

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

TENTATIVE AGENDA

MAY 8, 2017

7:00 P.M.

1. Roll Call
2. Approve agenda
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Amy Fogarty – Food Service
 - c) TLC Presentation
 - d) Iowa School Board Recognition Week
4. Superintendent's Report:
 - a) Senior Awards Night - May 17th, 2017, at 5:30 p.m. High School Gym
 - b) Baccalaureate - May 17th, 2017, at 7:30 p.m. High School Gym
 - c) Graduation - May 21st, 2017, at 2:00 p.m., arrive at 1:45 p.m.
 - d) Legislative Update
 - e) Finance Update
 - f) Track/Facility Update
 - g) District Audit FY2015-2016
 - h) Vacancies
5. **CONSENT AGENDA:** Motion (Exhibit I)
 - a) Financial Reports: General and Schoolhouse funds, Clearing account, Hot Lunch account
 - b) Approve prepaid bills
 - c) Approve monthly bills
 - d) Approve minutes

NEW BUSINESS:

1. Review and Approve/Reject Lagoon Aeration Bids (Exhibit II) (Motion)
2. Recommendation to Approve Architect Firm for Facility Planning (Exhibit III) (Motion)
3. Second Reading of Board Policies 900 Series (Exhibit IV) (Motion)
4. Consideration of Open Enrollment Application:
 - a) Application #1 (Motion)

5. Approve District Audit Bid (Motion)
6. Activity Account Interest Distribution (Motion)
7. Class of 2017 Activity Account Distribution (Motion)
8. Approval of Bus Bid Purchase (Exhibit VI) (Motion)
9. Administrative Team Reports:
 - a) Kim Ensminger
 - b) Nicole Herdrich
 - c) Heather Fuger
 - d) Gary Steffensmeier
10. Resignations: (Motion)
 - a) Linda Pieper - Instructor
 - b) Lauren DiGiorgio – Instructor
 - c) Randy Loges – Freshman-Sophomore Volleyball Coach
 - d) Kyle Krauter – Middle School Baseball Coach
 - e) Ryan Van Ausdall – Middle School Student Council Sponsor
 - f) Ashley Horner – Teacher Associate 1:1 Specific Special Needs Student (Effective 4/26/17)
 - g) Cadey Nichting – Teacher Associate 1:1 Specific Special Needs Student
11. Approve Unused Accumulated Sick Leave & Personal Leave Pay Out Request, and Remaining 2016-2017 Contract Salary prior to June 30, 2017: (Motion)
 - a) Linda Pieper
12. Transfers: (Effective 2017-2018) (Motion)
 - a) Crystal Bohnenkamp – MS SCIN Special Needs Teacher Associate to
Preschool Associate
 - b) Amy Gruntmeir – Teacher Associate 1:1 Specific Needs Student to
Preschool Associate
 - c) Allison Krehbiel - 4th Grade Instructor to 5th Grade Instructor
 - d) Pam Barclift - Instructional Coach (TLC)
 - e) Chuck Banks - PLC Leader Social Studies & Mentor Teacher (TLC)
 - f) Anna Westermeyer - Mentor Teacher (TLC)
 - g) Tammy Massey - Mentor Teacher (TLC)
 - h) Alicia Schiller - Mentor Teacher (TLC)
 - i) Kathryn Sellens - Mentor Teacher (TLC)
 - j) Ann Canida - Mentor Teacher (TLC)
13. Contract Approvals: (Effective 2016-2017) (Motion)
 - a) Brian Wells – Assistant High School Baseball Coach
 - b) Manny Sandoval - 8th Grade Boys' Baseball Coach
14. Contract Approvals: (Effective 2017-2018) (Motion)
 - a) Terry Soli - Head Boys' Varsity Track Coach
 - b) Shanna Martin - District Nurse
15. Board Reports

16. Adjourn (Motion)

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