#### **Regular Meeting of the Board of Education Gilbert Community School District** Monday, September 13, 2021 6:00 p.m. **Intermediate LMC** 103 Mathews Drive – Gilbert, IA 50105

If it is impossible and impractical for the public to be physically present at this meeting, the Board has provided public access via YouTube and Zoom: YouTube = http://bit.ly/gilbert-live Public Zoom = https://bit.ly/GilbertCSD-9-13-21 If there are any technical difficulties or if you need an accommodation to access the meeting, please contact 515-232-3740 or schoolboard@gilbertcsd.org

The District is not responsible for a delay, interruptions or outages caused by YouTube. Please visit the Public Zoom if there are issues with YouTube.

Please visit http://www.gilbertcsd.org/district/school-board/ for any updates in regards to an active or upcoming meeting.

### **TENTATIVE AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Moment of Silence in Honor of Staff Member Sonya Lorntson
- 4. Approval of Agenda
- 5. Public Forum John Wahlman Covid-19 Mitigations

# 6. ORAL REPORTS

- 6.01. Administrator Reports
  - A. 2021-22 Return to Learn Update
- 6.02. Announcements/Celebrations
- 6.03. Board Reports
  - A. 2021 School Board Elections November 2, 2021 (John P. Nelson and Debra Ordal)
    - 1. August 23, 2021 Candidate Filing Began
    - 2. September 16, 2021 Candidate Filing Deadline by 5PM
  - B. 76<sup>th</sup> IASB Annual Convention Nov. 17-18, 2021 Last Day to Cancel Nov. 14th

# 7. <u>NEW BUSINESS</u>

#### 7.01. **CONSTRUCTION**

- A. Story Construction Updates Adam Papesh, Story Construction
  - 1. Athletic Fields Update
  - 2. Bike Trail Expansion Project Budget Information
- 7.02. Consider/Approve Offering Bowling Programs starting the 2021-22 School Year
- 7.03. Consider/Approve the Option of a Core Diploma
- 7.04. First Reading of Reviewed Board Policies with No Notable Differences A. 405.1, 413.1, 501.10R1, 501.11, 501.12, 501.13, 501.16, 502.2, 603.2, 603.5, 603.8, 603.8R1,
  - 603.9, 603.10, 603.11, 604.2, 604.3, 604.4, 604.5
- 7.05. Financial Reports Summary

#### 8. **CONSENT AGENDA**

- 8.01. DMACC PreEducation Program Oberservation Contract August 1, 2021 – August 1, 2022
- Interagency MOA for School-Based Mentoring Services with YSS for 2021-22 School Year 8.02.
- Iowa Vocational Rehabilitation Services Contract 2021-22 8.03.
- Appoint Vic Vanderpool as Level 1 Designated Investigator and Carrie Clark, Staci Edwards, Amy 8.04. Griffin and Mike Danilson, as alternate investigators of abuse of students by District Employees
- 8.05. Appoint Carrie Clark as Affirmative Action Coordinator
- Appoint Carrie Clark as Section 504 Coordinator 8.06.
- Appoint Tim Pezzetti as Title IX Coordinator and Carrie Clark as alternate Title IX Coordinator 8.07.
- Appoint Mel Woodin as District Homeless Liaison Coordinator 8.08.
- Minutes of August 9<sup>th</sup> Meeting 8.09.
- 8.10. Bills
- 8.11. **Financial Reports**
- 8.12. Personnel
  - A. Resignations/Hirings
- 8.13. **Open Enrollment**

6:45

6:15

6:00

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8.14. Fundraisers

# 9. Calendar

7:00

- 9.01. September 16 School Board Candidate Filing Deadline 5:00 p.m.
- 9.02. October 11 Regular Board Meeting 6:00 p.m.
- 9.03. November 15 Regular Board Meeting 6:00 p.m.
- 9.04. November 16 Story County Certification of November 2<sup>nd</sup> Election Results 3:00 p.m.
- 9.05. December 13 Annual/Organizational Meeting 6:00 p.m.

# 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: Andrew Ricklefs, President Jeff Mosiman, Vice-President Tyler Holck John Nelson

Deb Ordal

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 Library Media Center (LMC) at 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