

BOARD OF DIRECTORS
Regular Board Meeting
January 10, 2018
6:00 PM
KCCA ICN 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. Approval/Amend Agenda
- III. Good News – Comments from the Board
- IV. Focus on Education
- 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 - Special](#)
- [Revenue Summary Comparison General Fund](#)
- [Expense Summary Comparison General Fund](#)
- [General Fund Expense History](#)
- [General Fund Revenue/History by Month](#)
- [Financial Control Sheet](#)
- [VPPEL Fund Update](#)
- [PPEL Fund Update](#)
- General, Mgmt, PPEL, VPPEL Bills
- [PreBoard Utilities](#)
- [Activity Bills](#)
- Nutrition Bills - Report
- [Activity Fund Summary](#)

2. Resignation

[John Bourque](#) - John has submitted his resignation as a bus driver for the district.

Recommendation: Approve the resignation of John Bourque as a bus driver for the Sigourney Community School District effective December 16, 2017.

[Shelby Huffman](#) - Shelby has submitted her resignation as an associate for the district.

Recommendation: Approve the resignation of Shelby Huffman as an associate for the Sigourney Community School District effective January 3, 2018.

3. Contracts/Letters of Intent

High School Wrestling - Wes Yoder has expressed interest in the open position of assistant wrestling coach. He has a current BOEE issued coaching authorization and both the head coach and athletic director recommend him for the position.

Recommendation: Approve Wes Yoder as assistant wrestling coach for the 2017-2018 school year.

Volunteer Wrestling Coach - Ben Edmundson has expressed interest in volunteering to help with the wrestling program. The district office has his coaching authorization on file.

Recommendation: Approve Ben Edmundson as a volunteer wrestling coach.

VII. Action Items

1. **Service Agreement** - America's Best Water Treaters has handled treating and monitoring our water in our geothermal and boiler systems.

Recommendation: Approve the service agreement with America's Best Water Treaters for the 2018 calendar year.

2. **VPPEL Projects** - The Board of Directors will need to review the original project list and what we have accomplished using the VPPEL funds.

Recommendation: Approve the next phase of projects utilizing the remaining VPPEL funds.

3. **Audit Services** next three fiscal years: Sue sent RFP's out in late November to six audit firms. We have received proposals from **Anderson/Larkin** out of Ottumwa and **Hunt and Associates** out of Oskaloosa. A firm from Muscatine is not taking on additional clients and we have not heard back from the other three.

Recommendation: Approve three-year agreement with Hunt and Associates for audit services.

4. **Board Policy** - Our auditors are recommending that we have a board policy that addresses Capital Assets.

Recommendation: Approve the first reading of Board Policy 802.5 - Capital Assets.

5. **Modify Allowable Growth (MAG) Request** - The district is allowed to request additional authority as part of the Dropout Prevention application.

Recommendation: Approve the MAG request in the amount of \$146,410 to support the Drop Out and At Risk programs for the 2018-2019 school year.

VIII. Discussion Items/Committee Reports

1. Board Committee Reports

- A. Finance (Mark, Steve, Cody)
- B. **Buildings & Grounds** (Chuck, Allan, Steve)
- C. Negotiations (Mark, Denise, Melissa)
- D. Policy (Chuck, Allan, Melissa)

2. Administration and Directors

- A. Superintendent
- B. Business Manager
- C. **Elementary Principal**
- D. **JH/SR High Principal**
- E. **Athletic Director**<https://drive.google.com/open?id=1KBvjqpSVjkZWAhb8y3iaJ0DG3z8VXf95>
- F. Maintenance Director
- G. Technology Director

- H. Transportation Director
- I. Food Service Director

IX. Non Action - Discussion Topics

1. Next Board Meeting - February 14, 2018 - HS Media Center
2. Interest Based Bargaining

XI. Adjourn