

BOARD OF DIRECTORS  
Regular Board Meeting  
July 13, 2016  
6:00 PM

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 – 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](#)
    - [Monthly Rev vs. Exp Report](#)
    - [Financial Control Sheet](#)
    - [Expenditures/Expenses to Certified Budget Comparison](#)
    - [Revenue Summary](#)
    - [Expenditure Summary](#)
    - [GF Expenditure History](#)
    - [June Bills](#) and [VPPEL Bills](#)
    - [Activity](#)
- VII. Action Items
  1. Resignation – None
  2. Contracts/Letters of Intent

**Cheerleading Coach** - Lee and I interviewed three candidates for the open Cheerleading position on Thursday. I will bring a recommendation for hire to the board meeting.  
**Recommendation:** Approve the hiring of Cheerleading Coach for Football and Basketball for the 2016-2017 school year.

### 3. [Capital Loan Projects](#)

A. **Approximately \$1,900,000 General Obligation School Capital Loan Notes, Series 2016**  
Consider [Dissemination Agreement](#) with Piper Jaffray and Company as agent for the district to satisfy continuing disclosure obligations as required by the SEC for the issuance of public securities.

**Recommendation:** Approve Dissemination Agreement with Piper Jaffray and Company as agent for the district to satisfy continuing disclosure obligations as required by the SEC for the issuance of public securities.

B. **Approximately \$1,900,000 General Obligation School Capital Loan Notes, Series 2016**  
Consider [Engagement Letter](#) with Ahlers and Cooney, P.C. as Bond Counsel and Disclosure Counsel.

**Recommendation:** Approve the Engagement Letter with Ahlers and Cooney, P.C. as Bond Counsel and Disclosure Counsel.

C. **Approximately \$1,900,000 General Obligation School Capital Loan Notes, Series 2016**  
Consider [Resolution Fixing the Date of Sale](#), Approving Electronic Bidding Procedures, and Approving [Official Statement](#).

**Recommendation:** Approve Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures, and Approving Official Statement.

D. **Approximately \$1,900,000 General Obligation School Capital Loan Notes, Series 2016**  
Consider [Resolution](#) declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Sigourney Community School District for certain original expenditures paid in connection with specified projects.

**Recommendation:** Approve Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Sigourney Community School District for certain original expenditures paid in connection with specified projects.

4. [Maternity Leave Policy](#) - We do not have a policy in place that addresses maternity leave and the procedures.

**Recommendation:** Approve the 2nd reading of Board Policy 403.8 - Maternity Leave.

5. [Unmanned Aircraft Policy](#) - As we see more use of drones to conduct photography of events, it is advised that school districts implement a policy restricting the use of unmanned aircraft and aerial systems.

**Recommendation:** Approve the 2nd reading of Board Policy 806 - Unmanned Aircraft and Aerial Systems.

6. [LAU Plan](#) - We had to make some minor changes to your English Language Learners plan to make it compliant with the DE.

**Recommendation:** Approve the LAU Plan that addresses English Language Learners for the 2016-2017 school year.

7. [Johnson Controls](#) - We have several unit ventilators that are in need of repair in the high school and elementary building. We also have other HVAC and refrigeration repairs that are considered level 2 repairs that our staff cannot repair. By having a contract we have priority when we are in need of emergency repairs. They will also give us recommendations on replacing unit ventilators.

**Recommendation:** Approve a 96-hour service contract with Johnson Controls for the 2016-2017 school year.

8. [Dairy and Bread Bids](#) - Bimbo Bakery was the only bid for the bread contract and Anderson Erickson was the lowest bid for milk and juice contract.

**Recommendation:** Approve contracts for Bimbo Bakery to provide bread and Anderson Erickson Dairy to provide milk and juice to the district for the 2016-2017 school year.

## IX. Discussion Items/Committee Reports

### 1. Board Committee Reports

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

### 2. Administration and Directors

- A. Superintendent
  - Reminder of work session with Pekin on July 19<sup>th</sup> at Pizza Ranch
  - Special Board Meeting on July 25<sup>th</sup> at noon at the District Office
- B. [Business Manager](#)
- C. JH/SR High Principal
- D. Elementary Principal
- E. [Athletic Director](#)
- F. Maintenance Director
- G. Technology Director
- H. Transportation Director
- I. Food Service

## X. Adjourn