

April Board Meeting Notes

4. We need to hold our public hearing on the start date, calendar, and going with hours. I will have the survey results attached to the item on the website for your review. I recommend we go with hours, start on August 23rd, and approve the calendar as presented.

5. We need to amend our budget for this school year. We need to amend our budget if we ever spend more than we budgeted in any of the category areas. The area that is closest to going over is in construction. This is because we didn't spend as much last year as we thought because of the delays, so now we are spending more this year. We set this budget in March of last year. We are amending instruction also, but that's more a just in case issue.

6e. Financial reports look good. We have 3 months left and we're about dead even with last year in the general fund. I look for that to change as we finish the year, but it's good at this time.

6g. I have a resignation from Sue Weiglein for the end of this year. We may have some coaching appointments by the time of the meeting.

10a. In February we held a public hearing and approved our Chickasaw County Hazard Mitigation Plan. We are also required to adopt a resolution adopting it.

11a. We need to approve our pay applications for the month. We have \$420,227.57 for Cresco Builders, \$85,091 for Schammel Electric, and \$335,300 for Young Plumbing.

11b. We will have some second graders coming to ask for approval for a small fundraising project related to their Project Based Learning unit they're working on. I would encourage you to ask them some questions about their project and also about project based learning.

11c. The Odyssey of the Mind team has again made nationals. They are once again making their request for \$1,000, the use of a school vehicle and permission to attend National Competition.

11d. We have a change order to approve for carpeting. The Fire Marshall wants a distinct pathway marked out. This will require some additional carpeting in red. The cost of the change order is \$1,229.04

11e. We need to approve the purchase of network switches for the new building. Bidding officially ends on Sunday, so I will post the bids sometime on Monday and have them available at the board meeting for your review. I expect them to be in the range of \$60,000.

11f.. By board meeting time, I will have some purchases for your approval for the new building. This will include storage for the MS Bandroom, some classroom desks and chairs, and cafeteria tables. We're still working on all of these so this may change by board meeting time.

11g. We need to approve our contract with the New Hampton Education Association.

11h. We need to approve our contract with the New Hampton Education Association Support Group.

11i. We need to approve our teaching staff for the 2019-2020 school year. We do not expect any changes from our current staff members. I will discuss Mrs. April Schmitt during this part of the meeting.

11j. We need to approve our ISFIS Membership for the 2019-2020 School year.

11k. We need to approve our IASB Membership for the 2019-2020 school year.

11l. We need to approve our list of 2019 graduates pending completing all graduation requirements.

11m. I met with the Parks and Rec director and he shared some concerns at the Mikkelson Park. Specifically, our student athletes take up all of the close spots, forcing our fans who include many senior citizens to have to park a great distance away. They tried with some success to have our athletes park in the old Dungey's parking lot, but it faded off as the season went on. There is a letter attached from the Parks and Rec Department explaining the request. This is before the board as we would like to add this policy now before the season starts.

11n. We have been having a number of extreme behavior issues within the elementary building the last several years. Mrs. Lansing has been looking for ways to address this. One way that has come up is in partnering with the AEA to start a Level 3 program specifically for these extreme behavior students. It would be known as a therapeutic classroom. We would provide the space, the teacher, associates, and any required materials. They would provide the training and the support and therapy that is needed by the teacher and students. The AEA is looking at this as a pilot that they can replicate across the AEA as many schools are experiencing the same behavior issues that we are. The main advantage is that it would get these kids into a classroom where their needs can be met and their underlying behavior causes can be addressed. It will be a special ed expense, but something that is dearly needed.

11o. We need to approve our sharing agreement for Wrestling with Turkey Valley.

11p. Turkey Valley has approved sharing soccer with New Hampton, we need to also approve the agreement. Sumner-Fredericksburg has also confirmed they would like to share, so we will likely approve them next month.

11q. In the audit, one of the notes is to close any accounts that haven't had any activity in the past two years. The accounts we're looking to close and their amounts is as follows:

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| a. Band Trip Balance | \$0 | |
| b. MS Cheerleaders Balance | \$202 | Move to HS Cheerleading |
| c. Positive Fund Balance | \$573 | Move to deficit yearbook account |
| d. Chieftain Balance | \$36.65 | Move to deficit yearbook account |
| e. Future Educators of America | \$6.60 | Move to student assistance fund |
| f. Science Achievement Club | \$332.14 | Move to Miscellaneous |
| g. Pep Club Balance | \$10.15 | Move to student assistance fund |
| h. MS SADD | \$266.70 | Move to HS SADD |
| i. OM/DI | \$99.18 | Use as part of \$1,000 request |
| j. Book Fair | \$217.34 | Asked the librarian to buy books |

11r. I will do a little presentation on the wrestling room.

11s. I will review the concerns from the 2017-2018 audit during the board meeting.