

## August School Board Notes

4e. We have the following resignations: Linda Steven as paraeducator and Roxanne Gray from her food service position. I recommend Michelle Liddle as a route bus driver and paraeducator. Mr. Manson recommends Kathy Wach-Porter has a HS para; Mr. Schmitt recommends Patti Brandenburg, Debra Wright, and Areli Valdez as paraeducators; Mrs. Steele recommends Amy Kane, Rhonda Dreckman, Staci Schutte, and Kitana Hanson as paraeducators. We have the following volunteer coaches to be approved: Jade Fye, Cassie Hackman, and Kerigan Tenge as volunteer volleyball coaches. Coy Wiegman as a volunteer football coach and Bob Vorwald as a volunteer cross country coach.

4c. It's only one month into the financial year so not much to talk about. I will draw your attention to the management fund as it's the lowest it's been since I've been here. No concerns as we generally only have big payments once a year, but I want to make sure you note the level it is at. This is because we did our Natural Gas insurance, regular insurance, and our early departure incentive from this account.

4f. You may recall we had the Series 300 policies on the agenda in May, but didn't approve them as they weren't uploaded to the site. We will do the first reading this month.

8a. Last month we interviewed our two student board member applicants. It's now time to select one.

8b. Last month you had asked for some changes to the daycare contract. I have uploaded the copy with the changes that Steve Weidner suggested and also added language to address the two areas you mentioned at the last board meeting. I'm waiting to hear from Steve on these, but this should be pretty close to the final document.

9a. Ms. Bauler and some FFA students will be present to ask permission to conduct a fundraiser involving selling pumpkins. They will share the details at the meeting and also give you an update on some of the other things they have been doing.

9b. We have our second change order for the parking lot. The net cost is \$1,390.44 to the district. There was a decrease of \$6,485 for reduced granular stabilization and concrete washout and the big part of the increase was increased thickness of the concrete in a couple of the areas. I recommend we approve it as the lot is done and looks great. The only remaining item is the grass seeding around it.

9c. We need to approve the second pay application for \$502,660.62. I recommend we approve this.

9d. I have a request from a family who had previously open enrolled their student to our district. This year the student is returning to his home district. Normally, the student must sit out 90 days from extra-curricular activities. If both districts agree, that requirement can be

waived. Because of the circumstances of this situation, I recommend we grant the waiver. I believe the resident district plans to do the same.

9e. We need to approve First Citizens as our Depository with Maximum Deposits of 10 million dollars. This is a requirement for the auditors.

9f. We need to approve fuel bids for the year. Kwik Star is the low bid for gasoline at 12 cents below pump price and also for diesel as Kwik Star is 14 cents below pump price. This compares to Five Star which is 9 cents below pump price for gas and diesel.

9g. We need to approve propane bids for the year. The low bid is from AgVantage at \$1.24 per gallon. This compares to Five Star which is \$1.29 per gallon and Consolidated which is \$1.34 per gallon.

9h. We need to approve our contracts with NICC for participation in the health consortium and college courses this coming year.

9i. We need to appoint our delegate to the delegate assembly for the school board convention. Tim has held this position in the past.