

CENTRAL LEE COMMUNITY SCHOOL DISTRICT  
DONNELLSON, IOWA 52625  
(EDUCATIONAL SERVICES CENTER)

TENTATIVE AGENDA

JUNE 13, 2016

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Approve minutes
4. Receive Visitors:
  - a) Visitors to speak about items not on the agenda
  - b) Honor Retirees: Dan Moffitt, Janice Ekle, and Esther Tweedy
5. Superintendent's Report:
  - a) Teacher of the Year – Rebecca Hassman
  - b) Beginning of the Year Picnic, August 23rd, 2016 at 6:00 p.m.
  - c) Legislative Update
  - d) Finance Update
  - e) Vacancies
6. Financial Reports:
  - a) General and Schoolhouse funds, b) Clearing account, c) Hot Lunch
7. Approve prepaid bills (Motion)
8. Approve monthly bills (Motion)
9. Approve bills: Give Superintendent and Board Secretary authority to pay bills as allowed by balance of 2015-2016 budget with prepaid listing at July board meeting. (Motion)

**NEW BUSINESS:**

1. Set School Fees for 2016-2017: (Motion)  
2015-2016 Fees listed below:  
Book Rent: Elementary - \$40.00, Middle School - \$45.00, HS - \$50.00  
High School Band: \$15.00/maximum, \$25.00 per family  
Senior Graduation Fee: \$10.00  
Middle School Band: \$10.00

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2016-2017 Proposed Fees listed below:

Book Rent: Elementary - \$40.00, Middle School - \$45.00, HS - \$50.00  
High School Band: \$15.00/maximum, \$25.00 per family  
Senior Graduation Fee: \$10.00  
Middle School Band: \$10.00

2. Set Hot Lunch Prices for 2016-2017 (Motion) (Tab 1)
3. Approve Food Service Director Sharing Agreement with Ft. Madison Community School District (Motion)
4. Set Pre-K Tuition for 2016-2017 (Motion)
5. Second Reading of Board Policies 600 Series (Tab 2) (Motion)  
Changes:
  - a) 603.2 – Summer School Instruction
  - b) 604.1 – Private Instruction
  - c) 604.1E1 – Delete Policy
  - d) 604.7 – Dual Enrollment
6. Second Reading of Board Policy 904.1 – Transporting Students in Private Vehicle (Motion)
7. Second Reading of Board Policy 401.6 – Transporting of Students by Employees – Delete Policy (Motion)
8. Second Reading of Board Policy 705.1 - Purchasing – Bidding (Motion)
9. Second Reading of Board Policy 507.2 - Administration of Medication to Students (Motion)
10. Second Reading of Board Policy 507.2E1 – Authorization – Asthma or OTHER Airway Constricting DISEASE Medication or Epinephrine Auto-Injector Self-Administration Consent Form (Motion)
11. Second Reading of Board Policy 507.2E2 – Self Administration Authorization Additional Information (Motion)

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12. Administrative Team Reports:
  - a) Mrs. Herdrich
  - b) Mrs. Ensminger
  - c) Mrs. Fuger
  
13. Resignations: (Effective end of 2015-2016) (Motion)
  - a) Meredith Radig – Instructor, Middle School Student Council Sponsor, Middle School Science Fair Advisor, 7th Grade Softball Coach
  - b) Ashley Keefe – K-8 Foodservice
  - c) Charles Banks – Athletic Director
  - d) Lauren DiGiorgio – 7/8 Jazz Band Instructor
  - e) Darrell Krehbiel – Assistant Varsity Girls’ Basketball Coach
  - f) Cheri Hymes – Special Needs Teacher Associate
  - g) Haley Burgess – Special Needs Teacher Associate
  - h) Andrew Ellingboe – JV Boys’ Basketball Coach
  - i) Jamey Sue Smith – NHS Sponsor, Junior Class Sponsor
  - j) Angela Moore – Co High School Student Council Sponsor
  
14. Contract Approvals: (Motion)
  - a) Kyle Krauter – 8th Grade Boys’ Baseball Coach
  - b) Meredith Radig – 7th Grade Softball Coach
  - c) Ryan Van Ausdall – 8th Grade Math Instructor
  - d) Andrea Hopp – Elementary Instructor
  - e) Jamie Tweedy – Elementary Instructor
  - f) Hailey Haring - 6-12 Vocal Music Instructor
  
15. Transfers: (Motion)
  - a) Nadine Weirather – 8th Grade Science Instructor to 7th Grade Math Instructor
  - b) Anna Westermeyer – Co High School Student Council Sponsor to High School Student Council Sponsor
  
16. Volunteer Contract Approval: (Motion)
  - a) Lane Weirather – Volunteer Softball Coach
  
17. Overnight Trip Requests: (Motion) (Tab 3)
  - a) Iowa State Volleyball Camp, Ames, Iowa, July 28th – July 30th, 2016
  - b) High School Baseball, St. Louis, Missouri, June 18th & 19th, 2016
  
18. Board Reports.
  
19. Adjourn.