

JULY BOARD MEETING NOTES

4 d. Financials look good. There will be some changes as the end of year is closed—so don't get too excited yet. Revenue is up as expected—Total expenses are down, but I estimate we have another \$100,000 or so in expenses to come in. We should end the year about \$100,000 below last year. Cash balance is \$400,000 ahead of last year. Others look good.

f. Kelly O'Donnell recommends Peggy Owens as the high school cheerleading sponsor. There may be some other recommendations by board meeting time. Brad Schmitt recommends Matt Schult as 8th grade volleyball coach and Ryan Huffman as 8th grade assistant football coach.

The principal's are off in July, so there are no administrator reports.

7 a. We need to approve bids for milk, bread, and fuel. I will have recommendations for you at the board meeting.

7 b. We need to appoint the board secretary and treasurer—I recommend Bob Ayers.

7 c. I recommend we stay with Bank Iowa as the school depository.

7d. I recommend that Linda Tiemessen and myself as the Level 1 investigators and Todd Miller and Mike Anderson as the Level 2 investigators.

7e. I recommend Mike Anderson as the city truant officer and Todd Miller as the county truant officer.

7f. We need to pass a resolution ordering the special election for the General Obligation Bonds for the school project. I will have some specific language for the resolution at the board meeting.

7g. We need to approve the school fees for the 2014-2015 school year. I recommend we move the 9-12 Technology Fee from \$25 to \$50 since we are going 1:1 this would bring the high school in line with the middle school. Also, I recommend we move the Driver's Ed fee from \$375 to \$380.

7h. We need to approve the fund-raisers for the 2014-2015 school year. I will have a list for you at the board meeting.

7i. We need to establish our legislative priorities for the Iowa Association of School Boards. Please look over the attached list and plan on sharing your thoughts and votes at the meeting.

7k. We need to approve the handbooks for the middle and high schools and coaches. After Mrs. Ferrie starts in August we will approve the elementary as well.

7l. We need to approve the athletic training agreement with the hospital.

7m. It had been mentioned earlier that it would be a good idea for the board to conduct a self-evaluation to assess how it's going. I will have some information for you at the meeting on this and we will start the process here and likely continue it in August.

7n. We need to go into closed session to discuss a potential real estate purchase. This would be as provided in section 21.5(1)(j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay.