

Regular June Board meeting notes

4. Public Hearing to Amend the budget---this is the second time. We are amending the Instruction portion and the Other portion. We probably don't need to amend instruction, but this will give me some flexibility to order things in this fiscal year if it is beneficial to the district. The Other portion is amended because of the final bond payment this year. This was an oversight.

5. b. Financials---Lunch program is down to \$15,944---with June bills to pay. We will be adding 10 cents to student lunches next year and reducing some temporary staff members in the lunch program. Revenue is \$600,000 ahead of last year and expenses are up \$28,000. Cash is down \$85,000 from last year—so we should be okay with out borrowing. Sales tax is 1.7 million. ISL remains positive at \$15,507

5. d I have resignations from Rita Roberson in Food service and Cristy Smith from her position. Cory McDonald also resigns his position as National Honor Society Advisor. Mrs. Anderson recommends Carolin Remmen for the middle school special education position previously held by Stefanie Throndsen (she moved to 3rd grade). Mrs. Kennedy recommends Judy Morgan for second grade. I may have more items by board meeting time. Kim Boos recommends Lynn Kuethe and Emily Sanford be approved as STAR Mentors.

8. During the administrator reports, they will be presenting their MAP data results for the year. Also, Kelly will be sharing some information on a weight room project where much of the equipment is being updated and modernized. He will have more details, but you can see the attachment for costs. The booster club has committed \$30,000 to this project.

9. B. We will review the 1 to 1 program at the middle school. You approved this last month, but since we were rushed and this was such a big purchase, I want to revisit this so you have ample time to consider this and not feel rushed. They will be going with IPADS in grades 5-8. Because of this, the cost will be less then originally quoted. I will have the final quote by board time, but it should be in the area of \$233,533 for IPADS and new MACBOOK Pros for the elementary teachers. This compares to \$284,703 when the 7-8 grades were doing Macbook airs.

9. C. We have the quotes for the summer projects. We talked about them last month—and I told you I would have the quotes this month. Hallway floors and annex floors. Gym doors.

- i. Asbestos removal \$16,979
- ii. Floor tile installation \$16,923
- iii. Middle school music room carpet \$4,552.72
- iv. Gym and other High School Doors \$21,634

10. A. We will be lowering the property tax asking for the 2013-2014 school year from what we certified. This is because the legislature has set allowable growth. We certified \$10.85613 and we will be going to either \$10.58315 or \$10.59938 or a reduction of .27298 or .25675 per thousand. The difference is because of an audit adjustment we are working on with the state. I will have more information at the board meeting—but the tax asking will be less than we originally certified back in April.

10. B. I recommend we renew our membership in the Iowa Association of School Boards. They are a great resource for finance, negotiations, policies, etc.

10. C. I recommend we renew our membership with the Iowa School Finance Information Services. I use them extensively with school finance and to keep up with legislative issues.

10.D. As I mentioned previously, St. Joe has asked to partner with us in the Statewide Voluntary preschool program for 4 year olds. This means that they agree to hire a certified instructor and follow all the rules and procedures as outlined in the statewide program. We will enter their students in our student program and we will receive funding for them starting with the 2014-2015 school year. When we receive funding, we will forward 90% of it to them, and retain 10% to cover our costs related to overseeing their program and to pay for their spots in our student management system.

10.E. We will set fees for the 2013-2014 school year.

a. Book Rental----K---\$25, 1-8 \$33, 9-12 \$35. No Change

b. Technology Fee---K-4 \$15 No Change

5-8 \$50 This is up \$25 because of IPAD fee/insurance

9-12 \$25 No Change

c. Padlock Fee 9-12 \$5 No Change

d. Middle School Athletic Towel Fee \$20 No Change

e. Activity Pass K-4 \$40; 5-12 \$45 No Change

f. Yearbooks High School \$45 and middle school \$15 with no change.

g. Adult Activity passes will be \$45 for ten events.

h. Lunch and breakfast prices will go up 10 cents.

i. breakfast will go to \$1.20

ii. K-8 Lunch will go to \$1.95

iii. 9-12 will go to \$2.05

iv. Milk will stay at 35 cents per extra carton.

10.F. We need to approve the student handbooks for the 2013-2014 school year. The principals will highlight any changes.

10.G. As I mentioned last month, instead of having a special meeting at the end of the month, you may vote to allow the board president and board secretary to meet on the last day of the month to approve the payment of any last minute bills so we can cleanly close out our books for the 2012-2013 school year.

10.H. I will be going through some highlights of this year.

13. We will go into closed session to complete my year-end evaluation.