

DECEMBER BOARD NOTES

4. e. Expenses are \$16,000 below last year—which remains the goal is to have expenses at or below the number from last year. Cash balance remains good. Nutrition is looking good, but we will talk about that with the purchase of a dishwasher later. SAVE is where we expect, the only remaining summer expense is the high school doors. Hopefully, they are done by Christmas break.

f. I recommend Lisa Poole as the high school cheerleading advisor. She will finish out the contract for this year. I also recommend Jim Gorman and Melissa Drewelow be approved as STAR mentors. I will likely have some additional recommendations by board meeting time.

9a. The dishwasher in the high school cafeteria has broke down and parts are hard to find. We had a couple of quotes, but recommend the Hobart from Central Restaurant Products for \$17,199.67. We will have this installed with local contractors. This is the lowest quote for this type of machine. See the attachments for details. In order to expedite this process as we've been without it for awhile, the machine was ordered already so we can get it here. It should be here early in the week of December 14th. I recommend we take this out of SAVE, since the nutrition fund actually has a deficit because of the IPERs liability I've mentioned previously.

9b. We have tried to find a Varsity Baseball coach for next summer, but have been unsuccessful. We will need to reassign Mr. McDonald for one more year. We have the right to do that for one year after someone resigns.

9c. The local businesses are extremely supportive of the school and the things we do here. They are hit up for donations from all of our groups for a wide variety of causes. I think about what they do for the elementary carnival, booster groups, homecoming, etc. As a member of the community, I would like you to think about supporting them with a membership in the chamber of commerce. I have attached additional information, but it looks like we can choose an amount from \$200 to any amount we choose. I recommend we join them as a show of support to our business community and as a responsible member of our local community.

9d. Our garage that is located near the parking lot downtown is showing some wear. As near as I can tell it was built some time in the 80's. The doors are peeling and have been repainted and continue to peel, they have become hard to raise and lower, for some of our staff, they physically cannot raise them and must find someone to do it. I have attached two quotes from LS Supply. One for \$7,295 to replace the doors and siding and jambs on the south side and adding automatic openers. The other is for \$3,485 to reroof the building and redo the siding on the east side. There are two windows on that side, but we feel if we put windows in the garage doors, we don't need any other windows. I have asked John to get an additional bid so I hope we have it by board meeting time. I would ask that you approve this bid. These funds will come out of SAVE to pay for this.

9e. We will have a few minutes to discuss any takeaways from the School Board Convention last month.

9f. On December 16th the Attendance Center Rating website will go live across the state. All three of our buildings have been rated “Commendable” in the rating system. I will review the website and how the rating was established.

12. At approximately 6:00, the school attorney will be here to meet with the board in closed session to discuss pending litigation. When we go into Closed Session, someone will need to make the following motion:

I move that we hold a closed session as provided in Chapter 21.5 of the Open Meetings law to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of this school district in that litigation.

A roll call vote will then need to be taken. After the discussion, we will come out of closed session to finish the meeting.

13. We will need to go into closed session to conduct my mid-year evaluation. I am requesting a closed session. When we go into closed session, someone will need to make the following motion:

I move that we hold a closed session as provided in Chapter 21.5 of the Open Meetings Law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation, as that individual has requested a closed session.

A roll call vote will then need to be taken.