

2020-21 Budget Hearing & Regular Meeting
Gilbert Community School District
Monday, April 13, 2020
6:00 p.m.
District Office Conference Room

Due to the Public State of Emergency COVID-19 situation, the maximum number of attendees will be limited to 10 people at one time. The meeting can be accessed at:

<https://www.youtube.com/channel/UC0zaj-AnaKMCD8bBX9vkDQ/live>

Please request access for Public Comment for the Budget Hearing no later than 4:00 PM, Monday, April 13th by one of two means:

1. Email schoolboard@gilbertcsd.org
2. Telephone 515-598-3168

Alternately, you may also email written comments to schoolboard@gilbertcsd.org and your message will be read on your behalf.

BUDGET HEARING

- | | | |
|----|--|------|
| 1. | Roll Call | 6:00 |
| 2. | Approval of Agenda | |
| 3. | Public Input Proposed Budget for 2020-2021 | |
| 4. | Adjournment | |

REGULAR MEETING TENTATIVE AGENDA

- | | | |
|--------|---|------|
| 5. | Roll Call | 6:10 |
| 6. | Approval of Agenda | |
| 7. | Public Forum | |
| 8. | <u>ORAL REPORTS</u> | 6:15 |
| 8.01. | Administrator Reports | |
| | A. Educational Update – COVID-19 | |
| 8.02. | Announcements/Celebrations | |
| 8.03. | Board Reports | |
| | A. Story County Conference Board Meeting Minutes | |
| | B. United Way of Story County Iowa Reading Corps Letter | |
| | C. Annual Employee Recognition Tuesday, June 2, 2020 | |
| 9. | <u>OLD BUSINESS</u> | |
| 9.01. | Approve the 2020-2021 Certified Budget and Levy Property Taxes for Fiscal Year 2020-21 for the Regular Program Budget Adjustment as Allowed Under Section 257.14, Code of Iowa | |
| 9.02. | Third Reading of Reviewed/Amended Policies, with Possible Action to Approve | |
| | A. 208 – Ad Hoc Committees | |
| | B. 208.1E1 – Ad Hoc Committees Exhibit | |
| 9.03. | Second Reading of Reviewed/Amended Board Policies, with Possible Action to Approve | |
| | A. 200.1 – Organization of the Board of Directors | |
| | B. 200.1R1 – Organizational Meeting Procedures | |
| | C. 200.2 – Powers of the Board of Directors | |
| | D. 200.3 – Responsibilities of the Board of Directors | |
| | E. 201 – Board of Directors’ Elections | |
| | F. 202.1 – Qualifications | |
| | G. 202.2 – Oath of Office | |
| | H. 202.3 – Term of Office | |
| | I. 202.4 – Vacancies | |
| | J. 203 – Board of Directors’ Conflict of Interest | |
| | K. 204 – Code of Ethics | |
| | L. 205 – Board Member Liability | |
| | M. 206.1 – President | |
| | N. 206.2 – Vice-President | |
| | O. 206.3 – Secretary-Treasurer | |
| | P. 207 – Board of Directors’ Legal Counsel | |
| 10. | <u>NEW BUSINESS</u> | 6:45 |
| 10.01. | <u>CONSTRUCTION</u> | |
| | A. Story Construction Updates & Cost/Budget Summary – Adam Papesh, Story Construction/Sam Stagg, HAILA
<u>1. Accepted/Denied Change Requests/Change Directives <\$10,000</u> – CCD-012 - \$0, CCD-014- \$3,276.04, CCD-024 - \$(975.00), CCD-029 - \$0, CCD-030 – \$(150.00), CCD-036 – \$0, CCD-039 - \$0, CR-097 - \$9,200.21, CR-098- \$2,258.70, and CR-105 - \$1,414.00 | |
| 10.02. | Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2018, Dated July 24, 2018, Approving the First Amendment to the Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Bonds, Series 2018, Dated July 24, 2018 | |
| 10.03. | FY2019 District Audit | |

**Budget Hearing/Regular Meeting of the Board of Education
Gilbert Community School District
Monday, April 13, 2020**

- 10.04. Ratify Collective Bargaining Contract with GEA
- 10.05. Teacher Placement on Salary Schedule 2020-21
- 10.06. Approve 2020-21 At-Will Employee Salary Increases
- 10.07. Consider/Approve Woodman Building Automation System Quote for Intermediate and Middle School - \$15,279.00
- 10.08. Review Financial Reports
- 10.09. Public Forum

11. CONSENT AGENDA

7:15

- 11.01. Cooperative Agreement for Pre-Service Clinical Placement with University of Northern Iowa for 2020-21 School Year
- 11.02. AEA Purchasing Agreement 2020-21
- 11.03. Minutes of March 9, March 26 and April 6, 2020
- 11.04. Bills
- 11.05. Financial Reports
- 11.06. Personnel
 - A. Resignations/Hirings
- 11.07. Open Enrollment
- 11.08. Fundraisers

12. Calendar

7:30

- 12.01. April 20?? 5:00 pm Special Meeting – Governor’s Pandemic Update (Thursday, April 16th)
- 12.02. May 11 6:00 pm Regular Board Meeting
- 12.03. May 24 2:00 pm Graduation

13. 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