

REGULAR APRIL BOARD MEETING NOTES

IV. We will hold the public hearing. The board president will call the hearing to order and give time for public input or comments. If Bob or I have received any written comments we will share them at that time as well. After the hearing is closed, you will vote to approve the budget.

V. Same procedure for the hearing to amend the 2012-2013 budget. The primary reason for amending the budget is the technology costs. However, we are amending other areas to make sure we are okay through the end of the year.

VI.

c. Notice the expenditures have caught up with last year. This is primarily due to increases in supplies from purchasing some Verneir probes for the science department and some other miscellaneous items. Also, we have some increases in Purchased services because of snow removal and some other repair costs. Sales tax fund remains strong—others about the same.

D I recommend we approve the list of STAR mentors that has been presented by Kim Boos. They have been approved by their board as well.

e. I have received resignations from Barb Boos, Dixie Wakeman, and Jason Kesten from their teaching positions. I have also received a resignation from Therin Rentschler from his 7th grade football coaching position. Jodi Hollister recommends Gloria Bjergum for a 2.25 hour position at the elementary/middle school kitchen. This is because of the transfer to the high school by Kristin Reicks last month. Kelly O'Donnell recommends Sheena Hovey as the JJV Softball coach and Scott Frerichs as the JV Baseball coach.

X. a. I recommend we approve the second reading of these policies.

b. I recommend we approve the second reading of the tobacco policy. We simply added the word “nicotine” after the word tobacco.

c. It's time to approve the 2013-2014 calendar. I will have some feedback from my community survey to share. There has been some concern about taking away from class time, but we will actually see no change or actually an increase in overall class time to get to the 1080 hours.

XI. a. Nothing to mention

b. Approve graduates

c. Approve EOP graduate

d. Approve 2013-2014 early start waiver. We already approved this last month, but there has been some suggested wording changes to the resolution so I recommend we pass this resolution at this time.

e. Approve contract with support staff. This assumes they will have it ratified by board time. We reached a 3.65% total package increase.

f. Our high school music department received a community foundation grant for guitars and keyboards. I recommend we approve this.

g. The field experience agreement with Luther allows them to place students with us. I recommend we approve this.

h. We have one student going to Charles City for Orchestra. She is responsible for transportation. I recommend we continue with this.

i. Approve swimming/diving with Charles City. I recommend we approve this.

i. I will have a list of summer projects for your consideration. We will get bids by the May meeting for your final approval. The focus is on the high school as I am seeing that in the future we will focus on the middle/elementary school so we need to get things done in the high school now before we start those projects.

k. We have accumulated a number of excess items. We will run an ad during the city wide garage sales and have tags on some items and do sealed bids on the more expensive items. We have put minimum bids on the more expensive items.

l. During our recent vehicle inspection several issues were pointed out on several of our buses. In several cases it is not worth the costs to repair them, so I recommend we look at purchasing two new buses. I will have information for you at the board meeting.

m. I have been approached by St. Joe's about contracting with them so they may receive funding for their preschool. They will have to meet all the state mandated requirements of running a preschool and we will be the fiscal agent and also oversee them. We will retain 5% of the funding they receive to offset the costs we may have with this program.

n. I will have hard copies of the 2011-2012 audit for your review. I will review it in detail with you in May.