

**Regular Meeting of the Board of Education
Gilbert Community School District
Monday, July 9, 2018
6:00 p.m.
District Office Conference Room**

AGENDA

1. Roll Call
2. Approval of Agenda
3. Public Forum
 - 3.01. Steve Goodhue and Andrew Ricklefs – 2018-19 District Insurance Policy Review/Catastrophic Accident Insurance
 - 3.02. Construction Update – Haila Architecture/Story Construction
4. **ORAL REPORTS** 6:20
 - 4.01. 2017-18 District Goals
 - 4.02. Administrator Reports – 2018-19 Draft District Goals
 - 4.03. Announcements/Celebrations
 - 4.04. Board Reports
5. **OLD BUSINESS**
 - 5.01. Second Reading of Amended/Reviewed/New Board Policies 201 – Board of Directors’ Election, 202.3-Term of Office, 406.1-Licensed Employee Compensation, 406.2-Licensed Employee Compensation Advancement, 406.3-Licensed Employee Continued Education Credit, (New) 406.4-Licensed Employee Compensation for Extra Duty, 406.6-Licensed Employee Tax Shelter Programs, 407.6-Voluntary Early Retirement Program, 410.1-Substitute Teachers, 412.4-Classified Employee Tax Shelter Programs, 604.6-Instruction at a Post-Secondary Educational Institution and 706.2-Payroll Deductions
6. **NEW BUSINESS** 7:10
 - 6.01. **CONSTRUCTION**
 - A. ES/IS 2018 Summer Renovations with HPC, LLC - PR-01 Misc. Changes – \$15,873.71
 - 1A.2 – Remove existing opening and provide a complete new HM opening with new hardware - \$9,769.46
 - 1C – Additional casework in former ICN classroom - \$4,498.46
 - 1D – Add wall above partition truss - \$1,605.79
 - PR 3 – Additional Painting at the ES Cafeteria - \$5,699.05
 - PR 4 – Duct Changes at Science Classroom - \$1,732.57
 - PR 5 – Add Wiremold in Room 170 - \$595.17
 - B. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of Same for \$10,000,000 General Obligation School Bonds, Series 2018
 - C. Approve form of Tax Exemption Certificate for \$10,000,000 General Obligation School Bonds, Series 2018
 - D. Approve Continuing Disclosure Certificate for \$10,000,000 General Obligation School Bonds, Series 2018
 - E. Resolution Amending the Resolution Authorizing the Issuance of Bonds, and Levying a Tax for the Payment Thereof Adopted April 9, 2018 for \$10,000,000 General Obligation School Bonds, Series 2018
 - 6.02. Consider Bids for Bakery, Dairy and Petroleum Products
 - 6.03. 2018-19 Legislative Priorities – Top Four Priorities and Designate Board Representative
 - 6.04. Access Systems Five-Year Copier/Printer Agreement
 - 6.05. Concrete Project Quotes
 - 6.06. Resolution Authorizing the Gilbert CSD to Enter into Agreement with GovDeals, Inc. to Allow On-Line Sales of Surplus Property
 - 6.07. PowerSchool Access Agreement with Grant Wood Area Education Agency July 1, 2018 - June 30, 2019 - \$13,303.55
 - 6.08. Financial Reports Summary
 - 6.09. Public Forum

- 7. **CONSENT AGENDA** 7:50
 - 7.01. Minutes of June 12, 2018
 - 7.02. Bills
 - 7.03. Financial Reports
 - 7.04. Personnel
 - 7.05. Open Enrollment
 - 7.06. Fundraisers
- 8. **Calendar** 8:00
 - 8.01. July 11– Board Work Session (Construction Project) – 6:00 p.m.
 - 8.02. August 1 – Board Work Session (Construction Project) – 6:00 p.m.
 - 8.03. August 13 – Regular Board Meeting – 6:00 p.m.
- 9. **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 second Tuesday in September.

Current board members are:

John Nelson, President
Brian Anderson, Vice-President
Tyler Holck
Kim Mosiman
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. He 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 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