

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

FEBRUARY 12, 2018

5:30 P.M.

1. Roll Call
2. Approve agenda

5:30 P.M.

PUBLIC HEARING - 2018-2019 DISTRICT CALENDAR

- a) Review calendar (Exhibit I)
 - b) Open hearing for public comment
 - c) Approve calendar for 2018-2019 (Motion) (Roll Call Vote)
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Counselors presentation
 4. Superintendent's Report:
 - a) District Culture Survey Results
 - b) District Bond Referendum Community Forum - Feb 21, March 1, March 20 @ 6pm
 - c) Finance Update
 - d) Legislative Update
 - e) Building Walkthrough Date - Monday, March 5 @ 5pm
 - f) eRate Update - Category Two Funding
 - g) Baseball/Softball Press Box
 - h) March Board Meeting - 3/19/2018 at 7:00 p.m.
 - i) Vacancies
 5. **CONSENT AGENDA:** Motion (Exhibit II)
 - a) Approve minutes
 - b) Approve Financial Reports: General and Schoolhouse funds, Clearing account, Hot Lunch account

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- c) Approve prepaid bills
- d) Approve monthly bills
- e) Approve Overnight Trips:
 - Iowa Junior Science & Humanities Symposium - 3/5/2018 & 3/6/2018 - Iowa City, Iowa
 - State Science Fair - 3/21, 3/22 & 3/23/2018 - Ames, Iowa
 - Iowa Academy of Science Poster Presentation - 4/19/2018 & 4/20/2018 - Storm Lake, Iowa
 - All Iowa Honor Dance Team - 3/1/2018 - 3/3/2018 - Des Moines, Iowa.

NEW BUSINESS:

1. Building and Grounds Considerations (Discussion)
2. Introduce Board Policies 200 Series
3. Resolution Calling an Election on the Proposition of Issuing General Obligation Bonds for the Purpose of Carrying out School Building Projects (Exhibit III)
4. Administrative Team Reports:
 - a) Kim Ensminger
 - b) Nicole Herdrich
 - c) Heather Fuger
 - d) Gary Steffensmeier
5. Leave of Absence: (Motion)
 - a) Amy Fellows - Van Driver
6. Resignation/Retirement: (Motion)
 - a) Candi Hasper - K8 Secretary
7. Resignations: (Motion)
 - a) Veronica Welch - Bus Driver (Effective 2/16/18)
 - b) Ryan Van Ausdall - JV Baseball Coach

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8. Sabbatical Leave Approval: (Motion)
 - a) Melissa Peterson - Freshman /Sophomore Girls' Volleyball Coach FY2018-19

9. Volunteer Coach Approvals: (Motion)
 - a) Paul Kropf - High School Boys/Girls Golf
 - b) Chris Mickelson - High School/Middle School Boys/Girls Track
 - c) Jacqui Duvall - High School/Middle School Boys/Girls Track
 - d) Beth Helling - High School/Middle School Boys/Girls Track
 - e) Sara Stout - High School/Middle School Boys/Girls Track
 - f) Geoff Overton - High School Soccer
 - g) Mark Hulsebus - High School Baseball

10. Contract Approvals: (Motion)
 - a) Sunny Robbins - Elementary 1:1 Teacher Associate (Effective 1/16/2018)
 - b) Teri Bunnell - Elementary 1:1 Teacher Associate (Effective 1/22/2018)

11. Board Reports.

12. Adjourn (Motion)