

CENTRAL LEE COMMUNITY SCHOOL DISTRICT  
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

APRIL 9, 2018

6:30 P.M.

1. Roll Call
2. Approve Agenda  
  
6:30 P.M.  
BUDGET HEARING - 2018-2019:
  - a) Review budget documents (Exhibit I)
  - b) Approve budget for 2018-2019 (Motion) (Roll Call Vote)
3. Receive Visitors:
  - a) Visitors to speak about items not on the agenda
  - b) Third Grade Presentation
4. Superintendent's Report:
  - a) School Improvement Advisory Committee – 5/23/2018 at 6:00 p.m. at High School
  - b) SCC Contract Update
  - c) IASB Facilitated Board Workshop - 5/14/2018 at 5:30 p.m. at Board Office
  - d) IASB Dues
  - e) Strategic Plan - Community Survey Update/HS Survey Update
  - f) Finance Update
  - g) Legislative Update
  - h) Vacancies
5. **CONSENT AGENDA:** (Exhibit II)(Motion)
  - 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 Request:
    - 1) Central Lee Future Problem Solvers, Ames, Iowa – 4/13/2018 & 4/14/2018

**NEW BUSINESS:**

1. Supplemental Resolution authorizing and providing for the issuance and authorizing and directing the final terms and conditions of the sale and delivery of Warrants evidenced by Warrant Certificates for the fiscal year ending June 30<sup>th</sup>, 2019 and amending the Master Resolution: (Roll Call)
2. Resignations: (Motion) (Effective End of FY17-18)
  - a) Vicky Newton - 1:1 Teacher Associate
  - b) Gary Steffensmeier - Director of Curriculum & Instruction/High School Mathematics Instructor
3. Approve/Reject Unused Accumulated Sick Leave & Personal Leave Pay Out Request prior to June 30, 2018 (Motion)
  - a) Vicky Newton
4. Second Reading of Board Policies 200 Series: (Exhibit III) (Motion)
5. Second Reading of Board Policies: (Exhibit IV) (Motion)
  - 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 410.1 - Substitute Teachers
  - i) Policy 412.4 - Classified Employee Tax Shelter Programs
  - j) Policy 706.2 - Payroll Deductions
  - k) NEW Policy 210.8E1 - Board Meeting Agenda Example
  - l) NEW Policy 210.8E2 - Board Meeting Agenda Example (with closed session)
6. Approve 2018-2019 Preschool Registration Fee (Motion)
7. School Resource Officer for 2018-2019

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8. Summer Facility Maintenance/Improvement Requests (Exhibit V) (Motion)
9. Approve/Reject Bus Mechanic Proposal: (Exhibit VI) (Motion)
10. Administrative Team Reports:
  - a) Nicole Herdrich
  - b) Heather Fuger
  - c) Kim Ensminger
  - d) Gary Steffensmeier
11. Contract Approval: (Motion)
  - a) Tyler Bryant - 8th Grade Baseball Coach
12. Volunteer Coach Approvals: (Motion)
  - a) Ryan Clark - High School/Jr. High School Track
  - b) Paul Weirather - High School Baseball
  - c) Jerry Simmons - High School Baseball
  - d) Kent Brisby - High School/Jr. High School Baseball/Softball
13. Board Reports
14. Adjourn (Motion)