**Regular Meeting of the Board of Education**

# Gilbert Community School District

**Monday, October 11, 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](https://mailtrack.io/trace/link/b14ac88a268dc06bcb4a64bcbf30a7ee2f3266c8?url=http%3A%2F%2Fbit.ly%2Fgilbert-live&userId=1529669&signature=fcc7dbaefa24c0c9) Public Zoom = [https://bit.ly/GilbertCSD-10-11-21](https://mailtrack.io/trace/link/4a0bb7fb38513e36ce5f9290f80c997535ed87e4?url=https%3A%2F%2Fbit.ly%2FGilbertCSD-10-11-21&userId=1529669&signature=89ff41ade3bd2e4b)
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/](https://mailtrack.io/trace/link/31d4fadf1e20693b28dc0f31eddb08f5ffe25e75?url=http%3A%2F%2Fwww.gilbertcsd.org%2Fdistrict%2Fschool-board%2F&userId=1529669&signature=1b2547f42337a9d6) for any updates in regards to an active or upcoming meeting.

**TENTATIVE AGENDA**

1. Call to Order 6:00
2. Roll Call
3. Moment of Silence in Honor of Staff Member Bob Jensen
4. Approval of Agenda
5. Public Forum – Gilbert HS Career and Technical Student Organizations (CTSO)
6. **ORAL REPORTS**

6.01. Administrator Reports

 A. 2021-22 Return to Learn Update

6.02. Announcements/Celebrations

6.03.

 Board Reports

1. [2021 School Board Elections](http://www.gilbertcsd.org/district/school-board/school-board-election/) – November 2, 2021 (Open Seats: John Nelson and Debra Ordal)
	* + 1. Candidates (Josh Bennett, Alexander Janorschke, Jim Savage, and Mark Wibholm)
			2. Candidate Forum – Wednesday, October 20th, 2021 – 6:30 p.m.

 B. 76th IASB Annual Convention – Nov. 17-18, 2021 – Last Day to Cancel Nov. 14th

 C. IASB Board Director District #5 Seat Nomination Procedures

 D. City of Gilbert-City Clerk’s Office Memorandum Re: Utility Billing for BB/SB Irrigation

 E. GO Refunding Bonds, Series 2022 (Series 2011) Timetable

7. **OLD BUSINESS** 6:15

 7.01. Second Reading of Reviewed Board Policies with No Notable Differences, with Possible Action to

 Waive Third Reading and Approve

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

8. **NEW BUSINESS**

* 1. **CONSTRUCTION**

A**.** Story Construction Updates – Adam Papesh, Story Construction

1. Athletic Fields Update

2. Bike Trail Expansion Project Update

* 1. Consider/Take Possible Action to Participate in a Joint 28E Agreement Relating to the Establishment of a Local Government Risk Pool for Education Energy Group Natural Gas Program
1. Iowa Local Government Risk Pool Commission Natural Gas Program Participation Agreements
	1. Consider/Approve the Option of a Core Diploma
	2. Consider/Approve Request from Gilbert FFA Chapter to Attend the 2021 National FFA Convention in Indianapolis, Indiana October 26 – October 29, 2021
	3. Review 2021-22 Certified Enrollment
	4. First Reading of Reviewed Board Policies with No Notable Differences
2. 504.1, 504.2, 506.1 – 506.1R1, 506.2 – 506.2E1, 506.3, 506.4, 507.2 – 507.2E2, 507.3, 507.4, 507.5, 507.6, 507.7, 507.8, 507.8R1, 507.9, 508.1, 508.2, 902.3, 903.1, 903.2, 904.1, 905.1, 905.1R2

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* 1. First Reading of Reviewed Board Polices with Recommendation to Delete
1. 507.2E3, 507.2E4, 507.3R1, 507.9E1, 507.9E2, 507.9E4, 507.9, 902.4, 909, 909.1
	1. Consider/Approve Modified Allowable Growth and Supplement Aid for a Negative Special Education Balance for the 2020-21 School Year, or as determined after review by the Department of Education - $450,782.27
	2. Consider/Approve Juvenile Justice Agency Information Sharing Agreement with Story County Sheriff’s Department August 1, 2021 – July 31, 2022, Board Policy 506.1E7
	3. Financial Reports Summary
2. **CONSENT AGENDA** 6:45
	1. Grandwood Consortium 28E Agreement with Woodward-Granger CSD July 1, 2021 – June 30, 2022
	2. Minutes of September 13th and September 16th Meetings
	3. Bills
	4. Financial Reports
	5. Personnel
3. Resignations/Hirings
4. Lane Changes
5. Early Retirement Application(s)
	1. Open Enrollment
	2. Fundraisers
6. **Calendar** 7:00

 10.01. October 18 – Closed Session – First 100 Days Supt. Follow-Up – 5:00 p.m.

 10.02. October 20 - School Board Candidate Forum – 6:30 p.m.

 10.03. November 2 – School Board Election – 7:00 a.m. – 8:00 p.m.

 10.04. November 15 – Regular Board Meeting – 6:00 p.m.

 10.05. November 16 – Story County Certification of November 2nd Election Results – 3:00 p.m.

 10.06. December 13 – Annual/Organizational Meeting – 6:00 p.m.

1. **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