

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

SEPTEMBER 12, 2016

ANNUAL MEETING

7:00 P.M.

1. Call to Order
2. Roll Call
3. Approve agenda (Motion)
4. Approve minutes (Motion)
5. Welcome to Visitors
 - a) Visitors to speak about items not on the agenda
 - b) Introduction of New Staff
6. Financial Reports: (Motion)
 - a) General and Schoolhouse funds, b) Clearing account
7. Approve prepaid bills (Motion)
8. Approve monthly bills (Motion)
9. Adjourn meeting (Motion)

ORGANIZATIONAL MEETING

1. Call to Order (by Board Secretary)
2. Election of Board President (Motion)
3. Election of Vice-President (Motion)
4. 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)
5. Name of Official Publication: Ft. Madison Daily Democrat (Motion)
6. Designation of Legal Counsel: Brian Gruhn - Gruhn Law Firm (Motion)
7. Superintendent's Report:
 - a) Preliminary Enrollment for 2016-2017
 - b) Finance Update
 - c) Board Convention, 11/17/2016 at Des Moines
 - d) Board Committees
 - e) Strategic Planning Process Update
 - f) Upcoming Facility Board Workshop
 - g) Vacancies

NEW BUSINESS

1. Board's Check Signing Authorization for President & Superintendent (Motion)
2. 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)

BOARD AGENDA
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3. Approve Fundraiser List (Motion)
4. First Reading of Board Policy 210.9 Consent Agendas (Motion)
5. First Reading of Board Policies 700 Series (Motion)
 - a) Add: Policy 704.6 Online Fundraising Campaigns - Crowdfunding
6. Second Reading of Board Policy 414.4 Classified Employee Emergency/Bereavement Leave (Motion)
7. Select District Negotiating Team (Motion)
8. SBRC Approval – Special Education (Motion)
9. Administrative Team Reports:
 - a) Kim Ensminger
 - b) Nicole Herdrich
 - c) Heather Fuger
 - d) Gary Steffensmeier
10. Volunteer Coach Approval: (Motion)
 - a) Denise Osbon - HS Cheerleading
11. Contract Approvals: (Motion)
 - a) Brent Koller – Junior Class Sponsor
 - b) Kelsey Wilson & Linda Krehbiel – Co National Honor Society Sponsor
 - c) Steve Ellison - Transportation Associate
 - d) Linda Brown - AM Van Driver
 - e) Jessica Wilsey - PM Substitute Van Driver
 - f) Amy Fellows - AM Van Driver
 - g) Nicole Baker - Substitute Bus Driver
 - h) Mike Azinger - Substitute Van Driver
 - i) Eric Larson - Robotics Sponsor
12. Overnight Trip Request: (Motion)
 - a) National FFA Convention, Louisville, Kentucky – 10/18/2016 - 10/21/2016
13. Board Reports

14. Adjourn. (Motion)