

AUGUST 2013 REGULAR BOARD MEETING NOTES

IV. E. Personnel items. Dr. Updegraff recommends Megan Fandel as a high school Spanish teacher in a shared position with Charles City—she will be at Step 7 with a Masters Degree. We approved one at our special meeting; however, she changed her mind and did not accept out contract. Also, I recommend Melissa Schmidt as a .75 time Title 1/Special Education Teacher at St. Joe's. We may have a recommendation for an Activities Secretary by meeting time as well. Kelly will have a list of volunteer coaches to be approved as well.

VI. A. We have been notified that the middle school is now on the SINA list and the elementary building is now on the watch list. I will have more details to share at the board meeting.

IX. B. Fund Raisers—I will have a list of fund raisers to be approved for the year. We will be approving these in a more generic manner in order to meet the requirements of the auditors.

C. We need to approve our foreign exchange students for the year. Frido Marcussen from Norway, Livia Brinza from Moldova, Jin Wan Seon from South Korea. Dr. Updegraff will have more to share at the meeting.

D. I should have an additional quote for the camera system at the high school by board meeting time. We had it on the agenda last month but didn't discuss it.

E. This is an information item. When the calendar was approved the one hour early out was not on the last day of school before Christmas break. I plan to add it back in as it has always been there in the past.

X. I recommend we hold the next board meeting one week later than normal on September 16th. The regular meeting is scheduled for September 9th, but with the election on the 10th it would be best to hold it on the 16th to have our organizational meeting after the election.