

Regular May, 2014 Board Notes

IV. f. please notice there is a payment to me on the bill listing for \$1,200. When we had Kirk Smalley here to do the two assemblies, we were to have a check ready for him. We didn't so I gave him a personal check and this is to reimburse me for that check. If you have any questions, please let me know.

e. Nothing major to note---as mentioned last month, general fund expenses caught back up some because of the pay period difference. March this year had one less then the previous year and April had an extra. Other accounts look good.

g. Dr. Updegraff recommends Jordan Richards as a high school math instructor. Mr. O'Donnell recommends Trisha Smith as the JV softball coach. Kim Boos recommends Sheryl Bruch as a STAR Mentor. I may have some other recommendations by board meeting time.

IX.

b. We need to hold a public hearing on the school calendar. Please notice the feedback from the staff and community that I've received.

c. We need to approve the 2014-2015 school calendar. Based on the feedback from the staff and community this is the one that best fits the bill. No calendar will please everyone, but I believe this one most closely matches the wishes of the majority who provided feedback.

d. We need to pass a resolution accepting some land from the Fredericksburg school district into the New Hampton School district. I have attached the Resolution language for your review. When Sumner and Fredericksburg, reorganized, landowners could petition to go to another district. We had one landowner make that request. I recommend we approve this resolution.

e. We have some additional summer projects to approve. Carpeting and painting the high school library-- New tile in the high school hallways—Doing some work behind the benches in the high school to add a finished look. All of these improvements will come from the Sales Tax dollars.

f. We're planning to go with HP Chromebook 14s at the high school next fall. We will purchase them after July 1st. The funds will come from sales tax proceeds. Each machine will cost \$299 plus \$63 for a 3 year accident protection plan. \$119,460 total. We will still need to purchase cases for these.

g. Our lunch program is doing okay right now; however, under federal guidelines we have to raise our regular prices up to the federal reimbursement rate which is currently \$3.27 per meal. So we don't create a hardship for families, Ms. Hollister recommends we increase prices by 10 cents for lunch and breakfast. That would raise the elementary/middle school lunch to \$2.05, the high school lunch to \$2.15 and the adult lunch to \$3.30. Breakfast will increase to \$1.30. I recommend we approve this increase for the 2014-2015 school year.

h. Last month I gave each of you a copy of the 2012-2013 audit. We need to approve it this month. If you have any questions on the audit, please let me know.

i. We need to approve Koryn Doucette as a graduate.

j. I recommend we complete my annual evaluation at the end of the regular June board meeting as we did last year. I will have some evaluation instruments for you to complete before that meeting.