

**Regular Meeting of the Board of Education  
Gilbert Community School District  
Monday, March 11, 2019  
6:00 p.m.  
District Office Conference Room**

<b>TENTATIVE AGENDA-REGULAR MEETING</b>
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1. Roll Call 6:00
2. Approval of Agenda
3. Public Forum – Rida Azam – ELP Freshman Student – ELP Showcase – April 1, 2019
4. **ORAL REPORTS** 6:10
  - 4.01. 2018-19 District Priorities and Annual Goals
  - 4.02. Administrator Reports
    - A. Snow Days – School Calendar
  - 4.03. Announcements/Celebrations
  - 4.04. Board Reports – City of Gilbert Council Meeting February 19<sup>th</sup> Update
5. **NEW BUSINESS** 6:30
  - 5.01. **CONSTRUCTION**
    - A. Owner Architect Contractor (OAC) Meeting Minutes – February 12, 2019 – 10:00 AM
    - B. Owner Architect Contractor (OAC) Meeting Agenda/Minutes/Site Notes – February 26 – 10:00 AM
    - C. Consider Intermediate Track Repair Quotes – Haila
    - D. Discussion on Kitchen Lab at the High School - Haila
    - E. Consider Change Order-004 – Relocation of New HS Athletic Field’s Access Road - \$8,537
    - F. Consider Change Order-006 – Add Electrical Conduit at Band Room E130 - \$447
    - G. Consider Change Order-007 – Changes to Underground Storm Piping at HS East – (\$734)
    - H. Consider Change Order-010 – Add Sand Fill at North & West Walls of Small Ensemble Rm - \$3,350
  - 5.02. 2019-2020 Proposed Certified Budget, set public hearing Monday, April 8<sup>th</sup>, 2019 at 6:00 p.m.
  - 5.03. FY2018 District Audit
  - 5.04. Consider Credit Recovery Pilot Program Continuation Contract (DCAT) with Iowa Department of Human Services for three years (19-20, 20-21 and 21-22)
  - 5.05. Consider Early Graduation Request
  - 5.06. Cross Country 2019 Summer Camp at Clover Woods Camp and Retreat Center August 12-13, 2019
  - 5.07. First Reading of Amended/New Board Policies 505.8 – Parent and Family Engagement Districtwide, (new) 505.8R1 – Parent and Family Engagement Building-Level Regulation, 204 – Code of Ethics (option II), (new) 401.6 – Limitations to Employment References, 504.3 – Student Publications (option II), 504.3R1 – Student Publications Code, and 404.2 – Business Use of Personal Cell Phones by Employees
  - 5.08. Consider/Approve Issuing High School Assistant Principal Contract
  - 5.09. Review Financial Reports
  - 5.10. Public Forum
6. **CONSENT AGENDA** 7:30
  - 6.01. Minutes of February 11 and February 26, 2019
  - 6.02. Bills
  - 6.03. Financial Reports
  - 6.04. Personnel
  - 6.05. Open Enrollment
  - 6.06. Fundraisers
7. **Calendar** 7:45
  - 7.01. March 14 11am-2pm Board Work Session District Priorities/Annual Goals with Heartland AEA
  - 7.02. April 8 6:00 pm Regular Board Meeting/Budget Hearing
  - 7.03. May 13 6:00 pm Regular Board Meeting
8. **Adjournment Regular Meeting**
9. **Executive Session for Negotiation Strategy**
10. **Closed Session – Superintendent Evaluation Check-In**
11. **Roll Call**
12. **Superintendent Evaluation Check-In – Closed Session Pursuant to Iowa Code 21.5(1)(i)**
13. **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:**

**Brian Anderson, President**  
**Deb Ordal, Vice-President**  
**Tyler Holck**  
**Kim 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. 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**