

BOARD OF DIRECTORS
Regular Board Meeting
Following the 16-17 Budget Hearing
April 13th, 2016
High School - Room 100 - Mrs. Greiner's Room
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

- I. **Call Meeting to Order and Determination of a Quorum**
- II. **Good News – Comments from the Board**
- III. **Focus on Education – Kirk – Makerspace**
- IV. **Approval/Amend Agenda**
- V. **Welcome Visitors and Receipt of Comments/Letters**
- VI. **Consent Agenda**

1. Secretary's Reports:

- [Activity](#)
- [Financial Control Sheet](#)
- [GF Expenditure History](#)
- [Revenue Summary](#)
- [Expenditures/Expenses to Certified Budget Comparison](#)
- [Monthly Rev vs. Exp Report](#)
- [Expenditures](#)
- [Minutes](#)
- Bills

VII. Action Items

1. Resignation

Kelly Mousel - Ms. Mousel has submitted her resignation as Drama Director for the 2016-2017 school year. She has served as the Drama Director for the last 10 years. If the district is unable to find an acceptable replacement, we can require Ms. Mousel to hold the position for one more year.

Recommendation: Approve the resignation of Kelly Mousel as Drama Director for the 2016-2017 school year pending finding an acceptable replacement for the position.

2. Contracts/Letters of Intent -

JH Baseball - Tom Smith has expressed interest in coaching JH baseball team for the 2015-2016 school year. He is the only one that has submitted a letter of interest for the position. Mr. Crawford and I feel that Tom will be able to meet the needs of both the JV and JH programs.

Recommendation: Approve Tom Smith as JH Baseball Coach for the 2015-2016 school year.

3. Fundraisers – Mr. Crawford has gathered a list of the fundraisers that the school district will conduct for the following school year. We will be able to develop a calendar to ensure we minimize the number of fundraisers going on at any given time. This does not include fundraisers that are conducted by outside organizations like Cobra Club, Pride and PTO. We will have other fundraisers that the board will need to approve at later date when unique opportunities are presented to the district.

Recommendation: Approve the fundraisers for the spring/summer of 2016 and 2016-2017 school year.

4. Graduates – Mrs. Webb will present to the Board of Directors the list of graduates for the 2015-2016 school year.

Recommendation: Approve the 2015-2016 graduates as presented by High School Principal, Mrs. Shannon Webb.

5. 2016-2017 Budget – Sue Huls, Business Manager prepared the proposed 2016-2017 Certified Budget which was covered at last month's work session. She has adjusted the Allowable Growth rate to reflect the 2.25% that was approved by the Governor.

Recommendation: Approve the 2016-2017 Certified Budget as presented.

6. Connect Architecture – Mr. Daniel Hunt presented to the board last month his cost estimates for the remodeling of the HS Science Rooms and construction of an All-Weather Track.

Recommendation: Approve using Dan Hunt from Connect Architecture as our architect for the remodel of the Science Room and construction of the All-Weather Track.

7. Board Policy - The policy committee has reviewed the 100 and 200 series and there is minimal changes needed. Also per our Food Service inspection, we need to make changes to our Wellness Policy per requirements from the DE.

Recommendation: Approve the 2nd reading of the 100 and 200 series of Board Policy and the Wellness Policy (506.6).

8. SIAC/CTE/Wellness Goals – The SIAC met last month to discuss recommendations for the 2016-2017 school year to include CTE program. A subcommittee met to discuss the Wellness goals for the district and that committee recommended continuing current goals.

Recommendation: Approve accepting SIAC/CTE recommendations and Wellness goals for the 2016-2017 school year.

9. Project List for 2016-2017 - The Administrative Team met and developed a recommendation for the Board of Directors for projects to be accomplished over the next three summers. These projects were developed through team, SIAC

and board conversations over the last year. In order to initiate projects and lock in vendors for this summer, the board needs to approve a list of projects.

Recommendation: Approve the list of projects to be completed after July 1st and during the FY 2017.

10. Transportation 28E Agreement - We have shared our Transportation Director with Tri County CSD and Keota CSD this past year and each district wants to continue the relationship. We receive Operational Sharing funding from the Department of Education for this position.

Recommendation: Approve 28E agreement to share Transportation Director with Tri County CSD and Keota CSD for the 2016-2017 school year.

11. Librarian 28E Agreement - Tri County would like to continue purchasing one day per week (20%) of our librarian for the 2016-2017 school year. This will be a savings to the General Fund with the shared salary expense. This position does not qualify for Operational Sharing funding from the DE.

Recommendation: Approve 28E agreement with Tri County CSD for librarian services for the 2016-2017 school year.

12. E-RATE – E-Rate is a federal program that provides discounts and funding towards technology in schools and libraries. The due date to participate in this program is April 30st of 2016. We potentially could receive a 60% to 65% discount on price of technology listed on the contract. This would amount to about a \$19,000 savings to the district and the contract is only valid if we are funded through E-Rate.

Recommendation: Approve the E-Rate contract with ByteSpeed for the 2016-2017 school year.

13. AEA Purchasing - We participate in a purchasing program for food service through the Area Education Agency. This is an annual renewal that the board has approved in previous years.

Recommendation: Approve the agreement with the GPAEA to participate in the purchasing program for food service for the 2016-2017 school year.

IX. Discussion Items/Committee Reports

1. Board Committee Reports

- A. Finance
- B. Buildings & Grounds
- C. Negotiations - Committee will meet following board mtg.
- D. Policy

2. Administration and Directors

- A. Superintendent
- B. Business Manager
- C. JH/SR High Principal
- D. Elementary Principal
- E. Athletic Director – No Report
- F. Maintenance Director
- G. Technology Director
- H. Transportation Director
- I. Food Service - No Report

X. Adjourn