Regular Meeting of the Board of Education Gilbert Community School District Monday, November 15, 2021 6:00 p.m.

Intermediate LMC

103 Mathews Drive - Gilbert, IA 50105

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 6:00
- 2. Roll Call
- 3. Moment of Silence in Honor of Junior Student, Nolan Clewell
- 4. Approval of Agenda
- 5. Public Forum
- 6. ORAL REPORTS
 - 6.01. Administrator Reports
 - A. 2021-22 Return to Learn Update
 - B. Thanksgiving Video
 - C. District Goals with Action Steps
 - 6.02. Announcements/Celebrations
 - A. Gilbert HS FFA National Convention Presentation
 - 6.03. Board Reports
 - A. 2021 School Board Elections Josh Bennett and Alexander Janorschke (Uncertified)
 - B. 76th IASB Annual Convention Nov. 17-18, 2021
 - C. IASB Board Director District #5 Seat Nominations

7. OLD BUSINESS

- 7.01. Second Reading of Reviewed Board Policies with No Notable Differences, with Possible Action to Waive Third Reading and Approve
 - A. 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

6:15

- 7.02. Second Reading of Reviewed Board Policies with Recommendation to Delete, with Possible Action to Waive Third Reading and Approve
 - A. 507.2E3, 507.2E4, 507.3R1, 507.9E1, 507.9E2, 507.9E4, 507.9, 902.4, 909, 909.1

8. **NEW BUSINESS**

- 8.01. **CONSTRUCTION**
 - A. Story Construction Updates Adam Papesh
 - 1. Athletic Fields Update
 - B. 10 Fold Architecture Updates Sam Stagg
 - 2. Bike Trail Expansion Project Update
 - A. Consider/Take Possible Action to Approve 10FOLD Architect + Engineering Agreement for Bike Trail Expansion Project
- 8.02. Consider/Take Possible Action for Approval of Denovo Construction Solutions Agreement
- 8.03. Consider/Approve Esports as a New Sport
- 8.04. Consider/Approve to Authorize the District's Administration to Submit a Request to the School Budget Review Committee (SBRC) for a Modified Supplemental Amount (MSA) of \$207,414 due to an Increased of Certified Enrollment from the Prior Year

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- 8.05. Consider/Approve to Authorize the District's Administration to Submit a Request to the School Budget Review Committee (SBRC) for a Modified Supplemental Amount (MSA) of \$6,070 related to the English Language Learning Program for Students who have Exceeded 5 Years of Weighting that are Included on the Fall 2021 Certified Enrollment Headcount
- 8.06. Consider/Approve to Authorize the District's Administration to Submit a Request to the School Budget Review Committee (SBRC) for a Modified Supplemental Amount (MSA) of \$37,994 for Costs in Excess of Weightings and Other Resources for Providing Additional Instruction to Limited English Proficient (LEP) Students Beyond Regular Instruction for the 2020-21 School Year
- 8.07. First Reading of Reviewed Board Policies with No Notable Differences
 - A. 604.8, 604.9, 605.4, 606.4, 606.5, 607.1, 607.2, 607.2R1, 700, 701.1, 701.3, 701.4, 702, 703.1, 703.2, 704.1, 704.2, 704.3, 704.2R1, 704.6, 705.3, 706.1, 707.5, 707.5R1, 707.6, 708, 706.3, 707.2, 707.4, 711.2, 711.2R1, 711.2R2, 711.6, 711.7, 711.8,

7:00

8.08. Financial Reports Summary

9. **CONSENT AGENDA**

- 9.01. Consider/Approve Dr. Christine Trujillo to Attend the AASA National Conference in Nashville, TN February 16-19th, 2022
- 9.02. Minutes of October 11th and October 18th Meetings
- 9.03. Bills
- 9.04. Financial Reports
- 9.05. Personnel
 - A. Resignations/Hirings
- 9.06. Open Enrollment
- 9.07. Fundraisers

10. Calendar

- 10.01. November 16 Story County Certification of November 2nd Election Results 3:00 p.m.
- 10.02. December 13 Annual/Organizational Meeting 6:00 p.m.

11. **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