

APRIL BOARD MEETING NOTES

NOTE: This will be a Zoom meeting as we are following state and federal guidelines for social distancing.

4a. We need to open the public hearing on the calendar. Because of the Zoom meeting, I have the hearing being closed later in the meeting. In this way, anyone who may be having trouble accessing the meeting, will have plenty of time to join it. We will also ask for any comments right before we close the public hearing.

5c. Financial reports remain ahead of last year as we've previously discussed. Nothing too remarkable otherwise.

5e. We have resignations from Shelby Egemo as 8th grade Language Arts and Ashley Ship as 7th Grade math and modules. Also, Bill Glenn from middle school wrestling pending finding a suitable replacement. Brad Schmitt recommends Jack Seelhammer and Megan Boeding as volunteer Softball coaches.

9a. We have our second reading of our tobacco/vaping policies. I recommend we approve them.

10a. We have a few remaining pay applications. Mostly retainage after the project is complete. We need to approve \$6,815.95 to Anderson Ladd for remaining Gym Floor balance and \$9,498.40 to Baldwin Flooring for carpet retainage. I may have one other one by the time of the meeting to discuss.

10b. The NHEASG has asked for a 1 year extension on their contract. Their members have voted to approve this. I recommend we do the same.

10c. Last month we approved most teaching staff. I left off our part-time ELL instructor because she had been half time—but our ELL population continues to grow and I anticipate the need increasing. With this in mind, I recommend we offer Lisa Roberson a full-time contract for next year instead of the ½ time she had this year.

10d. I will have several bids for the new wrestling room including painting it, checking and reinsulating all the pipes in the room, installing the wood floor, asbestos removal and maybe a few others. The bids will be uploaded as they come in. We may have some last minute bids for mats as well. They will come on Monday.

10e. We would like to repair the sidewalk in front of the high school that leads to the middle school. It is breaking up as you get closer to the middle school. We are also going to widen it so it matches all the way across the front and add a pad for a bike rack. I recommend we go with Bid 1 and 3 from Babcock Construction as he is the low bidder. His bid for those items is \$7,589.

10f. We need to close the public hearing on the calendar. We will ask for any additional comments at this time.

10g. We need to approve the 2020-2021 school calendar. Also, we need to note that we will be going with hours next year.

10h. We need to approve our Iowa School Finance Information Services membership for next year. I use them regularly to consult on financial matters so I recommend we continue with this.

10i. We need to approve our Iowa Association of School Board membership for next year. We use their services regularly. The cost is \$3,712 dollars.

10j. We need to approve our 2020 high school graduates. We're still not sure when commencement will be taking place.

10k. We need to approve our agreement to continue to share wrestling with Turkey Valley for the 2020-2021 school year.

10l. We need to approve our audit firm for this year and next. We sent out a bid request to multiple firms and Nolte Cornman and Johnson was the only one who responded. They are our current firm and I recommend continuing with them.

10m. I will have a quick update on the COVID-19 virus and what we've been doing as we address this.

10n. I've made some modifications to the previous resolution that you had approved. These modifications pay everyone through the end of the closure whether it ends on April 30th as previously planned or if it gets extended to later in May. This will make sure everyone gets paid no matter how long the closure lasts. I have also added a section that says we are going with Voluntary Enrichment Activities for our student learning. I recommend we approve this.