

## June 2024 Board Meeting Notes

4a. We need to hold a public hearing on our Hazard Mitigation Plan. This is something I've been working with local emergency management personnel to update for our school. The county, every city, and every school within Chickasaw County has to update this every five years. After the public hearing we have to approve the plan. You can view the complete resolution in the attachments.

5c. Nothing extraordinary in the financial reports. We have one month to go.

5e. In personnel, we have resignations from Steve Farrell and Jacob Niichel. We have recommendations for Abbi Treichel as a first grade teacher, Cael Krueger as a middle school assistant football coach, and Jarrett Frahm as a custodian.

9a. Mr. McDonald will be presenting his philosophy on the activity department and his vision for the future of it. He will also be discussing the idea of building on a new weight room as part of his vision.

9b. We need to approve our handbooks for next year. We've just been notified that all the recommended changes because of legislative changes will be coming out later this month. Since the principals are off in July, I anticipate we will have to do some amending of some of the handbooks in August. Since registration starts around August 1<sup>st</sup>, I need these approved so we can make available what we have.

9c. We need to approve fees for next year. None of them are changing—including lunch fees.

9d. We need to approve our shared positions with Turkey Valley. We are adding three positions this year. 1. High School math teacher two periods a day, 2. High School Work Experience Coordinator two periods per day, 3. Special Ed Director/facilitator. This is in addition to our current positions: superintendent, maintenance director, transportation director, School Business Official, and Vocational Agriculture Instructor.

9e. We need to finish up our technology purchases for next year. We have a quote for \$48,359 for elementary teacher laptops and \$4,290 for Mosyle software to manage our devices on our network. This will come out of the SAVE account and totals \$52,649.

9f. We have a couple of classrooms that need some new furniture. One quote is \$6,500 for new desks and chairs in a middle school classroom and the other is for \$4,191.60 for an elementary classroom. We also have furniture for our new classrooms downtown. We have some onhand to use but have additional needs that cost \$12,390.85 that comes out of SAVE.

9g. Powerschool is our Student information system. It's time to renew that. The total cost will be \$14,703.32 and will come out of SAVE funds.

9h. Our current visitor management system is at or near it's end of life. The company keeps wanting us to switch as they tell us their software is about to be discontinued along with the service for it. We would like to purchase Verkada's visitor management system as it will integrate with our camera system that we've purchased. This would be for 3 systems—one for each building—and 10 years of licensing. Total cost is \$35,981.70 and it will come out of SAVE.

9i. We need to renew our contract with Counseling and Family Services. They come into our district 3 times a week to provide 1:1 counseling for our students. We started this after COVID using ESSER funds but now that those have run out we will use AT-Risk and Title IV funds for this. We find it is a strong need in our school and recommend we continue with it. Total cost will be \$88,920.

9j. Our girls wrestling program is expanding. We got by this year with having them in a single classroom downtown. We are moving them to the old science labs—or what was the old library this year. It will give them much more space and be a satisfactory space for them. We will reuse the mats from the other space but need more since the space is larger. Total cost is \$38,109 that will come out of SAVE funds.

9k. The AEA leases some space from us in the downtown building. It's time to renew that lease. They pay us \$700 per month for leasing that space. This is a two year agreement. They primarily use the old middle school office space and one classroom on the second floor. I recommend we approve this.

9l. We need to approve our Coca-Cola Agreement. This is a five year contract. Coke will pay us \$10,000 the first year and then \$3,000 each year after the first year for the next 4 years. They will also provide a \$300 scholarship each year to one of our students and there are rebates for some of the products we sell. We've requested an offer from Pepsi, but they have not responded.

9m. Mrs. Bercik and Mrs. Walz will present the ISASP and other data that we have at this point in the year.

9n. We need to approve the board president and School Business Official meeting at the end of June to approve final bills for the year. You will see what they approved at the July board meeting.

10b. We will need to schedule student school board member interviews. I have three people who have applied at this point.

10c. We need to set our IASB Legislative Priorities at the July board meeting. I have attached the packet for your review.