

BOARD OF DIRECTORS
Regular Board Meeting
November 7, 2018
Following the Public Hearing
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 – None this month**

- 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:**
 - Annual Minutes, [Regular Minutes](#)
 - [General Fund Expense History](#)
 - Monthly Financial Statement
 - Expenditure Summary Report
 - [Expenditure Comparison](#)
 - [Revenue Summary Report](#)
 - [Financial Control Sheet](#)
 - General Fund, Management Fund, and PPEL Fund Bills
 - [Activity Bills](#)
 - Nutrition Bills
 - Activity Fund Summary

 2. **Resignation**

3. Contracts/Letters of Intent

Gunner Mohs - Mr. Mohs has applied for the Asst. Boys' Track position.

Recommendation: Approve Mr. Mohs as Asst. Boys' Track coach for the 2018-2019 school year.

Joleen Louwsma - Mrs. Louwsma resigned last year as our Speech Coach. We have not been able to find a suitable replacement. We are going to require Mrs. Louwsma to coach Speech for one additional year.

Recommendation: Approve the one year coaching contract to Joleen Louwsma to coach Speech for the 2018-2019 school year.

4. Volunteers

Bruce Hahn - Mr. Hahn would like to help with varsity basketball this year.

Recommendation:

VII. Non Action Items - Discussion Items

1. Admin Goals
2. [IASB Conference](#)

VIII. Action Items

1. **[Instructional Support Levy](#)** - The Board of Directors need to approve the ISL Resolution to participate in the Instructional Support Levy.
Recommendation: Adopt the Resolution of Participation in the the Instructional Support Levy.
2. **[Wellness Policy 506.7](#)** - As part of our Hot Lunch audit we need to review our Wellness Plan every three-years. This policy will also be reviewed by our School Advisory Improvement Committee at their November meeting.
Recommendation: Approve the second reading of the Student Wellness Policy for the district.
3. **[SBRC Application](#)** Increase Enrollment - Due to the increase of enrollment this year we are allowed to request additional spending authority (aka modified supplemental amount).
Recommendation: Approve the SBRC request for Maximum Modified Supplemental Amount for increased enrollment for the amount of \$39,760 for the 2018-2019 school year.
4. **[SBRC Application](#)** Open Enrollment - We are allowed to request additional spending authority due to Open Enrollment of students on our 2018 Certified Enrollment, but were not on our 2017 Certified Open Enrollment.
Recommendation: Approve the SBRC request for Maximum Modified Supplemental Amount for Open Enrollment Out in the amount of \$80,634 for the 2018-2019 school year.
5. **Trailer Bids** - The district has received several bids for our small enclosed trailer.
Recommendation: Pending the results of the bids

IX. Discussion Items/Committee Reports

[Board Committee Reports](#)

- A. Finance
- B. Buildings & Grounds
 - a. [Replacement Cycles](#)
- C. Negotiations
- D. Policy

1. Administration and Directors

- A. Superintendent
- B. Business Manager
- C. Elementary Principal
- D. JH/SR High Principal
ACT
- 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 - December 12, 2018 - 5:30 - Meal in FCS Room
- 2. SIAC Meeting - November 8
- 3. School Board Conference ✓
- 4. Categorical Funding Balances
- 5. National Board Convention - March 30th - April 1st - Philadelphia - Cost Estimates

XI. Closed Session per Iowa Code 21.5 (i) - Quarterly Evaluation of Superintendent

XII. Adjourn