COMMUNITY CONVERSATION WITH THE BOARD

5:30 p.m. – 6:00 p.m.

Public Hearing on Proposal, Updated Plans, Specifications and Form of Contract and Estimated Cost of Bid Re-Issuance 01 – 2019 Gilbert Middle School & High School Additions, Renovations, and Site Improvements/Meeting of the Board of Education

> Gilbert Community School District Monday, October 15, 2018 6:00 p.m.

District Office Conference Room

Public Hearing on Proposal, Updated Plans, Specifications and Form of Contract and Estimated Cost of Bid Re-Issuance 01 – 2019 Gilbert Middle School & High School Additions, Renovations, and Site Improvements

1. President Opens Public Hearing

6:00

- 2. Public Input on the Proposal, Updated Plans, Specifications and Form of Contract and Estimated Cost of Bid Re-Issuance 01 – 2019 Gilbert Middle School & High School Additions, Renovations, and Site Improvements
- 3. Adjournment of Public Hearing

AGENDA

4. Roll Call 6:10

- **5.** Approval of Agenda
- **6.** Public Forum
 - 6.01. Kids Club Open House Nichole Shroer and Sarina Flathers

7. ORAL REPORTS

6:15

- 7.01. 2018-19 District Goals
- 7.02. Administrator Reports EdLeader21 Conference Update
- 7.03. Announcements/Celebrations
- 7.04. Board Reports IASB Annual Convention November 14-16, 2018

8. OLD BUSINESS

6:45

8.01. Third Reading of Amended/New Board Policies 103 – Long Term Priorities (Amend) and 103.R1 – Long-Range Needs Assessment (Remove), with Possible Action to Approve

9. NEW BUSINESS

9.01. CONSTRUCTION

- A. Consideration and Action to approve Proposed Updated Plans, Specifications, Form of Contract and Estimated Total Cost of the 2019 Gilbert Middle School & High School Additions, Renovations, and Site Improvements
- B. Review Bids Submitted on October 9, 2018 4:00 PM for Re-Issuance 01 2019 Gilbert MS & HS Additions, Renovations and Site Improvements
 - 1. Bid Package 02-1 Site, Demolition, Earthwork & Utilities
 - 2. Bid Package 04-1 Masonry Work
 - 3. Bid Package 13-1 Greenhouse Supply
- C. Discuss/Take Possible Action on Bid(s) Submitted on October 9, 2018 for Re-Issuance 01 2019 Gilbert MS & HS Additions, Renovations and Site Improvement
- D. \$4M GO Bonds, Series 2019 Timetable
- E. Ahlers & Cooney, P.C. Bond Counsel and Disclosure Counsel Engagement Agreement for Proposed Issuance of Not to Exceed \$4M GO Bonds Series 2019
- 9.02. 2018-19 Certified Enrollment
- 9.03. Consider/Approve Drake University Affiliation Agreement for Student Teaching
- 9.04. Consider/Approve Iowa State University Agreement for Student Teaching 2018-2023
- 9.05. Consider/Approve Moving from the Heart of Iowa Athletic Conference to Raccoon River Conference for the 2020-21 Varsity Athletic Season

9.06. Summary of Finan	cial Reports	
9.07. Public Forum	•	
10. CONSENT AGENDA		7:15
10.01. Minutes of Septem	ber 10 and September 18, 2018	
10.02. Bills		
10.03. Financial Reports		
10.04. Personnel		
10.05. Open Enrollment		
10.06. Fundraisers		
11. Calendar		7:30
11.01. November 12	6:00 PM Board Meeting	
November 26	6:00 PM Work Session – Superintendent Evaluation	Quarterly Check-In
12. Adjournment		

BOARD MEETING PROCEDURES AND GUIDELINES

Welcome to a meeting of the Board of Education of the Gilbert Community School District, Gilbert, Iowa.

The purpose of this document is to inform you how the board of education is structured and how it operates.

Local control of public education is one of the cornerstones of a free society. The people exercise that control through their board of education. So that you can take a more active part in its deliberations and operations, this brochure will explain how you can bring matters of concern to the attention of the board.

The Gilbert Community School Board of Education is composed of five citizens elected to serve overlapping terms of four years each. At the end of each term, a board member wishing to continue their unsalaried service to the community must be re-elected to an additional four year term. State law does not limit the number of terms a member may serve. Voting for school board positions takes place on the second Tuesday in September.

Current board members are: Brian Anderson, President

Deb Ordal, Vice-President

Tyler Holck Kim Mosiman John Nelson

The superintendent of schools is appointed by the board of education and acts as its executive officer in administering their policies in the operation of the schools. He also acts as advisor in keeping the board informed of the needs and progress of the schools. The superintendent is available to the board as a professional resource, and his recommendations normally precede board action on questions relating to recruitment and supervision of professional staff, selection of instructional materials, and development of curriculum.

The board of education meets regularly on the second Monday of each month in the district conference room of the intermediate school building. Meetings are called at 6:00 p.m.

In accordance with the Iowa Code when it is necessary to hold a meeting other than the scheduled time, the nature of the meeting shall be stated in the minutes.

Meetings of the board of education follow an agenda prepared by the superintendent of schools. The agenda items constitute concerns of the superintendent, board of directors, staff members, and district patrons. Individuals who want to place an item on the agenda should contact the superintendent 7 days before the meeting. One of the first items on the agenda is the recognition of visitors and representatives who may wish to address the board. A visitor, who has been granted permission to speak, may make a statement, express their viewpoint or ask a question regarding matters related to the school system. Persons addressing the board are asked to limit remarks to 5 minutes or less.

Information considered of interest to the general public that is not confidential in nature will be available at the meeting.

One of the responsibilities of the board president is to conduct an orderly meeting in a professional manner. If comments are inappropriate or are not germane to the discussion, the president may take appropriate action.

Thank you for joining us. We appreciate your suggestions and concerns.

We look forward to your continued interest in and support of the Gilbert Community Schools.

The Board of Education