

2019-20 Budget Amendment Hearing & Regular Meeting
Gilbert Community School District
Monday, May 11, 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, May 11th 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 AMENDMENT HEARING

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| 1. | Roll Call | 6:00 |
| 2. | Approval of Agenda | |
| 3. | Public Input Proposed Budget Amendment for 2019-2020 | |
| 4. | Adjournment | |

REGULAR MEETING TENTATIVE AGENDA

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| 5. | Roll Call | 6:10 |
| 6. | Approval of Agenda | |
| 7. | Public Forum | |
| 8. | <u>ORAL REPORTS</u> | 6:15 |

- 8.01. Administrator Reports
 - A. Standard Based Grading – Mike Danilson, MS Principal
 - B. Educational Update – COVID-19
 - C. Commencement Plans Update
- 8.02. Announcements/Celebrations
 - A. School Board Recognition
 - B. Public School Proud Communication
- 8.03. Board Reports

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| 9. | <u>NEW BUSINESS</u> | 6:45 |
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- 9.01. **CONSTRUCTION**
 - A. Story Construction Updates & Cost/Budget Summary – Adam Papesch, Story Construction/Sam Stagg, HAILA
 - 1. Accepted/Denied Change Requests/Change Directives <\$10,000** – CCD-037-\$-0-, CCD-043-\$-0-, CCD-046-\$-0-, CCD-047-\$760, CCD-048-(\$540), CCD-049-(\$10,465), CR-100 - \$8,385.17, CR-106 - \$1,393.92, CR-107 - \$951.38
 - 2. Change Orders** – BP No. 02-1 No. 4 – Con-Struct, Inc– \$750.00; BP No. 02-1 No. 5 – Con-Struct, Inc.- \$(467.50); BP No. 03-1 No. 6 – Core Structural Services LLC – (\$855.25); BP No. 04-1 No. 8 – Seedorff Masonry, Inc. – (\$750.00); BP No. 04-1 No. 9 – Seedorff Masonry, Inc. - \$855.25; BP No. 05-1 No. 7 – Core Structural Services LLC – \$2,553.83; BP No. 06-1 No. 8 – R.H. Grabau Const., Inc.- (\$227.00); BP No. 06-1 No. 9 – R.H. Grabau Const., Inc.- \$392.70; BP No. 07-1 No. 6 – 316 Construction Group, LLC – (\$3,768.00); BP No. 09-1 No. 5 – Hilsabeck Schacht, Inc. – \$1,438.00; BP No. 09-2 No. 4 – Phillips Floors, Inc. - (\$506.00); BP No. 09-2 No. 5 – Phillips Floors, Inc. - \$741.00; BP No. 15-1 No. 4 – Midwest Automatic Fire Sprinkler Co. – (\$804.00); BP No. 15-2 No. 6 – ACI Mechanical, Inc. – \$113.00; BP No. 15-2 No. 7 – ACI Mechanical, Inc. – \$3,768.00; BP No. 15-3 No. 2 – Excel Mechanical Co., Inc. – (\$2,047.50); BP No. 16-1 No. 9 – Van Maanen Electric, Inc. – (\$331.00); and BP No. 16-2 No. 3 – Nelson Electric Company of Central Iowa, LC – \$1,383.00
- 9.02. Approve the 2019-2020 Certified Budget Amendment
- 9.03. Ratification of Board Action from Previous Board Meetings – April 6, April 13, and April 23, 2020
- 9.04. Award Contract for District Audit Services FY21 – FY23
- 9.05. Approve IS Roofing Proposals from Central States Roofing - \$27,400 (Old Wrestling Room)/\$25,300 (Locker Rooms)
- 9.06. 2020 Graduating Seniors List
- 9.07. Consider Request for Students to Attend 2020 National FFA Convention in Indianapolis, IN October 27-30, 2020
- 9.08. 2019-20 Year End Career and Tech Ed Advisory Council (CTE) Report
- 9.09. Consider/Approve IS/MS Asphalt Parking Lot Repair Quotes
- 9.10. 2020-21 School Fees and Hot Lunch Prices
- 9.11. Review Financial Reports
- 9.12. Public Forum

10. CONSENT AGENDA

7:15

- 10.01. Administration's Contract of Employment Recommendations
- 10.02. McFarland Athletic Trainer Services Agreement 2020-2023
- 10.03. ISU Facility and Grounds Use Agreement for Cross Country 2020
- 10.04. Minutes of April 13 and April 23, 2020
- 10.05. Bills
- 10.06. Financial Reports
- 10.07. Personnel
 - A. Resignations/Hirings
- 10.08. Open Enrollment
- 10.09. Fundraisers

11. Calendar

7:30

- 12.01. June 8 6:00 pm Regular Board Meeting
- 12.03. July 13 6:00 pm Regular Board Meeting

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 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