

September 2016 Board Notes

4b. Nothing remarkable in financial statements—Activities balance is lower because of the transfer of Carnival and Kwik Star funds to the General Fund per the auditor.

4c. Mr. Schmitt recommends Amanda Ries as 8th grade volleyball. Rick Meisner as assistant 8th grade football. Ms. Ferrie recommends Julie Denner as a paraeducator, Christie Sargent as a paraeducator, and Becca Shekleton as a half-time paraeducator. I recommend Cora Glaser as the STAR Mentoring coordinator for Sumner Fredericksburg.

6a. Bob will have the treasurer's report for the 2015-2016 school year.

With the new year we need to elect new officers and administer the oath of office. Bob will take over the meeting until the president is elected.

6a. Normally this is in the consent agenda, but because of the new board it will be separate this month only.

6b. We need to appoint our legislative network representative.

6c. We need to appoint our Delegate Assembly representative

6d. We will need to do our committee assignments

6e. I recommend we appoint Beth Hansen as the school attorney

6f. I recommend that I be appointed the chief negotiator

6g. We have four people traveling to Turkey Valley each day at this time. Unfortunately, it doesn't work out where they can car pool. We have adequate vehicles for that, but when we need to send teachers to a conference or some other purpose, we will be short. We looked at our fleet and decided to look for a mini-van as the one we take to Decorah is getting some miles on it. Our driver prefers a mini-van to a suburban because it's front wheel drive and handles better in the winter. We looked at used ones, but the new seems like a better value as we can get a pretty plain one for a good price. We have one quote at this time and may have another by the time of the board meeting.

6h. The dance team would like to do two fund-raisers. The first is selling Butter Braids in October and the second is collecting Business Sponsorships in November.

6i. Mr. Russ will be taking some students to the National FFA Convention in Indianapolis Indiana. We usually have board approval to go out of state.

6j. It has been recommended that we adopt a policy on Ethanol use and E85 use in our vehicles as needed.

6k. We need to approve our district LAU plan.

6l. We need to request Allowable Growth for our Special ed deficit of \$432,712

6m. If a student fails a class at the end of a semester they are required to sit out of any activities for a set period of time. In the past, this had been 20 school days. The regulations from the state have been updated to now say 30 calendar days. As such, we will be changing our regulations to match that and we will be sending a notice to all students and parents.

6n. We need to approve our Facilities committee members I will have a complete list at the board meeting.

6o. I will have an update on the district finances now that our CAR is complete. It looks like we will add \$344,275 to our Unspent Authorized Budget. I will also share a little about this year as well.

7a. Please let Bob know if you are going to the School Board Convention. The pre-convention workshops are November 16th and the convention is the 17th. Bob will also need to know what pre-convention workshop you would like to attend?