

November School Board Notes

- 4b. The only thing to mention in the financials is that we're running ahead of last year, but that is expected. The only concern is in the area of supplies. We will be visiting more about that going forward.
- 4d. We need to approve Laurine Whalen for a food service position and Jamie Steege for our second nursing position. There may be other recommendations by the time of the board meeting.
- 8a. We will have a quick follow up on the CWC rental that we discussed last month. They are okay with the 10 uses being outside of athletics, so I believe we are good to go with them.
- 9a. We will have a discussion on the student dress code. Our student board member will present and we can discuss it further at the meeting.
- 9b. Last month you heard a short information item on the track project. I have received a quote from the engineer. They are asking \$18,900 for basic services and an estimated \$5,000 for construction services during the work. As you heard at the last meeting, the booster club has \$50,000 for this project and I believe we can find \$100,000. If you end up approving the refinancing of the revenue bonds, we should have a little over \$50,000 more. This gives us right at \$200,000. This should be close to taking care of the "basic" needs of the track. We would then leave it up to the track people to handle fundraising for their extra "wish" list. If you approve this, we would engage the engineer so he can begin work on getting bids. We would then need to schedule a public hearing in December to allow any input.
- 9c. The parking lot is similar, though they want more for the services. They are looking at \$43,300 plus approximately \$7,500 for construction services. They understand we cannot do the entire parking lot at once and will have to break it up into 2 or 3 projects in order to manage the costs. We can talk more about this at the meeting.
- 9d. We will have a vote for our Keystone Board member. The incumbent and only person running is Jan Kreitzer.
- 9e. We need to approve the Letter of Engagement with Ahlers & Cooney for the handling of the legal issues with the refinancing of the revenue bonds. I recommend we do this.
- 9f. We need to set a public hearing date for the refinancing of our Revenue Bonds. These are the bonds the district used to air condition the buildings and do other energy efficiency upgrades. This month we set the date and time for the hearing. At the December meeting, we hold the hearing. On January 5th, we open the bids for the sale of the bonds. The evening of January 5th we hold a special meeting to approve the sale of

the bonds—this assumes we receive favorable rates at that time. You can see the complete resolution linked on the page.

9g. We've previously approved working with MercyOne to increase our time for an Athletic Trainer. We have the final contract ready to go. I have our attorney reviewing it and will share any concerns he has at the meeting. This will be paid for out of our ESSER III funds. This was a part of our plan.

9h. We need to approve our request to the School Budget Review Committee for Modified Supplement Amount for Open Enrolled out (\$126,864) and LEP Instruction past 5 years (\$30,353) for a total of \$157,217. A reminder that this isn't cash but spending authority.

9i. The Middle School is doing their Kwik Star Fundraiser right now. It will end on Friday, November 12th. We have to include a check when we order the cards. The students collect the money as they sell the cards so we will have the money when the check is written and the order is placed. He is asking the board's permission to write the check before the next board meeting so the cards will be here in plenty of time for Christmas.