

Board Member Building Tour – 5:00 p.m. High School

Regular Meeting of the Board of Education

Gilbert Community School District

Monday, August 12, 2019

6:00 p.m.

District Office Conference Room

AGENDA

1. Roll Call 6:00
2. Approval of Agenda
3. Public Forum –
 - A. Steve Goodhue, Knapp Tedesco – 2019-20 District Insurance Policy Review
 - B. Tom Hackett – Public Safety Radio System Tower
4. **ORAL REPORTS** 6:15
 - 4.01. 2019-20 District Priorities/Annual Goals
 - A. District Professional Learning Plan
 - 4.02. Administrator Reports
 - A. Update on On-Line Registration – Cassie Wendt, District Registrar
 - B. Staff Pre-School Planning/Schedule
 - 4.03. Announcements/Celebrations
 - 4.04. Board Reports
 - A. School Board Election Key Dates – Board Members Term to Expire – (Tyler Holck, Kim Mosiman, and Andrew Ricklefs)
 1. August 26 – First day to file nomination papers with board secretary
 2. September 19 – Last day to file nomination papers with board secretary
 3. September 24 – Last day candidates may withdraw; last day to file objections
 4. November 5 – Election Day
 - B. IASB Annual Convention November 20-21, 2019
5. **OLD BUSINESS**
 - 5.01. Second Reading, with possible motion to waive third reading an approve Amended/Reviewed/New Board Policies 203 – Board of Directors’ Conflict of Interest, 206.2 – Vice President, 307 – Communication Channels, 401.7 – Employee Travel Compensation, 401.10 – Credit Card and Procurement Cards, 401.12 – Employee Use of Cell Phones, 501.5 – Attendance Center Assignment, 502.4- Student Complaint and Grievances, 505.5 – Graduation Requirements, 505.5R1 – Grading Systems, 704.5 – Student Activity Fund, 705.5 – Expenditures for a Public Purpose, 705.5R1-Use of Public Funds Regulation, 707.5 – Internal Controls, and 707.5R1 – Internal Controls Procedures
6. **NEW BUSINESS** 6:25
 - 6.01. **CONSTRUCTION**
 - A. Story Construction Updates & Cost/Budget Summary – Adam Papesch, Story Construction/Art Baumgartner, HAILA
 1. Consider/Approve Change Request No. CR-005R - \$19,525, CR-008R - \$30,752, CR-012 – \$19,712, and CR-062R - \$20,206
 2. Accepted/Denied Change Requests < \$10,000 – CR-023, CR-037, CR-39, CR-041, CR-051, CR-052, CR-054, CR-055, CR-056 and CR-61
 - B. Owner Architect Contractor (OAC) Meeting Agenda/Minutes/Site Notes –July 16, 23, 30, and August 6, 2019 – 10:00 AM
 - C. Consider Proposals from General Fire & Safety Equipment Co. for Updated Fire Alarm Equipment per the Direction of the Fire Inspector, due to Construction Project – Elementary \$30,000 and Intermediate \$36,000
 - 6.02. Review New Board Member Onboarding Information
 - 6.03. First Reading of Amended/Reviewed Board Policy 103 – Long-Term Priorities, 103R1-Long-Range Needs Assessment, 504.6R1 – Co-Curricular and Interscholastic Programs, 603.1 – Basic Instruction, 905.1 – Community Use of School District Facilities & Equipment and 905.1R2 – Community Use of School District Buildings & Sites & Equipment Fees Schedule

- 6.04. Consider Resolution Approving Revenue Purpose Statement, Ordering an Election (November 5, 2019) on a Revenue Purpose Statement to Authorize Expenditures from Revenue Received from the State Secure An Advanced Vision for Education Fund, and Ordering the Publication of Notice of Election
- 6.05. Consider/Approve August 1, 2019-May 16, 2020 ISU Agreement for Clinical Education Program in Athletic Training
- 6.06. Handbooks
- 6.07. Summary of Financial Reports
- 6.08. Public Forum

7. CONSENT AGENDA

7:15

- 7.01. Entering Contiguous Districts with Route Buses and Allowing Same by Neighboring Districts
- 7.02. Agreement Regarding Transportation of IEP Open Enrollment Students
- 7.03. Minutes of July 15, 2019
- 7.04. Bills
- 7.05. Financial Reports
- 7.06. Personnel
- 7.07. Open Enrollment
- 7.08. Fundraisers

8. Calendar

7:30

- 8.01. August 16-22 Back to School Meetings
- August 23 First Day of School
- September 9 6:00 PM 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:

Deb Ordal, President
John Nelson, Vice-President
Tyler Holck
Kim Mosiman
Andrew Ricklefs

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