

## July, 2013 Regular Board Meeting Notes

IV. D. I have a resignation from Melissa Weiner for high school Spanish. I have told her this will be pending finding a suitable replacement. I will also have a resignation from Jim Keane for middle school custodian. Mrs. Kennedy recommends Miranda Eichenberger for the transitional Kindergarten position, Gretchen Myers for preschool, and Alana Walker for the third grade position. Dr. Updegraff recommends Jill Irvin for the 7-12 vocal position. I recommend Emily Baltes as a half-time librarian pending her receiving her conditional license. Kim Boos recommends Phil Zwanziger be approved as a STAR Mentor. Hopefully, we will have a Spanish recommendation by then.

VII. The administrators are off during July so there probably won't be anything here.

IX. A. The final bids will be in for the sale of our revenue bonds to refinance our existing ones. We will review the bids at the meeting and then okay the sale. The sale would be finalized on August 8<sup>th</sup>.

B. Athletic training services are used to have someone at our athletic events to handle any injuries that may occur. In addition, these services usually provide some type of follow-up or check in during the regular school week. Prior to this past year, the hospital had handled this; however, this year they were not able to. So, we ended up working privately with Aaron Flugum. For the next year, we're looking at some other options to provide more services to our students. We have contacted the hospital and another group that is interested in providing services in New Hampton. I will have more information at the board meeting.

C. We've already approved working with the STAR Mentoring program. They will have the contract ready at board meeting time and we just need to approve it so Tom can sign it.

D. We have looked at options for installing cameras at the high school. I will have details at the board meeting.

E. We are now working with Grant Wood AEA to host our Powerschools. This has many benefits such as providing more support and more features for our parents.

F. We need to approve the bids. I will have details by board meeting time.

G. Bob Ayers will remain as Board Secretary and Treasurer

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

I. I recommend Linda Tiemessen and myself as the Level 1 Investigators. I recommend Todd Miller as the Level 2 investigator.

J. I recommend Mike Anderson as the city truant officer and Todd Miller as the county Truant Officer.

K. We will review and approve the 2014 IASB legislative priorities.

L. We need to approve my contract. Per our previous discussion it will be for three years with a 3% total package increase the first year. Years 2 and 3 increases will be discussed after my evaluation for each of those years. I will also plan on a mid-year evaluation each of the three years.

M. Last month Kelly presented information on a Weight room makeover. The booster club has agreed to contribute \$30,000 to the project. That leaves approximately \$51,000 for the rest of the project. I have a lot of mixed feelings on this project. I feel we should contribute something, but I'm not sure how much. I can say we could pay the balance out of Sales Tax Funds without much difficulty. I'm not sure that is something we want to do or even should do. I will have some more thoughts for you at the meeting.