

SEPTEMBER SCHOOL BOARD NOTES

IV. E. Mr. Schmitt recommends Matt Paulus as Assistant Varsity Wrestling coach and Bob Vorwald as assistant cross country. The cross country position is a year to year position based on the number of student athletes. He also recommends we reassign Mr. McDonald to baseball for one more year. May have some additional ones by board meeting time.

V. a. We need to administer the oath of office to Celena as she is now officially the student school board member.

VI. a. Since this is the last meeting of the old board, Bob will present the treasurer's report for your review and approval.

VI. b. We need to review and accept the election results.

- I. Bob will call the new Board Meeting to order.
- II. We need to administer the oath of office to all board members who were in the election.
- III. We need to elect officers. Can do this by secret ballot or open ballot, though it will start with nominations.
 - a. The same for the vice-president position.

VII. a. Since this is a different board, we will put this first reading here and future readings will occur with the consent agenda.

VII. b. Jeremiah Cantu will do a short presentation on the technology department

VII. c and d. Need to select our Legislative Network and Delegate Assembly Representatives. Last year Tim Denner served in both of these positions.

VII. e. We need to appoint our committee assignments.

Last year:

Negotiations—Denner, Rosonke, and Baltes
Facilities—Matthews and Schwickerath
Transportation—Matthews and Denner

VII. f. I recommend we stay with Beth Hansen as our school attorney

VII. g. I recommend you stay with the superintendent as the chief negotiator

VII. h. We need to approve our contract with Hawkeye Community College for the classes we share with them.

VII. i. We need to approve our contract with Northeast Iowa Community College for the classes we share with them.

VII. j. We have talked about a person to get the word out on what we do. I would like to hire a person for 15 hours per week at an assistant secretary's pay \$13.15 per hour to help with this. This person would start taking care of the message sign, working to keep the website updated, updating our social media, and eventually writing and publishing pictures and articles for the newspaper on what's going on in the district. I am recommending Kyle Hennessy for this position.

VII. k. After hearing the proposal I (along with Coach Hemann and Mr. Schmitt) had put together, the Turkey Valley School District would like to share wrestling with us for the 2017-2018 school year. The team will be known as the New Hampton/Turkey Valley Chickasaws.

VII.l. Mr. Russ would like to take some of his FFA students to the National Convention in Indianapolis, Indiana. The convention is October 25-28th. I recommend we approve this.

VII. m. We need to approve our LAU plan for the current school year.

VII. n. We need to request allowable growth for our special education deficit of \$410,517.

VII. o. I will have some information to share on the district's finances as we close up the books for last year on September 15th.

VIII. b. Who is going to the school board convention? We need to get registered and reservations for our hotel rooms.

VIIIc. We usually do a work session in the fall to review goals and talk about our plans. It would also be a great time to discuss a goal for achieving Better Boardsmanship awards from IASB.

VIIIc. The administrators are doing a book study on the book Innovator's Mindset. In addition, some staff members are as well. This is a good book that takes a look at change in education and fits with some of the things we're doing as a district. I'm wondering if the board would like to tackle this as a book study as well? I will have some sample copies at the board meeting for you to review.