

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625

TENTATIVE AGENDA

MARCH 13, 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) Mike Linnenbrink – Middle School Student Support Group
 - c) 5th Grade Presentation
 - d) Title I Presentation
4. Superintendent's Report:
 - a) Building Tour/Board Development Session – 3/15/2017 at 4:00 p.m.
 - b) IASB: Navigating Collective Bargaining Through a Time Change - 4/13/2017 9 a.m. - 3:00 p.m. - Prairie Meadows Convention Center, Altoona, Iowa
 - c) Finance Update
 - d) Legislative Update
 - e) Strategic Planning Update
 - f) Vacancies
5. **CONSENT AGENDA:** Motion (Exhibit I)
 - 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) FCCLA State Conference, Des Moines, Iowa – 3/26/17 – 3/28/2017;
 - 2) Drake Relays, Des Moines, Iowa - 4/26/2017 - 4/29/2017;
 - 3) Girls' & Boys' State Track Meet, Des Moines, Iowa – 5/18/2017 - 5/20/2017;

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- 4) Boys' State Golf Meet, Ft. Dodge, Iowa – 5/26/2017 – 5/27/2017;
- 5) Girls' State Golf Meet, Ames, Iowa – 5/30/2017 – 5/31/2017;
- 6) Boys' State Soccer Tournament, Des Moines, Iowa – 6/1/2017 – 6/3/2017;
- 7) Girls' State Soccer Tournament, Des Moines, Iowa – 6/8/2017 – 6/10/2017;
- 8) Girls' State Softball Tournament, Ft. Dodge, Iowa – 7/17/2017 - 7/22/2017;
- 9) Boys' State Baseball Tournament, Des Moines, Iowa – 7/24/2017 - 7/29/2017

NEW BUSINESS:

1. Set Date for Antidegradation Public Hearing for April 17 at 5 p.m. (Motion) (Exhibit II)
2. Set Date for Public Hearing on Drawings, Specifications, Cost Estimate, and Form of Contract for April 10, 2017 for Aeration Replacement 6:15 p.m. (Motion)
3. Review budget figures for 2017-2018 and set hearing date (Motion) (Roll Call Vote) (Exhibit III) Recommend April 10, 2017 at 6:30 p.m.
4. Budget Guarantee Resolution (Motion) (Roll Call Vote)
5. Approve High School Science Course Alignment w/ NGSS Standards for 2017-2018 (Motion) (Exhibit IV)
6. Introduce Board Policies 900 Series
7. Renewal of Cooperative Agreements as follows: (Motion)
 - a) Wrestling Sponsorship with Ft. Madison Comm. School Dist.
 - b) Girls' Swimming & Diving Sponsorship with Keokuk Comm. School Dist.
 - c) Girls' Soccer Sponsorship with Keokuk Comm. School Dist.
 - d) Speech Sponsorship with Keokuk Comm. School Dist.
 - e) Bowling Sponsorship with Keokuk Comm. School Dist.
 - f) Boys' Swimming Sponsorship with Burlington Comm. School Dist.
8. Retirements/Resignations: (Motion)
 - a) Jane Zane – School Nurse (Retirement Effective 5/31/2017)
 - b) Kathy VanWinkle – Middle School Instructor (Retirement Effective 5/31/2017)
 - c) Mary Jane Dodds – Elementary Instructor (Retirement Effective 5/31/2017)
 - d) Kathy Ball – High School Special Needs Associate (Retirement Effective 5/26/2017)

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- e) Lane Weirather – Head Varsity Boys’ Basketball Coach
 - f) Deena Parker - Seventh Grade Boys’ Basketball Coach
9. Approve Unused Accumulated Sick Leave & Personal Leave Pay Out Request, and Remaining 2016-2017 Contract Salary prior to June 30, 2017: (Motion)
- a) Jane Zane
 - b) Kathy VanWinkle
 - c) Mary Jane Dodds
10. Approve Unused Accumulated Sick Leave & Personal Leave Pay Out Request prior to June 30, 2017 for Kathy Ball: (Motion)
11. Volunteer Coach Approval: (Motion)
- a) Kent Brisby - High School Track, Baseball & Softball
12. Contract Approvals: (Motion)
- a) Charles Banks – Junior High Softball Coach
 - b) Kelsie Bunnell – Junior High Softball Coach
 - c) Matt Jones - Middle School Boys’ Basketball Coach
13. Board Reports.
13. Adjourn (Motion)

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