and presented to the Board of Directors at last month's budget workshop.
Recommendation: Approve the FY20 Budget at a levy rate of \$12.34 as presented by the Business Manager.
- 6. FY 19 Budget Amendment** - The district needs to amend the FY19 budget to ensure we meet the requirements set forth by the Department of Education.
Recommendation: Approve the FY19 Budget Amendment as presented by the Business Manager.
- 7. Timberline Contract** - The district needs to approve annually the contract with Timberline to support the district with Medicaid claiming.
Recommendation: Approve the contract with Timberline for Medicaid claiming for the 2019-2020 school year.

8. **AEA Purchasing Agreement** - The district needs to approve annually the purchasing agreement through the AEA for the cooperative food purchasing.

Recommendation: Approve the AEA Purchasing Agreement for the 2019-2020 school year.

9. **Break Down Insurance** - This is our annual renewal through EMC for our insurance that covers repairs and replacement of equipment. We have modified it in the past due to new laptops we purchased and not forecasting the needed repair costs. We are planning on having the new rates back by the board meeting.

Recommendation: Approve the Breakdown Insurance Contract with EMC for the 2019-2020 school year.

10. **Grant Wood** - The district is wanting to contract with the Grant Wood AEA instead of directly with Infinite Campus for student management system support. This will allow us to participate in the professional development at Grant Wood AEA.

Recommendation: Approve the contract with Grant Wood AEA for Infinite Campus support for the 2019-2020 school year.

11. **Sharing Agreement** - The district needs to approve the following sharing agreements for the 2019-2020 school year. The superintendent sharing agreement currently goes through 2019-2020 and it will be reconsidered next fall.

Sigourney Held Contract

Transportation Director with Keota CSD (25%) and Tri County CSD (30%) - (Op. Funding)
Librarian with Pekin, English Valley, Tri County, North Mahaska and Eddyville CSD

Purchased Services

Human Resource Director with English Valley CSD - (Op. Funding - 20%)

Elementary Counselor with Mid Prairie CSD - (Op. Funding - 20%)

Recommendation: Approve the sharing agreements with the districts discussed for the 2019-2020 school year.

12. **2019-2020 Fees** - We will need to have our fees approved for the 2019-2020 school year.

Recommendation: Approve the fee schedule for the 2019-2020 school year as presented.

13. **SIAC Recommendations** - The committee met on March 21, 2019 to review the school year and to make recommendations for the board to consider for next year.

Recommendation: Approve the SIAC recommendations for the 2019-2020 school year.

14. **Exempt Session - Iowa Code 21.9 – Employment Conditions.**

IX. Discussion Items/Committee Reports

Board Committee Reports

- A. Finance
- B. Buildings & Grounds
- C. Negotiations
- D. Policy

1. Administration and Directors

A. Superintendent

- IHSAA Resolution
- Food Service Company Update
- School Bus

B. Business Manager

C. [Elementary Principal](#)

D. [JH/SR High Principal](#)

E. [Athletic Director](#)

F. Maintenance Director

G. Technology Director

H. Transportation Director

I. Food Service

X. Items/Topics for Next Board Meeting

- 1. Next Board Meeting - May 8, 2019 - 6:00 PM**
- 2. Food Service Contract**

XI. Adjourn