

**BOARD OF DIRECTORS**  
**Regular Board Meeting**  
**March 13, 2019**  
**6:00 PM**  
**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

- I. Call Meeting to Order and Determination of a Quorum
- II. Good News – Comments from the Board
- III. Focus on Education
  
- 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:**

[Regular Minutes](#)  
[General Fund Expense History](#)  
[Monthly Financial Statement](#)  
[Expenditure Comparison](#)  
[Expenses Summary Report](#)  
[Revenue Summary Report](#)  
[Financial Control Sheet](#)  
[New Money Figures](#)  
[General Fund, Management Fund, and PPEL Fund Bills](#)  
[Activity Bills/ Prepaid Activity Bills](#)  
[Nutrition Bills](#)  
[Activity Fund Summary](#)

**2. Resignation**

**Wrestling Cheerleader Sponsor**- Michelle Boender has submitted a letter of resignation.

**Recommendation:** Approve Michelle's resignation as cheerleading sponsor for wrestling.

### 3. Contracts/Letters of Intent

**JH Softball** - Bronson McCulley has submitted a letter of interest for the open JH Softball position

**Recommendation:** Approve Bronson McCulley as the JH Softball Coach for the 2018-2019 school year.

### 4. Volunteers

**Track** - Heather Barthelman and Peyton Crawford would like to volunteer to support our Girls' Track program.

**Recommendation:** Approve Heather Barthelman and Peyton Crawford as volunteer coaches for the 2018-2019 school year.

## VII. Non Action Items - Discussion Items

1. Bus Safety Presentation
2. Food Service Presentation
3. Budget Workshop FY20

## VIII. Action Items

1. **HS Wrestling Doors** - The doors (#1) near the wrestling room are needing to be replaced. We have an updated quote from Walsh Doors that I will explain at the board meeting. There will be modifications to the new doors to improve security of the building.  
**Recommendation:** Approve Walsh Doors to replace the doors at entrance (#1) at a cost of \$10,025 this coming summer.
2. **School Calendar** - The Teacher Quality Committee has prepared a draft school calendar for the 2019-2020 school year.  
**Recommendation:** Approve the school calendar for the 2019-2020 school year.
3. **UNI Workshop** - We are participating in UNI workshops to discuss District Leadership using the School Board Standards Dialogue guide.  
**Recommendation:** Approve dates for UNI workshop in August and September.
4. **Roof Bid** - DRC has submitted a bid to complete the section above the FCS classroom. This work would be completed this coming summer.  
**Recommendation:** Approve DRC Inc. to replace the roof above the FCS classroom at the cost of \$34,600 with the option to install additional insulation at a cost of \$3,975.
5. **Food Service Management Company (FSMC)** - The Board of Directors need to approve submitting an Request For Proposal (RFP [#1](#) and [#2](#)) to determine if contracting with a FSMC will work for the district.  
**Recommendation:** Approve sending a RFP to FSMCs to bid for contracted services.
6. **Public Hearing** - Set the public hearing for the 2019-2020 Budget Hearing.  
**Recommendation:** Set public hearing for FY20 Budget on April 10, 2019 at 6:00 PM in the high school media center

## **IX. Discussion Items/Committee Reports**

### **Board Committee Reports**

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

#### **1. Administration and Directors**

- A. Superintendent
- 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 - April 10, 2019 - 6:00 PM
- 2. Joint Board Meeting in March 27, 2019 @ Pekin CSD - 6:00 PM

## **XI. Adjourn**

