

MARCH 2017 BOARD NOTES

4. We will need to hold a public hearing to give the public the opportunity to provide input on our budget. After the hearing, we will need to approve the 2017-2018 budget.

5. c. Expenses continue to climb. We will talk about those. Salary is up because of significantly increased costs for substitutes this year. We will still be fine this year, but need to take note as we move forward.

5h. We omitted these two policies from last month's reading so we will catch up this month and next on them.

10a. We need to pass a resolution authorizing the sale of the bonds for the new building. This is a formal process with a lot of paperwork. So, Bob will explain the process to make sure we follow it correctly.

10b. We need to approve a financial services agreement with Piper Jaffrey so they can handle the issuing of our bonds.

10c. An agreement is also needed with them to allow them to be our dissemination agents.

10d. We need to approve Ahlers and Cooney as our bond counsel.

10e. We have received a request from the sheriff's office to allow their off duty deputies to carry their weapons while on school premises for non-official duties. For instance, if a deputy is attending their child's program or conferences, they may be carrying their weapon. In visiting with one of the deputies, the concern is that some of them carry most of the time. If they forgot, and came to their child's program they would be guilty of a felony. I have attached the proposed agreement for your review. I have also had the school attorney review it and she is fine with it as written.

10f. Health Careers are a fast growing field. NICC has an opening in one of their Health Academy consortiums. This would allow our students to take pre-nursing courses while in high school to see what they're like and also be a little ahead of the game if they go into a nursing or health related field. There is some costs associated with this, but it is a great program for our students who are interested in this area. The additional costs are based on the number of students we have in the program.

10g. We've talked about Reliable controls in the past with the downtown building. Last month we approved adding them to the boilers. We are not doing anything with the 1913 building, but are looking at some of the other classroom areas. I will have more information at the meeting.

10h. Each summer we recoat our gym floors. This involves sanding and cleaning the top coat and then putting additional coats on for the year. Mr. Schmitt recommends two

coats be applied. In the case of the downtown building, the company has agreed to put on two coats for the same price as one coat as we had some swirl marks on the floor from last summer.

10i. I will have some information on the building project and where we're at with that.

11a. I will be talking about some conversations around RAGBRAI coming to town this summer and the use of some of our facilities for the day.