

Regular Meeting of the Board of Education
Gilbert Community School District
Monday, December 9, 2019
5:00 p.m.
(Due to HS Concert at 7 p.m.)
District Office Conference Room

TENTATIVE AGENDA

1. Call to Order 5:00
2. Roll Call
3. Approval of Agenda
4. Public Forum –
 - 4.01. Costa Rica Trip Presentation – Carolyn Miller and students
 - 4.02. State of the District Presentation – Jon Mueller, ISFIS and Travis Squires, Piper Jaffray
5. **ORAL REPORTS** 5:40
 - 5.01. 2019-20 District Priorities/Annual Goals
 - 5.02. Administrator Reports
 - 5.03. Announcements/Celebrations
 - 5.04. Annual Facility Closing – December 23-27, 2019
 - 5.05. Board Reports
 - A. IASB Annual Convention November 20-21, 2019
 - 5.06. 2020-21 District Calendar – Public Hearing to be set for January 13, 2020
6. **OLD BUSINESS**
 - 6.01. Second Reading, with possible motion to waive third reading and approve Amended Board Policy 502.7 – Smoking-Drinking-Drugs
7. **NEW BUSINESS**
 - 7.01 CONSTRUCTION 6:00
 - A. Story Construction Updates & Cost/Budget Summary – Adam Papesh, Story Construction/Art Baumgartner, HAILA
 1. Accepted/Denied Change Requests/Change Directives < \$10,000 – CCD-015-\$0/CCD-016-\$0
 2. Change Order No. 4 – BP No. 04-1-Seedorff Masonry, Inc. – (\$14,718.98)
 3. Change Order No. 5 – BP No. 06-1-R.H. Grabau Construction, Inc. - \$19,213.33
 4. Change Order No. 5 – BP No. 06-2-R.H. Grabau Construction, Inc. - \$935.70
 5. Change Order No. 4 – BP No. 09-1-Hilsabeck Schacht, Inc. - \$18,585.00
 6. Change Order No. 3 – BP No. 15-1-Midwest Automatic Fire Sprinkler Co. – (\$103.00)
 7. Change Order No. 5 – BP No. 15-2-ACI Mechanical, Inc. - \$2,091.00
 8. Change Order No. 1 – BP No. 15-3-Excel Mechanical Co., Inc. - \$12,886.00
 9. Change Order No. 6 – BP No. 16-1-Van Maanen Electric, Inc. - \$5,164.75
 - B. Owner Architect Contractor (OAC) Meeting Agenda/Minutes/Site Notes –November 19 and December 3, 2019 – 10:00 AM
 - 7.02. First Reading of Amended/New Board Policies
 - A. 100 – Legal Status of the School District
 - B. 200.1 – Organization of the Board of Directors
 - C. 200.1R1 – Organizational Meeting Procedures
 - D. 202.4 – Vacancies
 - E. 206.3 – Secretary-Treasurer
 - F. 210.1 – Annual Meeting
 - G. 210.5 – Meeting Notice
 - H. 210.6 – Quorum
 - I. 210.10 – Order of the Regular Board of Directors’ Meeting (rescinded)
 - J. 211 – Open Meetings
 - K. 215 – Board of Directors’ Records
 - L. 216.2 – Board of Directors’ Member Development and Training
 - M. 404.R1 – Code of Professional Ethics Regulation
 - N. 711.7 – School Bus Safety Instruction

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O. 711.10 – School Bus Passenger Restraints (New)

- 7.03. Consider/Approve Request from Carolyn Miller, Agriculture Instructor, to take Gilbert High School students on the Biannual Costa Rica trip March 12 – 19, 2021
- 7.04. Consider/Approve Authorization for District’s Administration to Submit a Request to the School Budget Review Committee in the Amount of \$112,144 for Modified Supplemental Amount (MSA) for Increasing Enrollment in Fall 2019
- 7.05. Consider/Approve Authorization for District’s Administration to Submit a Request to the School Budget Review Committee in the Amount of \$148,192 for Modified Supplemental Amount (MSA) for Open Enrolled Out Students Not Included in the District’s Previous Year’s Certified Enrollment Count
- 7.06. Consider/Approve Authorization for District’s Administration to Submit a Request to the School Budget Review Committee in the Amount of \$9,081.60 for Modified Supplemental Amount (MSA) for Providing an English Language Learner Program for Students who have Exceeded Five Years of Weighted Funding in Fall 2019
- 7.07. Summary of Financial Reports
- 7.08. Public Forum

8. CONSENT AGENDA

6:40

- 8.01. Appoint Natalie Reich as District Homeless Liaison
- 8.02. Minutes of November 19, 2019
- 8.03. Bills
- 8.04. Financial Reports
- 8.05. Personnel
- 8.06. Open Enrollment
- 8.07. Fundraisers

9. Calendar

6:45

- 9.01. January 13 6:00 PM Regular Board Meeting

10. 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 first Tuesday after the first Monday in November in odd-numbered years.

Current board members are:

Deb Ordal, President
Andrew Ricklefs, Vice-President
Tyler Holck
Jeff 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. They 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 a Public Forum, 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