

## APRIL 2015 BOARD MEETING NOTES

4. We need to hold our public hearing on the 2015-2016 budget. We need to open time for comments. Remember, the rate will likely drop based on what the legislature decides for a final amount. After time for comments, we should close the hearing and then approve the budget.
5.
  - b. We continue to watch the financial costs—miscellaneous expense is payment to St. Joes for Preschool. All other balances look good.
  - d. Brad Schmitt recommends Jordan Richards as 7<sup>th</sup> grade track coach and Ryan Huffman as 8<sup>th</sup> grade track coach. There may be one or two others by meeting time.
  - g. We need to approve the agreements with these schools for student teachers and students doing observations in our classrooms.
10.
  - a. We need to approve the contract with the NHEA for next year.
  - b. We need to approve the contract with the NHEASG for next year.
  - c. We need to approve the list of teaching staff for next year
  - d. I have created an application for the Student Board member for your approval.
  - e. We need to approve Beirut Murillo and Francisco Rodriquez as graduates
  - f. We need to approve the list of 2015 graduates
  - g. Our middle school instrumental music program has come a long way this year. I will have some quotes for some instrument purchases to help upgrade this program. We are looking at spending around \$22,000 in PPEL money for these purchases. Mrs. Adam will have a four year purchasing plan for you to review.
  - h. The Odyssey of the Mind team is requesting \$1,000 to attend the World Competition in Michigan. We have done this in the past and I would recommend we do this again.
  - i. We need to purchase two school buses. We currently have one bus that has an estimate of about \$7,331 to repair it. When repaired it would be worth about \$2,000. We try to purchase two buses one year and one bus and another vehicle on the opposite year.
  - j. We need to approve the contract for APL associates for October 5, 2015. The cost is \$3,000 plus partial travel expenses as they are going to Nebraska the next day.
  - k. Youth Frontiers does some retreats for middle school students it costs \$2,545 per grade and Mrs. Anderson would like to do 5<sup>th</sup> and 8<sup>th</sup> for a total cost of \$5,090.
  - l. Approve service contract with Daktronics for the district score boards.
  - m. We need to approve Orchestra sharing with Charles City—participating students will be responsible for own transportation.
  - n. I will have information on potential options for sharing positions with neighboring districts.
  - o. The 2013-2014 audit is here for your approval. I will go over the highlights and concerns and answer any questions you may have.