

CENTRAL LEE COMMUNITY SCHOOL DISTRICT  
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

APRIL 10, 2017

6:00 P.M.

1. Roll Call
2. Approve Agenda

6:00 P.M.

PUBLIC HEARING ON BID SPECIFICATIONS AND BIDDING DOCUMENTS FOR TRACK REPLACEMENT

- a) Review track replacement documents (Exhibit I)
- b) Approve Track replacement documents for bidding (Motion)(Roll Call Vote)

6:15 P.M.

PUBLIC HEARING ON DRAWINGS, SPECIFICATIONS, COST ESTIMATE, AND FORM OF CONTRACT FOR AERATION REPLACEMENT:

- a) Review Aeration Replacement documents (Exhibit II)
- b) Approve Aeration Replacement specifications, cost estimate, and form of contract for aeration replacement (Motion)(Roll Call Vote)

6:30 P.M.

BUDGET HEARING - 2017-2018:

- a) Review budget documents (Exhibit III)
- b) Approve budget for 2017-2018 (Motion)(Roll Call Vote)

3. Approve Minutes
4. Receive Visitors:
  - a) Visitors to speak about items not on the agenda
  - b) K-12 Music Presentation
5. Superintendent's Report:
  - a) CLEA Negotiations (Board Office) - 4/11/2017 at 6:00 p.m.
  - b) School Improvement Advisory Committee – 4/19/2017 at 6:00 p.m. at Board Office
  - c) Regional Workforce Summit - May 22 at Comfort Inn & Suites in Fort Madison, IA
  - d) Antidegradation Public Hearing – 4/17/2017 at 5:00 p.m.
  - e) Strategic Planning Update

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- f) Student Recognition
- g) IASB Dues
- h) Facility Planning Update
- i) Finance Update
- j) Vacancies

6. **CONSENT AGENDA:** (Exhibit IV)(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 Requests:
    - 1.) Central Lee Future Problem Solvers, Ames, Iowa – 4/21/2017 & 4/22/2017
    - 2.) International Science & Engineering Fair, Los Angeles, California - 5/14/2017 - 5/19/2017

**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>, 2018 and amending the Master Resolution: (Roll Call)
- 2. First Reading of Board Policies 900 Series: (Exhibit V) (Motion)
- 3. Approve 2017-2018 Preschool Registration Fee (Motion)
- 4. Approve Driver's Education Contract w/ Triple R Driving School (Exhibit VI) (Motion)
- 5. Administrative Team Reports:
  - a) Nicole Herdrich
  - b) Heather Fuger
  - c) Kim Ensminger
  - d) Gary Steffensmeier

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6. Resignations: (Motion)
  - a) Jerry Ireland – 8th Grade Boys' Basketball Coach
  - b) Megan McCoy - TLC Mentor Teacher Role
  - c) Heather Stuecker - TLC Mentor & Model Classroom Teacher Roles
  - d) Deb Wright - TLC Model Teacher Role
  
7. Contract Approval: (Motion)
  - a) Evan Swanson - High School Social Studies Instructor & Head Boys' Basketball Coach
  
8. Board Reports
  
9. Adjourn (Motion)

*FOLLOWING ADJOURNMENT AN EXEMPT SESSION WILL BE HELD TO DISCUSS  
NEGOTIATIONS AS PROVIDED IN IOWA CODE 201.7.*