

Public Hearing on the Proposed Issuance of Approximately \$8,600,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

And

Meeting of the Board of Education

Gilbert Community School District

Monday, October 14, 2019

6:00 p.m.

District Office Conference Room

Public Hearing on the Proposed Issuance of Approximately \$8,600,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

1. President Opens Public Hearing 6:00
2. Public Input on the Proposed Issuance of Approximately \$8,600,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds
3. Adjournment of Public Hearing

TENTATIVE AGENDA

4. Roll Call 6:10
5. Approval of Agenda
6. Public Forum
- 6.01. Kids Club Open House – Nichole Shroer
7. **ORAL REPORTS** 6:15
 - 7.01. 2019-20 District Priorities/Annual Goals
 - 7.02. Administrator Reports – EdLeader21 Houston Conference Update
 - 7.03. Announcements/Celebrations
 - 7.04. Board Reports
 - A. School Board Election Candidates - Tyler Holck, Destiny Lempiainen, Jeffrey Mosiman, Andrew Ricklefs, and Mark Wibholm – November 5 – Election Day
 - B. IASB Annual Convention November 20-21, 2019
8. **OLD BUSINESS** 6:45
 - 8.01. Second Reading, with possible motion to waive third reading and approve Amended Board Policies 505.6 – Early Graduation and 604.6 – Instruction at a Post-Secondary Educational Institution
9. **NEW BUSINESS**
 - 9.01. **CONSTRUCTION**
 - A. Story Construction Updates & Cost/Budget Summary – Adam Papesch, Story Construction/Art Baumgartner, HAILA
 1. Consider/Approve Change Request No. CR-058 - \$20,000
 2. Accepted/Denied Change Requests/Change Directives < \$10,000 – CR-053-\$1,931, CR-066-(\$543), and CCD-010-\$0
 3. Change Order No. 3 – BP No. 04-1-Seedorff Masonry, Inc. - \$11,975
 4. Change Order No. 1 – BP No. 05-1-Core Structural Services, LLC - \$9,088
 5. Change Order No. 3 – BP No. 06-1-R.H. Grabau Construction, Inc. - \$12,966
 6. Change Order No. 4 – BP No. 06-1-R.H. Grabau Construction, Inc. - \$41,200
 7. Change Order No. 3 – BP No. 06-2-R.H. Grabau Construction, Inc. - \$22,743
 8. Change Order No. 2 – BP No. 07-1-316 Construction Group, LLC - \$2,650
 9. Change Order No. 2 – BP No. 09-1-Hilsabeck Schacht, Inc. - \$19,952
 10. Change Order No. 3 – BP No. 11-1-Iowa Athletic Field Construction Co. - \$5,799
 11. Change Order No. 3 – BP No. 15-2-ACI Mechanical, Inc. - \$1,375
 12. Change Order No. 4 – BP No. 16-1-Van Maanen Electric, Inc. - \$1,560
 - B. Owner Architect Contractor (OAC) Meeting Agenda/Minutes/Site Notes –August 27, September 10, and September 24, 2019 – 10:00 AM

**Regular Meeting of the Board of Education
Gilbert Community School District
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- C. Consider/Approve Second Amendment to Construction Agreement between Gilbert Athletic Booster Club and The Brookstone Group, LLC for the Storage Building at the High School Athletic Complex

9.02. 2019-20 Certified Enrollment

9.03. Consider/Approve Resolution Supporting the Proposed Issuance of Approximately \$8,600,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

9.04. Consider/Approve Placement Agent Agreement with Piper Jaffray

9.05. Consider/Approve Distribution of Participant Package by Piper Jaffray

9.06. Consider/Approve Engagement Agreement with Ahlers & Cooney, P.C. as Bond Counsel for the \$8.6M

9.07. Consider/Approve Modified Allowable Growth and Supplement Aid for a Negative Special Education Balance for the 2018-19 School Year, or as determined after review by the Department of Education

9.08. Summary of Financial Reports

9.09. Public Forum

10. CONSENT AGENDA

7:15

10.01. Consider/Approve DMACC Pre Education Student Clinical Observation Agreement August 1, 2019 – August 1, 2020

10.02. Minutes of September 4 and September 9, 2019

10.03. Bills

10.04. Financial Reports

10.05. Personnel

A. Resignations/Hirings

B. Early Retirement Application(s)

10.06. Open Enrollment

10.07. Fundraisers

11. Calendar

7:30

11.01. October 30 6:30 PM Board Election Candidate Forum HS Auditorium

October 31 6:00 PM Special Board Meeting Sale Date for Refunding Bonds

November 5 School Board Election/RPS Election

November 19 6:00 PM Annual Meeting/Organizational Meeting

November 20-21 IASB Annual Convention

December 2 Closing Date/Call of 2012 and 2013 SAVE Bonds

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:

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