

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

TENTATIVE AGENDA

SEPTEMBER 18, 2017

**FINAL MEETING OF RETIRING BOARD**

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approve agenda (Motion)
4. Welcome to Visitors
  - a) Visitors to speak about items not on the agenda
  - b) Introduction of New Staff
5. Acceptance of Abstract of Election (Motion) (by Board Secretary)
6. CONSENT AGENDA: (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. National FFA Convention, Louisville, Kentucky – 10/24/17 -10/28/2017
    2. FCCLA Fall Leadership Rally, Des Moines, Iowa - 10/1/17 - 10/2/2017
7. 2018 Central Lee Girls' Soccer Program (Motion)
8. Adjourn meeting (Motion)

**ORGANIZATIONAL MEETING OF THE NEW BOARD**

1. Call to Order & Roll Call (by Board Secretary)
2. Oath of Office to New Board Members (by Board Secretary)
3. Election of Board President (Motion) (by Board Secretary)
4. Election of Vice-President (Motion)
5. Establish Meeting Date, Time & Location: Regular Meetings - Second Monday of each month at 7:00 p.m. at the Central Lee Educational Services Center (Motion)
6. Name of Official Publication: Ft. Madison Daily Democrat (Motion)
7. Designation of Legal Counsel: Brian Gruhn - Gruhn Law Firm (Motion)
8. Appoint Board Treasurer – Leslie Edens (Motion)
9. Superintendent's Report:
  - a) Preliminary Enrollment for 2017-2018
  - b) Finance Update
  - c) Master Facility Planning Update
  - d) IASB Board Member Orientation Workshop: 10/10/2017 - Mt. Pleasant High School  
6:00 p.m. – 8:30 p.m.
  - e) IASB Board Convention: 11/15/2017 - 11/16/2017 at Des Moines
  - f) Vacancies
10. Board Member Website Contact Information (Discussion)

**NEW BUSINESS**

1. Board resolution of appreciation recognizing the public service rendered by retiring board Members (Motion)
2. Board's Check Signing Authorization for President & Superintendent (Motion)
3. Board resolution to define operating rules and practices that will be followed by the new Board. (Motion)
4. Recommend the Board of Directors by motion to authorize the board secretary to issue warrants when said Board of Directors is not in session as per 279.20 Code of Iowa. A separate invoice list of prepaid warrants will be presented to the board monthly. This motion is reviewed and re-approved yearly during the re-organizational meeting. (Motion)
5. Approve Fundraiser List (Motion) (Exhibit I)
6. Second Reading of Board Policies: (Motion) (Exhibit II)
  - a) Policy 302.2 – Superintendent Contract and Contract Nonrenewal
  - b) Policy 303.3 – Administrator Contract and Contract Nonrenewal
7. Second Reading of Board Policies: (Motion) (Exhibit III)
  - a) Policy 405.4 – Licensed Employee Continuing Contracts
  - b) Policy 405.9 – Licensed Employee Probationary Status
  - c) Policy 410.2 – Summer School Licensed Employees
8. Second Reading of Board Policy: (Motion) (Exhibit IV)
  - a) Policy 505.2 – Student Promotion, Retention, Acceleration
9. Second Reading of Board Policies: (Motion) (Exhibit V)
  - a) Policy 603.2 – Summer School Instruction
10. First Reading of Board Policies 900 Series – No Changes (Motion) (Exhibit VI)
11. Board Committee Appointments (Motion)

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12. Board Yearly Meeting Schedule
13. SBRC Approval – Special Education (Motion)
14. Administrative Team Reports:
  - a) Kim Ensminger
  - b) Nicole Herdrich
  - c) Heather Fuger
  - d) Gary Steffensmeier
15. Resignation: (Motion)
  - a) Cheryl Fraise – Quincy Van Route
16. Volunteer Coach Approval: (Motion)
  - a) Stephen Ehret - Volunteer Football Coach
17. Contract Approvals: (Motion)
  - a) Stacie Wilhite – Quincy Van Route (P.M.)
  - b) Tayler Garland – Substitute Bus Driver
  - c) Cheryl Fraise – Preschool Bus Route
  - d) Darrell Krehbiel - 7th Grade Boys' Basketball Coach
18. Board Reports.
19. Closed Session – Superintendent's Professional Growth Plan - Per Iowa Code 21.5(1)(i)
20. Adjourn. (Motion)