

June 20 board meeting notes

4b. Nothing too earth shattering in financials. We are ahead but nothing unexpected when you consider our ESSER funds and also the amount we added to our UAB last year.

4d. We have the following personnel recommendations: Candace Engelhardt for 3 year old preschool teacher; Denise Burrett Part-time (4 days a week) paraeducator, Darla Popken as High School At-Risk. We also have the following TLC positions to recommend: Peer Coaches for staff well-being, Erica Koster and Jess Geerts; Peer Coaches—Erin Snyder, Amber Junk, and Kristie Brincks. We have a resignation from Julie Lang as a paraeducator.

8a. We have some excess items we would like to get rid of. We would like to hold a garage sale for most items and will do sealed bids on the better items. It will likely happen sometime in mid-July. You can see the list of items attached. Things may be removed if we find a need. I've had the principals go out and make sure there is nothing we may need going forward.

8b. Mrs. Wickham would like to do a fundraiser during RAGBRAI for one of our students with a serious health condition. She will be selling baked goods in the school parking lot. I recommend we approve this.

8c. Mr. Cantu has two requests. The first one from OXEN is for additional management licenses for our access points. We are purchasing new ones this summer for the elementary and high school and this purchase will bring all the other ones up to the same software. This cost is \$8,396 out of SAVE funds. The other item is \$3,850 for management software for the IPADS. We used to use an Apple product to do this, but they have now discontinued it. This product allows him to manage the devices remotely including adding and removing software. It also gives him some monitoring abilities as well. I recommend we approve both. The total is \$12,246 out of SAVE

8d. We have a number of CTE items to purchase. First, Mrs. Schmitt has received \$5,000 from the Community Foundation for a new automatic dishwasher. She also has another grant out for \$5,000 to be used toward it if she receives it. The terms of that grant allow us to purchase it ahead of time and still use the funds for it. The total cost is \$13,525. We would take the remaining \$8,525 out of SAVE and if she gets the other grant, the net cost would be \$3,525. She's worked to pay a part of this so I ask that you approve it so we can be sure to have it here when school starts. Our new Industrial Technology Teacher has been in cleaning and reworking the shop area. He would like some additional equipment. The items that he is requesting approval for is a new floor drill press (\$1,613.73) and a laser cutter (\$9,997) These items will come from SAVE.

8e. We need to approve the student handbooks for next year. The principals will be present to share any changes they are proposing.

8f. We need to approve fees for next school year. I propose to keep fees the same with the following exceptions. Lunch fees will increase by 10 cents with adult prices remaining the same. Individual Milk will be 40 cents. The yearbooks will increase \$5 to \$60. We would like to start charging admission to middle school events. \$2 for students and \$3 for adults with a maximum of \$5 per family. This follows what the other conference schools are doing and will help offset some costs for middle school athletics. A reminder that generally all activity expenses must come from gate receipts or fundraising of the activity.

8g. Last month the representative from Luana Bank presented on their banking services. I have been in communication with him and he would like the opportunity to bid on any or all of our banking business. Does the board want me to get proposals from other banks? Do you want it to be for everything or do we want to look at placing some of our excess funds in other banks if they will give us better rates? It's quite a deal to change banks for everything so we don't want to do it often. However, if they can get us a better rate on some of our deposits maybe we put something out for that.

8h. We need to approve the shared positions with Turkey Valley. We share the same as this year with the exception of Band. We no longer share that position as she is full-time over there. Our shared positions are Superintendent, Maintenance, Transportation, School Business, and Vocational Agriculture. The superintendent position was raised to be equal to 9 students so we are back to receiving the full 21 students of supplementary weighting. We may be sharing Iowa Big North two periods by the time school starts. I recommend we approve these.

8i. We need some type of storage for the soccer/athletic fields out back. Mr Frerichs has looked at several options and came down with a shipping container. The advantage is the cost and it will provide plenty of space for football and soccer equipment. We use one in Turkey Valley for football and it works well. The cost is \$5,233.76 delivered to our site. We may paint it once it arrives as it is a used one. I recommend we do this as you cannot building anything for this price and we could eventually sell it if we decide to building something later.

8j. We need to approve our milk and bread bids for next school year. We only received one for each so I recommend we go with Pan O Gold for bread and Prairie Farms for milk.

8k. We need to approve the business manager meeting with the board president near the end of the month so we can pay any bills that come in between now and the end of the fiscal year. This helps with book keeping to keep things in the proper year and allows to not have to book them as liabilities. You will still see the bills and approve them as a board in July. I recommend we do this.

8l. I will give a short presentation on the year and how we've done.

9b. I have 3 applications for student school board members. We will need to discuss how/when you would like to conduct interviews of them.

9c. We need to choose our IASB resolutions. Please choose your top 4. We may also complete these in July if you would like more time. They are do the first part of August.