

July 2022 Board Meeting Notes

4b. A couple reminders about the financial reports. First, these are the end year reports, so they will change as not all payments have been received and not all bills have been paid for last fiscal year—though we have the majority. The main payments we are expecting include: Costs for shared positions from Turkey Valley, Special Ed billings for students open enrolled in, and ESSER payments. The main expense we have to pay yet, is special ed billing for students open enrolled out from us. The numbers are there, but they are not final.

4d. As of right now, the only personnel item is appointing Cassie Hackman as an elementary paraeducator.

6a. We had a little confusion about milk and bread bids after the last board meeting. We did receive an additional milk bid from Anderson Erickson and an additional bread bid from Bimbo before the deadline given them. We found out about these additional bids before we notified the other bidders, so we stopped everything, contacted legal counsel and now we should rescind the previous motions and reevaluate the bids and award the bids again. I will share additional thoughts at the meeting.

7a. We will have a Boy Scout present who wants to put a flagpole out at the soccer fields behind the CWC as his Eagle Scout project. He has met with myself and the Maintenance Director to show us his plan and we both recommend we move forward with this.

7b. I will have a resolution/policy available for your consideration at the board meeting about bussing from Daycare facilities that are under 1 mile from the school. Out of a concern for student safety, daycares located under 1 mile from the school with over 15 students coming to school each day will be provided bus transportation. With the potential for 3 year olds to 11 or 12 year olds walking in a large group, could create a safety hazard as they cross busy streets near school and/or downtown. I will have more information at the meeting.

7c. I have sent an RFP to every bank in town for banking services. I will be reviewing all responses that we receive with my office staff on Monday and have a recommendation for banking services at the meeting.

7d. We need to appoint Christy Roethler as our Board Secretary and Treasurer for the upcoming school year.

7e. I recommend we appoint our school nurses and our building principals as our Level I investigators and the Chief of Police and the Sheriff as our Level II investigators.

7f. I recommend we appoint the Chief of Police as Truant Officer for city residents and the Sheriff as Truant Officer for those who live outside the city.

7g. We need to approve our list of fundraisers for the coming school year.

7h. We've been working with Head Start in our building for two years, so it is time to renew our contract with them. It will be similar to what we've done and will be for an additional two years. I recommend we approve this.

7i. We have 3 doors that are in poor shape at the high school. Two of them are the doors that go outside from the hallway near the ag classroom. They've been bad for some time. We saved two doors from the addition of the middle school with hopes of using them in this location, but after the contractor measured them we found they are too large. So we are going to replace the doors only. The third door is the walk in door that goes into the ag shop from the outside that's in the same area. It barely opens and closes and should be considered a safety hazard in an emergency that required an evacuation to the outside. I recommend we do this. These will come from SAVE funds.

7j. We have our staff on a technology renew cycle of 5-6 years. This is done by building. It's time to purchase new laptops for the high school staff. This includes any shared staff that comes to the high school from other buildings. We waited until the new models came out to make sure our staff had the latest available products. We will take the staff members old computers and place them in computer carts either in the library or for grade levels across the district. This allows us to get about 10-12 years of use out of these devices.

7k. We have our first change order for the track project. If you look at the change order you will see it will decrease the cost of the total project by \$4,579. Basically, the asphalt under the track was in much better shape than anyone anticipated. The places we had cracks in the top layer were not in the asphalt as everyone had thought, so this eliminated much of the crack repair that was in the bid. There is also some credit for sod installation and some additional costs for some additional asphalt and additional milling. Overall this is good news and I recommend we approve this change order.

7l. We have our first pay application for the Track Project. I recommend we approve this. A quick note, we are responsible for the Base Bid costs and the track fundraising committee will be responsible for the Alternates.

7m. We received a grant at the start of this year for Mental Health counseling for our students in our buildings. This year we did 2 days a week and it was well received. We spent about 60% of the grant funds so we have 40% remaining. I would like to expand this service to 3 days per week. In order to do this, the company would like a 2 year commitment. We have the need for 3 days a week, as that will provide 1 day of dedicated individual counseling for our students in each building. There is some talk that this grant may come around again this fall. If it doesn't I plan to supplement the remaining grant funds with our Title IVA funds (\$9,000) this coming year and our ESSER funds for the following year. I recommend we approve this.

7n. I've attached the account history I received from the CWC on the maintenance fund. We will discuss this at our meeting.

7o. We need to approve my contract for the coming year.

8b. Be sure to look over the IASB Legislative Priorities list and bring your top four selections to the meeting.