

CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELSON, IOWA 52625

TENTATIVE AGENDA

FEBRUARY 14, 2017

6:45 P.M.

1. Roll Call
2. Approve agenda
6:45 P.M.
CALENDAR HEARING – 2017-2018:
 - a) Review calendar (Exhibit I)
 - b) Approve calendar for 2017-2018 (Motion) (Roll Call Vote)
3. Receive Visitors:
 - a) Visitors to speak about items not on the agenda
 - b) Mike Linnenbrink – Middle School Student Support Group
4. Superintendent's Report:
 - a) District Culture Survey Results
 - b) Iowa Report Card Results
 - c) Finance Update
 - d) Legislative Update
 - e) Strategic Planning Update
 - f) Building Walkthrough Date
 - g) Preschool Planning Update
 - h) Vacancies
5. **CONSENT AGENDA:** Motion (Exhibit II)
 - a) Approve minutes
 - b) Financial Reports: General and Schoolhouse funds, Clearing account, Hot Lunch account
 - c) Approve prepaid bills
 - d) Approve monthly bills

NEW BUSINESS:

1. Building and Grounds Considerations (Discussion)
2. Second Reading of Board Policies 800 Series (Motion)
3. Second Reading of Board Policies (Motion) (Exhibit III)
 - a) Regulation 200.1R1 – Organizational Meeting Procedure
 - b) Policy 210.2 – Regular Meeting
 - c) Policy 411.2 – Classified Employee – Qualifications, Recruitment, Selection
 - d) Policy 701.3 – Financial Records
4. Student Handbook Revisions - Student Lunch Program (Motion) (Exhibit IV)
5. Ratify Master Contract with Chauffeurs Teamsters & Helpers, Local 238 Unit – Bus Drivers (Motion) (Exhibit V)
6. Administrative Team Reports:
 - a) Kim Ensminger
 - b) Nicole Herdrich
 - c) Heather Fuger
 - d) Gary Steffensmeier
7. Resignations: (Motion)
 - a) Derek Merk – High School Instructor, High School Track Coach, and Assistant High School Football Coach
8. Volunteer Coach Approvals: (Motion)
 - a) Paul Kropf - High School Boys/Girls Golf
 - b) Alex Belloma - High School Boys/Girls Track
 - c) Chris Mickelson - High School/Middle School Boys/Girls Track
 - d) Jacqui Duvall - High School/Middle School Boys/Girls Track
 - e) Andrea Hopp - High School/Middle School Boys/Girls Track
 - f) Beth Helling - High School/Middle School Boys/Girls Track
 - g) Sara Stout - High School/Middle School Boys/Girls Track
 - h) Geoff Overton - High School Soccer

BOARD AGENDA
PAGE THREE
FEBRUARY 14, 2017

- i) Jared Alvis - Middle School Soccer
- j) Mark Hulsebus - High School Baseball
- k) Pat Rooney - High School/Middle School Baseball

9. Contract Approvals: (Motion)

- a) Chuck Banks – 8th Grade Girls’ Softball Coach
- b) Beth Barlow – Elementary Pre-K Special Needs 1:1 Associate
- c) Amy Fogarty - Food Service Director

10. Overnight Trip Requests: (Motion) (Exhibit VI)

- a) March 2nd – March 4th, 2017 - All Iowa Honor Dance Team, Des Moines, Iowa.
- b) March 6th & 7th, 2017 – Iowa Junior Science & Humanities, Iowa City, Iowa.
- c) March 29th – March 31st, 2017 – Middle School & High School to State Science Fair, Iowa State University, Ames, Iowa.
- d) April 20th & April 21st, 2017 – Iowa Academy of Science Poster Presentation session University of Northern Iowa, Cedar Falls, Iowa.

11. Board Reports.

12. Adjourn. (Motion)

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