

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELSON, IOWA 52625
EDUCATIONAL SERVICES CENTER

MARCH 19, 2018

6:00 P.M.

WORKSHOP AGENDA

1. Roll Call
2. Workshop - Board Update on District Strategic Planning
3. Adjourn

TENTATIVE AGENDA

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Social Studies Presentation
4. Superintendent's Report:
 - a) Building Tour/Board Development Session Review
 - b) District Bond Referendum Community Forum - 3/20/2018 @ 6:00 p.m.
 - c) 2018 Policy Leadership & Legal Issues Conf. - 4/12/2018, 9:00 a.m. to 3:30 p.m. at Airport Holiday Inn & Conference Center, Des Moines
 - d) Finance Update
 - e) Legislative Update
 - f) Central Lee Business/Community Leader Reception - 3/28/2018 @ 6:00 p.m.
 - g) SCC Concurrent Enrollment/Online Class Cost Increase
 - h) Vacancies

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5. **CONSENT AGENDA:** Motion (Exhibit I)

- a) Approve minutes
- b) Financial Reports: General and Schoolhouse funds, Clearing account, Hot Lunch account
- c) Approve prepaid bills
- d) Approve monthly bills
- e) Overnight Trip Requests:
 - 1) Drake Relays, Des Moines, Iowa - 4/25/2018 - 4/28/2018;
 - 2) Girls' & Boys' State Track Meet, Des Moines, Iowa – 5/17/2018 - 5/19/2018;
 - 3) Boys' State Golf Meet, Ft. Dodge, Iowa – 5/24/2018 – 5/25/2018;
 - 4) Girls' State Golf Meet, Panora, Iowa – 5/29/2018 – 5/30/2018;
 - 5) Boys' State Soccer Tournament, Des Moines, Iowa – 5/31/2018 – 6/2/2018;
 - 6) Girls' State Softball Tournament, Ft. Dodge, Iowa – 7/16/2018 - 7/20/2018;
 - 7) Boys' State Baseball Tournament, Des Moines, Iowa – 7/20/2018 - 7/28/2018.

NEW BUSINESS:

- 1. Approve FY2017-2018 Audit Bid (Motion) (Exhibit II)
- 2. Review budget figures for 2018-2019 and set hearing date (Motion) (Roll Call Vote)
Recommend April 10, 2018 at 6:30 p.m.
- 3. Budget Guarantee Resolution (Motion) (Exhibit III) (Roll Call Vote)
- 4. Approve/Reject Bus Mechanic Bids (Motion) (Exhibit IV)
- 5. First Reading of Board Policies (Motion) (Exhibit V)
 - a) Policy 201 - Board of Directors' Elections
 - b) Policy 202.3 - Term of Office
 - c) Policy 406.1 - Licensed Employee Compensation (formerly known as Licensed Employee Salary Schedule)
 - d) Policy 406.2 - Licensed Employee Compensation Advancement (formerly known as Licensed Employee Salary Schedule Advancement)
 - e) Policy 406.3 - Licensed Employee Continued Education Credit
 - f) Policy 406.4 - Licensed Employee Compensation for Extra Duty
 - g) Policy 406.6 - Licensed Employee Tax Shelter Programs
 - h) Policy 407.6 - Licensed Employee Early Retirement

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- i) Policy 410.1 - Substitute Teachers
 - j) Policy 412.4 - Classified Employee Tax Shelter Programs
 - k) Policy 706.2 - Payroll Deductions
 - l) NEW Policy 210.8E1 - Board Meeting Agenda Example
 - m) NEW Policy 210.8E2 - Board Meeting Agenda Example (with closed session)
6. First Reading of Board Policies 200 Series (Motion)
7. Renewal of Cooperative Agreements as follows: (Motion)
- a) Wrestling Sponsorship with Ft. Madison Comm. School Dist.
 - b) Girls' Swimming & Diving Sponsorship with Keokuk Comm. School Dist.
 - c) Speech Sponsorship with Keokuk Comm. School Dist.
 - d) Girls' and Boys' Bowling Sponsorship with Keokuk Comm. School Dist.
 - e) Boys' Swimming Sponsorship with Burlington Comm. School Dist.
8. Administrative Team Reports:
- a) Heather Fuger
 - b) Kim Ensminger
 - c) Nicole Herdrich
 - d) Gary Steffensmeier
9. Resignations: (Motion)
- a) Judy Hohl – Middle School Instructor (Retirement Effective 5/31/2018)
 - b) Angela Peterson - Teacher Associate (Retirement Effective 5/31/2018)
 - c) Bobbie Blankenship - Bus Driver (Resignation Effective 5/31/2018)
 - d) Denise Osbon - Football & Basketball Cheerleading Sponsor
10. Approve Unused Accumulated Sick Leave & Personal Leave Pay Out Request, and Remaining 2017-2018 Contract Salary prior to June 30, 2018: (Motion)
- a) Judy Hohl
11. Approve Unused Accumulated Sick Leave & Personal Leave Pay Out Request prior to June 30, 2018: (Motion)
- a) Angela Peterson
 - b) Candi Hasper

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12. Volunteer Coach Approvals: (Motion)

- a) Pat Rooney - High School Track
- b) Lindsey Hamm - Middle School Track

13. Contract Approvals: (Motion)

- a) Stacie Wilhite - Bus Driver Route 33 (Effective 2/20/2018)
- b) Lauren Steffensmeier - K8 Secretary (Effective 2/20/2018)
- c) Mike Azinger - Preschool Van Driver Afternoon Route (Effective 2/20/2018)
- d) Lena Henriksen - Accompanist (Effective 1/8/2018)
- e) Sasha Rudd - Eighth Grade Girls' Softball Coach
- f) Darrell Krehbiel - Head Varsity Girls' Softball Coach

14. Board Reports.

15. Adjourn (Motion)