

BOARD OF DIRECTORS
Regular Board Meeting
August 10, 2016
6:00 PM
Elementary Commons
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 – None**
- IV. **Approval/Amend Agenda**
- V. **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)
- VI. **Consent Agenda**
 1. **Secretary's Reports:**
 - Minutes
 - Financial Control Sheet
 - GF Expenditure History
 - General Bills
 - Activity Bills
 - Nutrition Bills
 - Activity Fund Summary
- VII. **Action Items**
 1. **Resignation –**

Bethany Hadley – Bethany resigned from her position as math teacher at the high school in May and her letter resignation was left off of the board agenda by accident.

Sarah Fowler - Sarah has submitted her letter of resignation as Elementary Associate for the 2016-2017 school year.

Bob Shifflett - Bob has informed Randy that he will not be driving a bus for the 2016-2017 school year. Bob has not submitted a formal letter, but I will be accepting his verbal resignation.

Recommendation: Approve the resignation of Bethany Hadley as math teacher, Sarah

Fowler as elementary associate and Bob Shifflett as bus driver for the 2016-2017 school year.

2. Contracts/Letters of Intent

Bus Driver - We will be finalizing interviews for bus drivers next week. I will bring a recommendation to hire to the board meeting on Wednesday.

Recommendation: Approve hiring of a bus driver to fill the vacancy created by the resignation of Bob Shifflett.

3. Johnson Controls (non action) - Steve Cope will be here to explain the services that will be provided by Johnson Controls and provide a summary of our HVAC systems in our buildings.

4. SIAC -School Improvement Advisory Committee needs to be approved by the board annually. We will also use this same list of students, staff and community members for our CTE Advisory Committee.

Recommendation: Approve the list of SIAC/CTE members for the 2016-2017 school year.

5. City Bus Stops - Randy has submitted the proposed city transportation stops for the 2016-2017 school year. As we did last year, we will monitor the bus stops throughout the year to determine if we need to make additional recommendations to the board.

Recommendation: Approve the city transportation stops for the 2016-2017 school year.

The next four items deal with our Capital Loan Notes

6. \$1,945,000 General Obligation School Capital Loan Notes, Series 2016 - Resolution

Recommendation: Approve Resolution appointing Paying Agent, Note Registrar and Transfer Agent.

7. \$1,945,000 General Obligation School Capital Loan Notes, Series 2016 - Tax Exempt Certificate

Recommendation: Approve the Tax Exemption Certificate

8. \$1,945,000 General Obligation School Capital Loan Notes, Series 2016 - Continuing Disclosure Certificate

Recommendation: Approve the Continuing Disclosure Certificate.

9. \$1,945,000 General Obligation School Capital Loan Notes, Series 2016 - Resolution

Recommendation: Approve the resolution Authorizing the Issuance of \$1,945,000 General Obligation School Capital Loan Notes, Series 2016, Levying a Tax for Payment Thereof, and Authorizing the Execution of a Loan Agreement and to Authorize Reimbursement of Expenditures.

10. Superintendent Professional Development Plan - I have modified my PDP as I discussed at our work session on July 19th.

Recommendation: Approve the Superintendent's Professional Development Plan for the 2016-2017 school year.

VIII. Discussion Items/Committee Reports

1. Board Committee Reports

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

2. Administration and Directors

- A. Superintendent
 - IASB - Boardsmanship Credits
 - Fundraising Committee for Science and Track Projects
- B. Business Manager
- C. JH/SR High Principal - no report
- D. Elementary Principal - no report
- E. Athletic Director - no report
- F. Maintenance Director - Will conduct building tour
- G. Technology Director - no report
- H. Transportation Director - no report
- I. Food Service - no report

IX. Adjourn

Maintenance Director will conduct a building tour immediately following the board meeting.