



**Regular Meeting of the Board of Education**  
**Administrative Board Room**  
**February 22, 2016**  
**6:00 PM**

**Tentative Agenda**

**Voting Order:**  
**Mere**  
**Johnson**  
**Melchert**  
**Schlarman**  
**Beitz**

- 1. Call to Order**
- 2. Revision and Adoption of the Agenda**
- 3. Celebrations**
  - Congratulations to Alex McElmeel and Ethan Ponder for reaching 50 AR points.
  - Congratulations to Aiden Intlekofer and Preston Ries for reaching 75 AR points.
  - Congratulations to the Girls Basketball team and coaches on a great season, 17-6 and River Valley North Conference Champs and advancing to the 1<sup>st</sup> and 2<sup>nd</sup> round of regionals.
  - Congratulations to the following on receiving a 1 at State speech: Short Film; Krista Jackson-Solo Mime; Ensemble Acting - Up, Up and Gone; Varsity Choral Reading; Freshmen Readers Theater; and TV News.
  - Congratulations to Ella Sauser for completing all 24 lessons in Music Ace. This is quite the accomplishment. There have only been two other students in the last 10 years to achieve this level.
  - Carpenter and Shannon Elementaries participated in the Great Kindness Challenge during the week of January 25-29. The Great Kindness Challenge is a positive, proactive, bullying prevention initiative, reaching millions of students during the last full week in January each year. The GKC was created by Kids for Peace to provide schools a tool for creating a positive school environment. It supports district efforts in Positive Behavior Intervention and Supports. During the week, students were involved in dress up days with a kindness theme, heard a kindness quote and message read by a student each day, did classroom activities related to kindness, set goals daily for acts of kindness, and kept track of the number of acts of kindness for the week. Our goal for acts of kindness was 7000, but we logged 9,437 acts of kindness during the week. Students are celebrating by playing "buddy BINGO" with Shannon/Carpenter buddies.
- 4. Approval of Minutes**
- 5. Finance**
- 6. Recognition of Visitors**
- 7. Reports**
  - Building Principal Updates
  - Superintendent's Report
- 8. Discussion** – Director of Buildings & Grounds, Director of Transportation and General Laborer/Office Clerk Positions

**9. New Business**

- a. Amend the Minutes from the January 25, 2016 Regular Board Meeting
- b. Set New Public Hearing Date for the Instructional Support Program for March 9, 2016
- c. Consider & Approve the Modified Supplemental Amount which includes the At Risk and Dropout Prevention
- d. Set April 13, 2016 as the date for the Public Hearing on the 2016-17 Budget
- e. Approve Budget Guarantee Resolution for 2016-17
- f. Approve the Addition of a 1.0 FTE Kindergarten or 1<sup>st</sup> Grade Teacher at Shannon Elementary
- g. Approve 2016-17 Memorandum of Agreement with Junior Achievement of Eastern Iowa
- h. Approve Funding for Band Requests
- i. Approve or Deny Open Enrollment Requests
- j. Approve License Agreement with Forecast 5 Analytics, Inc. for the Financial Program - 5Cast
- k. Approve Director of Buildings & Grounds Position
- l. Approve Director of Transportation Position

**10. Personnel:**

**Resignations**

**Elementary AIW Coach**

**Appointments**

**Spring Non-Teaching Coaches Contracts & Volunteers**

**Director of Buildings and Grounds**

**Director of Transportation**

**Transfers**

**Special Education Child Specific Associate at Shannon Elementary**

**Special Education Program Associate at Monticello Middle School**

**11. Announcements and Transmittal**

- a. Foundation Gala & Auction – Saturday, March 5<sup>th</sup> at 5:30 PM
- b. Next Work Session – Wednesday, March 9 at 6:00 PM
- c. Next Regular Board Meeting - Monday, March 28 at 6:00 PM

**12. Adjourn to Exempt Session**

**Exempt Session per Iowa Code Section 20.17(3) – Strategy session**

*Immediately following special board meeting*

Bargaining sessions, strategy sessions of boards or employee organizations, mediation and the deliberative process of arbitrators in a collective bargaining process are exempt from the open meetings law. IOWA CODE § 20.17(3). *Burlington Community School District v. Public Employment Relations Board*. 268 N.W.2d 517, 524 (Iowa 1978).

*This is an exempt session for the Board of Education and Superintendent. There will be no action or voting taking place.*