

SEPTEMBER REGULAR BOARD MEETING NOTES

- I. We will convene the old board to wrap up any loose ends related to the past school year. We will adjourn and then reconvene the new board for all new items.

III. d. I recommend Christy Roethler as our transportation secretary. I also recommend Audrey Dowd as regular bus driver. She will take the place of Glen Kuehn who will go back to full time duties as a custodian. Linda Schwickerath resigns from her position as Elementary secretary effective December 31st.

IX. We need to approve the treasurer's report for 2012-2013. I will have more information to share at board time. Things to note: Our expenditures exceeded our revenue by \$562,442. The concerning part of that is the general fund where expenditures exceeded revenue by \$320,020. Our special education deficit is \$281,978.

New Board

- III. We will need to elect officers. In the past we've done a nomination process and then voted.
- IV. B. We need to appoint a Legislative Action Network Representative. Joe had the position last year.
C. We need to select an IASB Delegate Assembly representative. Tom held this position last year.
D. I recommend Beth Hanson as the school attorney
E. I recommend myself as the chief negotiator with assistance as needed from Steve Weidner
F. We need to approve the substitute salaries. I recommend we leave them the same as last year.
G. We need to approve the trip to the National FFA convention.
H. We need to request allowable growth for our special education deficit. As noted above it is \$281,978. Allowable growth doesn't generate any money, but it gives us the ability to tax for it as needed.
I. We need to vote for a candidate for the AEA board in our district. There is only one candidate Jan Kreitzer, so I recommend we vote for this one.
J. Currently the activities office has an old copy machine that does not work very well. They run a lot of programs for events and do other copying as needed. I would like to purchase a new machine for my office and move mine to that office. I recommend the Konica Bizhub 423 Black and White copier for \$5,243.
k. I am working on obtaining a shared .2 fte librarian with Charles City. This wasn't going to happen, but late last week, I heard from their

superintendent that they may have some interest in sharing. This person would primarily be a consultant for our library services—but we would need the .2 time. The cost would be approximately, \$12,000. It would generate \$120,000 in additional funding for the 2014-2015 school year. In order for this to happen, we need an agreement in place by October 1st. Their board will meet later this month to discuss this. We would be responsible for 20% of the cost of this person and would be billed by Charles City. If the supplementary weighting didn't work out, the agreement would be null and void.

L. We have 39 students out for cross country. That is a lot for one coach to handle. Mr. ODonnell has asked us to look at hiring an assistant coach. In the past, 30 students in an activity was the magic number for hiring an assistant. If we did this, it would be a one year position.

M. We have some learning opportunities coming up ISFIS workshop on October 16 in Postville. IASB board member orientation Oct. 22 in Decorah. IASB convention November 20-21. We could look at a book study or some other learning among ourselves as well.