

**COMMUNITY CONVERSATION
WITH THE BOARD**

5:30 p.m. – 6:00 p.m.

**** Portrait of a Graduate ****

NOTICE OF PUBLIC HEARING

NOTICE IS GIVEN: The Board of Education of the Gilbert Community School District will meet at the District Administrative Offices, 103 Mathews Drive, Gilbert, IA 50105 on December 20, 2018 at 6:00 p.m. local time, whereas said Board of Education will hold a hearing and may resolve to adopt plans, specifications, form of contract, and estimated cost of the following improvements:

Gilbert MS & HS Additions and Renovation & Site Improvements – Bid Issuance 02

1. President Opens Public Hearing
2. Public Input on the Proposal, Plans, Specifications and Form of Contract and Estimated Cost of Bid Issuance 02- 2019 Gilbert Middle School & High School Additions and Renovations, and Site Improvements
3. President Closes Public Hearing

Special Meeting of the Board of Education

**Regular Meeting Items/Review/Take Possible Action on Construction Bids for Bid Issuance 02
2019 Gilbert MS & HS Additions and Renovations & Site Improvements**

Gilbert Community School District

Thursday, December 20, 2018

6:10 p.m.

District Office Conference Room

TENTATIVE AGENDA

1. Roll Call 6:10
2. Approval of Agenda
3. Public Forum
 - 3.01. Ames Home Builders Association Donation for MS/HS Industrial Tech Classroom – Stacy Woodward, Executive Director and Danny Jones, Instructor
4. **ORAL REPORTS** 6:20
 - 4.01. 2018-19 Priorities Update
 - 4.02. Administrator Reports
 - 4.03. Announcements/Celebrations
 - 4.04. Annual Facility Closing – December 22-26, 2018
 - 4.05. Board Reports
 - A. IASB Annual Convention November 14-16, 2018
 - B. Possible Joint School Board/City of Gilbert Meeting Update
 1. Monday, January 21, 2019 6:00 PM – Gilbert City Hall
5. **OLD BUSINESS** 6:55
 - 5.01. Second Reading of New/Revised Board Policies 804.2 – District Emergency Operations Plans, 804.3 – Bomb Threats (rescinded), 505.1 – Student Progress Reports and Conferences, 505.2- Student Promotion – Retention – Acceleration, 505.5 – Graduation Requirements, 602.1 – Curriculum Development, 604.6 – Instruction at a Post-Secondary Institution, 604.10- Online Courses, 704.3 – Investments, 705.1 – Purchasing – Bidding, 710.2 – Free or Reduced Price Meals Eligibility, 710.4 – Meal Charges, with Possible Action to Waive Third Reading and Approve
6. **NEW BUSINESS**
 - 6.01. **CONSTRUCTION**
 - A. Consideration and Action to approve Proposed Plans, Specifications, Form of Contract and Estimated Total Cost of the 2019 Gilbert Middle School & High School Additions and Renovations, and Site Improvements

- B. Review Bids Submitted on December 13, 2018 4:00 p.m. for Issuance 02-2019 Gilbert MS & HS Additions and Renovations, and Site Improvements
 - 1. Bid Package 03-2 Concrete Sidewalks & Paving
 - 2. Bid Package 06-1 Interior Demolition, Carpentry, Casework, Opening & Specialties
 - 3. Bid Package 08-1 Aluminum Storefront, Windows & Skylights
 - 4. Bid Package 09-1 EIFIS, Gypsum Board Assemblies, Acoustical Treatments, Acoustical Ceilings & Painting and Coatings
 - 5. Bid Package 09-2 Flooring
 - 6. Bid Package 11-1 Athletic Field Construction
 - 7. Bid Package 12-1 Bleachers & Press Boxes
 - 8. Bid Package 15-1 Fire Suppression
 - 9. Bid Package 15-2 Plumbing & Mechanical Work
 - 10. Bid Package 16-1 Electrical & Communications Work
- C. Discuss/Take Possible Action on Bid(s) Submitted on December 13, 2018 for Issuance 02-2019 Gilbert MS & HS Additions and Renovations, and Site Improvements
- D. Discuss/Consider Change Order No. 2 for the 2018 Renovations from HPC for relocating door hardware to the gym doors and wall repair - \$1,170
- E. Discuss/Consider Amendment No. 4 for the 2019 Intermediate & Elementary Mechanical, Electrical and Plumbing Renovations Project
- F. Discuss/Consider Resolution to Accept the 2018 Renovations Project, as being fully complete and establishes the date of acceptance of its completion as of December 20, 2018, the remaining funds for the Project shall be disbursed by the District in accordance with the contract documents and the requirements of Iowa Code Chapter 573

6.02. Consider Preschool Playground Resurfacing Quotes

6.03. Summary of Financial Reports

6.04. Public Forum

7. CONSENT AGENDA 7:45

7.01. Minutes of November 12, November 20 and December 10, 2018

7.02. Bills

7.03. Financial Reports

7.04. Personnel

7.05. Open Enrollment

7.06. Fundraisers

8. Calendar 7:30

8.01. January 3 4:00 pm Pre-Bid Meeting for Int/Elem Project

8.02. January 14 6:00 pm Regular Board Meeting (Approve Authorizing Issuance of GO Bonds Series 2019)

8.03. January 15 4:00 pm Int/Elem Project Bid Date

8.04. January 21 6:00 pm Joint Meeting Board/Gilbert City Council

8.05. January 22 6:00 pm Public Hearing/Special Board Meeting to Approve Int/Elem Project Bids

8.06. January 23 GO Bonds Series 2019 Closing Date – Bond Funds Received

8.07. February 11 6:00 pm Regular Board Meeting

9. 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