

October Board Meeting Notes

4. We need to hold our public hearing on Continuing the Instructional Support Levy. We will open the hearing and then ask for any comments and then close it. I have the actual resolution later in the agenda.

5c. Looking at the finance items, you will notice we are quite a bit below last year. A couple of things contribute to this. First, we had a lot of extra salaries and supplies associated with the new building last year. Even with all the extra COVID and cleaning supplies, we still spent more last year with the building. Second, the monthly AEA charge isn't there yet and it will be about \$44,273 per month. We're in a good place considering all that is going on. I expect the gap to narrow as the year continues on. Also, there is an error in the SAVE account. It looks like the current balance should be \$511,897.86. Finally, we've overspent the Bond Fund by \$22,344.39. I mentioned previously we wanted to make sure we get this spent and it's taken care of.

5e. We need to approve the following volunteer coaches for wrestling: Caleb Ciaverilli, Bill Glenn, Chris Wernimont, Max Babcock, Evan Rosonke, and Brad Maas. Evan and Brad are approved pending obtaining their coaching authorizations.

10a. We need to approve our Instructional Support Levy. It is good for 5 years. This is nothing new. We have been doing this longer than I've been here. We do the maximum amount as an Income Surtax and the funds are used for any General Fund Purpose. This will generate \$542,976 for the district this year.

10b. There will be some students present to ask your permission to start a Women's Empowerment Group

10c. We need to request allowable growth for our Special Education Deficit. It is \$581,083 this year. This is not a request for funding, but a request for spending authority. This is important for our Unspent Authorized Budget.

10c. We also have the opportunity to request Allowable growth for increasing enrollment. This is for students who weren't here last year as they didn't generate any funding this year. Also for ELL students beyond their 5th year of instruction. It is \$99,377 for increasing enrollment and \$35,662 for ELL students in 5th year of instruction.

10e. Last month we approved some COVID Days. Some concerns have come up regarding these days so would like to look at going to 1 two hour early out or late start per month. I will share more at the board meeting.

10f. Last month we approved the purchase of Ipads for 3rd grade, we would now like to purchase them for Kindergarten and First grade. As we continue to utilize technology, it will be important to create a plan to keep everyone updated. I will talk more about this at the meeting.

10g. We have a crossing sign on the crosswalk to St. Johns. This gets used throughout the day and more importantly at the beginning and end of school. I hope to have an idea of the cost to put in a flashing sign with a push to cross button for the students. I'm seeking your permission to ask the city council for permission to put this in. The final decision will happen after we find the costs of the project. I will share more information at the board meeting.

10h. Enrollment Update—Our certified enrollment (the number that generates school funding for 2021-2022) is up 12.07 students. In addition, we have 8 more open enrolled in students this year compared to last year. The students we serve in grades K-12 is up 20.77 students. Unfortunately, we are down 25 students in preschool this year. This makes our net students that we actually serve up 8.27 students. Still a very good place to be considering we've been down the last 3 years.

10i. A reminder that we will do our book study over the first section.