

## January Board Notes

4b. Finances look very positive so far this year.

4d. Mrs. Lansing recommends Kim Ovel as a para-educator at St. Joe's for 10 hours per week.

5. We will have some representatives here from our Business Sector Board to do a short presentation on what it is and some things they would like to see in our district.

8a. Bob will have some additional information on Cash Back Credit Cards. There are a few documents uploaded for your review.

8b. Last month I presented a proposal from Forecast5 for financial budgeting services. I am supposed to get access to the videos we discussed last month before the board meeting and will link them here when I receive them. Here is the link to the video on this product: <https://forecast5analytics.wistia.com/medias/avhcqq8hmm>

9a. The music department will be requesting a trip to Disney World next January. This will be taking place during J-Term. Someone will be at the meeting to answer any questions you may have.

9b. The IMPACT Class from J-Term has asked to do a fund-raiser with change for the Ronald McDonald house in Rochester. Please see the attached email I received. In addition, someone should be here from the class to answer any questions.

9c. We need to make a final decision on Heating/Cooling controls for the new building. I have met with the representatives from FM Controls and expressed my concerns on how we got to this point. After that meeting, I am recommending we go with them for the Controls in the new building. Since it's new construction, I'm confident they won't have the same issues they've had in retrofitting our old buildings. In addition, it would cost an additional \$27,000 to go to a different system and then we would have two systems in the district. One with all of the old stuff and a separate one for the new building. This will allow us to have one system that takes care of it all. I will share more information at the meeting.

9d. We need to approve the carpet bids. See the uploaded documents for additional information. I hope to have carpet samples of the different options by the time of the board meeting as well. We don't have to select the type of carpet or if we are going with carpet or tiles at this time.

9e. I will have a short status update on the building project.

9f. When we purchased the bus barn, we knew we had an underground storage tank with some additional monitoring requirements. We need to hire someone to do this. I am recommending Terracon. The cost will be \$1,741.78 for this testing cycle. We will be

reimbursed \$1,725 of this amount. We need to test annually until we have consecutive tests with no pollutants.

9g. Starting the school calendar for next year. August 23<sup>rd</sup> is the first legal date to have school. This is a Thursday. I recommend we start on that date, but I am looking for feedback from the board at this time. We will have a draft calendar in February and approve the final copy in March or April.

9h. We need to appoint a member to the Chickasaw County Conference Board. I believe Joe has done this in the past.

9i. I will have a short update on the district's financial condition.

9j. We will work on our book study during this time.

10a. Case/IH has ended the lease program where we leased their tractor for \$500 each year. We need to discuss what to do moving forward. This would include purchasing that tractor, looking at other tractors, purchasing a used tractor or doing nothing. I will have more information at the meeting.

10b. I need to let Charles City know who plans to attend the advocacy day with them on the 24<sup>th</sup>. They will prepare information booklets and name tags for everyone. We could also invite some community members. They may have more impact as they are not part of the school district.

10c. Each year we have agreed to have a joint board meeting with Turkey Valley so that both boards can talk about how the sharing is going and what other opportunities may exist. I would like to be thinking about that some time in February.