

June Meeting Notes

4d. Expenditures are running about 1.5% ahead of last year. As I've previously stated I'm shooting to be 3% or less to last year. Most of the increase is due to some open enrollment billings paid in May this year and not until June last year. Also, working to end with the proper amount of supplies in this year's budget. Not a perfect science but should be close.

4f. We have several personnel items for approval. Steve Pfaffle for Vocational Agriculture, Kassie Freidrichs for High School English. More of an information item, but Donna Kramer will be transferring to the elementary/middle library associate position.

8a. We need to approve the pay applications as presented. As you can see they are starting to get larger as things progress.

8b. We need to approve the sale of the two excess buses we have. These are the ones the two propane buses replaced last fall. We had one bidder and I recommend we approve the sale to the one bidder.

8c. I will have recommendations for any alternates in the food service area at the meeting.

8d. We need to approve the student handbooks for next year. I will have hard copies for you at the meeting and will point out the changes.

8e. We need to approve fees for the 2018-2019 school year. We will be eliminating the technology fee as pointed out by the auditors in the audit report.

8f. This is probably more informational, but I wanted you to be aware of what we do so we will have you approve these. At the end of the year, all activity accounts must be zero or above (that's why the auditor dings us on the old yearbook account each year). Mr. Schmitt proposes to clear each negative account up by using activity ticket funds. There is an attachment to show what each account is and how much it is negative.

8g. We need to approve technology purchases. This is a little more than normal, but I wanted to help out a couple of grades before next year when we will be making 1/2 the bond payment out of SAVE and purchases will be limited to new devices in 5th and 9th grades. I will explain them at the meeting and will recommend their approval.

8h. We need to approve our shared positions for next year. We will be sharing Superintendent, Transportation Director, Maintenance Director, Business Manager, Band Instructor, and Vocational Agriculture. I recommend we continue this sharing.

8i. I would like to have a discussion on our “Clubs” in our activity department. In the distant past, we had the athletic boosters who did the fund-raising for our programs. Over time, other groups have popped up and now in addition to the athletic boosters we have the Wrestling club, Music Boosters, Baseball club, Running club, Hoops Club, FFA Alumni, Junior Golf Club, and possibly others I don’t know about yet. We’ve had some incidents this past year that suggest we need to look at our policies to protect our staff and make sure things are being managed appropriately. To be clear, I believe each of these groups have the best interest of our students at heart in what they do, but as more clubs are formed some may get a little loose in what they do. In addition, we need to clarify what they can and cannot do. Our auditors say we must charge rent to the music boosters for using the concession stand at football games—do we allow these groups to use our copy machine for their posters/mailings? If they use our supplies/equipment, should we know what is happening with their funds? I will have more to discuss at the meeting.

8j. I have received one student board member application. I will have copies for each of you at the meeting. I will assume you will want to interview the applicant at the July board meeting.

8k. We normally approve this each year so we can get as many bills into this calendar year as possible. It helps my office in closing out the books for the year.

8l. We need to approve my contract for next year along with my salary increase.

8li. During my evaluation I asked if I could carryover 8 days to July instead of the 5 my contract allows.

8m. I will have a short update on the school year to share.

9c. I will have the IASB Legislative Priorities List for you. My plan is to have you come back in July with it and then we will select our priorities. Each of you should pick your top 4. One note, you may also offer an amendment to an existing one or even suggest a new one. We will talk more at the meeting.