

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

TENTATIVE AGENDA

MAY 14, 2018

WORK SESSION - 5:30 P.M.

1. Roll Call
2. Approve agenda
3. IASB Workshop - Board Development Session
4. Adjourn

REGULAR MEETING - 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) Art Department Presentation
  - d) Iowa School Board Recognition Week
4. Superintendent's Report:
  - a) Senior Awards Night - May 15th, 2018, at 7:00 p.m. High School Gym
  - b) Baccalaureate - May 16th, 2018, at 7:00 p.m. UCC Church
  - c) Graduation - May 20th, 2018, at 2:00 p.m., arrive at 1:45 p.m.
  - d) Legislative Update
  - e) Finance Update
  - f) District Audit FY2016-2017
  - g) Vacancies

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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
  - e) Overnight Trip Requests:
    1. High School Girls' Softball Team to Cedar Rapids - 6/8/2018
    2. 2019 Heart of America Show Choir Contest to Kansas City, Missouri - 3/8/2019 - 3/10/2019

**NEW BUSINESS:**

1. Review and Approve Nutrition Bids & Contracts (Exhibit II) (Motion)
  - a. AEA Coop as Food Wholesaler for 2018-2019
  - b. Milk Bids
  - c. Bread Bids
2. Approve/Reject Unused Accumulated Sick Leave & Personal Leave Pay Out Request from Vicky Newton prior to June 30, 2018 (Exhibit III) (Motion)
3. Set Non-Certified and Administrator Salaries and Benefits for 2018-2019 (Exhibit IV) (Motion)
4. Introduce Board Policies 300 Series.
5. Consideration of Open Enrollment Application:
  - a) Application #1 (Motion)
6. Approval of State of Iowa Abstract of Votes 2018 Special Election Results (Exhibit V) (Motion)
7. Approve/Reject On Site Bus Mechanic for 2018-2019 (Motion)
8. School Resource Officer for 2018-2019 (Exhibit VI) (Motion)
9. Activity Account Interest Distribution (Motion)
10. Class of 2018 Activity Account Distribution (Motion)

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11. Approval of Bus Bid Purchase (Exhibit VII) (Motion)
12. Approval of Summer Facility Maintenance/Improvement Request - Transportation Only (Motion)
13. Approval of Sharing Agreement with Keokuk Community School District pursuant to Section 280.15(1) - Donna Dahl Classroom Teacher (Exhibit XIII) (Motion)
14. Approval of 2017-2018 Graduating Senior Class (Exhibit IX) (Motion)
15. Resolution to Obtain Additional VISA Charge Card (Motion) (Roll Call Vote)
16. Administrative Team Reports:
  - a) Kim Ensminger
  - b) Nicole Herdrich
  - c) Heather Fuger
  - d) Gary Steffensmeier
17. Resignation: (Motion)
  - a) Eric Larson - Central Lee Robotics Sponsor
18. Transfers: (Effective 2018-2019) (Motion)
  - a) Cheryl Fraise - Route #2 to Route #11
  - b) Tony Keefe - Route #25 to Route #2
19. Contract Approvals: (Effective 2017-2018) (Motion)
  - a) Jason Hawk - High School JV Assistant Varsity Baseball Coach
  - b) Chris Lyon - Substitute Bus Driver
  - c) Vicky Jacobsen - Accompanist
  - d) Linda Olson - Accompanist
  - e) Amanda Warneke - Cheerleading Sponsor - Football & Basketball
  - f) Wendi Schwartz - Middle School Softball Coach
20. Contract Approvals: (Effective 2018-2019) (Motion)
  - a) Melanie McGill - 8th Grade Language Arts Teacher
  - b) Steve Ellison - Bus Route #25 (Donnellson/Argyle area)
21. Board Reports
22. Adjourn (Motion)