

## October 2018 Board Meeting Notes

4c. Financial Reports Look good. Year to date expenses are down in the general fund, but we've really only had one month of operation so expect that to change.

4e. Mr. Schmitt recommends Parker Bolt as 9<sup>th</sup> Grade boys basketball coach and the following volunteer coaches: Chris Paulus HS Wrestling and Mike Kuennen and Cory McDonald for High School boys basketball.

9a. We need to approve the pay applications for the month.

9b. We need to approve a School Budget Review committee request for allowable growth for open enrolled out students (\$19,992) who weren't here last year and for ELL students beyond their 5<sup>th</sup> year of instruction (\$14,819.20). These amount could change by board time, though it's very unlikely.

9c. Mrs. Lansing would like to do a fundraiser with Schwan's Food Service to assist with deficit preschool tuition accounts. I recommend we approve this.

9d. With the addition of North Butler, Riceville, and Turkey Valley our IBN agreement has changed. The only changes from the one previously approved is the addition of these partner schools. I recommend we approve this.

9e. We need to approve the student teaching/field experience agreement with ISU.

9f. We need to approve the agreement with Medical Enterprises for our drug testing for our bus drivers.

9g. The wrestlers have been invited to "The Clash" wrestling tournament in Rochester, MN. It will take place on January 4<sup>th</sup> and 5<sup>th</sup> and includes some very good teams from Minnesota, Iowa, Illinois, and Wisconsin. Since it's out of state it needs the board's approval. Here's their website for more information. <http://www.clashmn.com/> I recommend we approve this.

9h. We need to review and approve our district goals. I will have this for you at the meeting.

9i. I will have an update on the building project or what isn't covered at the work session. I will also update you on the driveway and making it one way.

9j. I will have the enrollment numbers for you to review. It does look like we're going to be down.

9k. We will review some of the main points from last Tuesday's IASB training and discuss what we can do with the information. If we have time, we may do this during the work session that precedes the meeting.