

**Meeting of the Board of Education  
Gilbert Community School District  
Monday, May 14, 2018  
6:00 p.m.  
District Office Conference Room**

<b>REGULAR MEETING AGENDA</b>
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|----|--|------|
| 1. | Roll Call  | 6:00 |
| 2. | Approval of Agenda   |      |
| 3. | Public Forum   |      |
|    | 3.01. Jump Rope for Heart Recognition Stephanie Klaffke – Chris Shives/Jamie Stensland   |      |
|    | 3.02. Therapy Dog Program – Jordan Sytsma/Vic Vanderpool   |      |
| 4. | <b><u>ORAL REPORTS</u></b>   | 6:10 |
|    | 4.01. 2017-18 District Priorities  |      |
|    | 4.02. Administrator Reports – Everett Charlson – ICDP & Teacher Quality  |      |
|    | 4.03. Announcements/Celebrations – School Board Recognition  |      |
|    | 4.04. Board Reports – Discuss the Student Walkout held Friday, April 20 <sup>th</sup>  |      |
| 5. | <b><u>NEW BUSINESS</u></b>   | 6:40 |
|    | 5.01. <b>CONSTRUCTION</b>  |      |
|    | A. Form of Agreement with HPC, L.L.C. for the 2018 ES/IS Summer Renovations  |      |
|    | B. Form of Agreement with Story Construction, Construction Manager, for the Bond Referendum Additions & Remodels   |      |
|    | C. Piper Jaffray \$10,000,000 General Obligation School Bonds, Series 2018 Timetable   |      |
|    | D. Ahlers & Cooney, P.C. Bond Counsel and Disclosure Counsel Engagement Agreement for Proposed Issuance of Not to Exceed \$10M GO Bonds Series 2018  |      |
|    | E. Resolution Directing the Advertisement for Sale of not to Exceed \$10,000,000 General Obligation School Bonds, Series 2018, Approving Electronic Bidding Procedures and Approving Official Statement  |      |
|    | F. Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the School District for Certain Original Expenditures Paid in Connection with Specified Projects |      |
|    | G. Approve Financial Services Agreement with Piper Jaffray   |      |
|    | H. Approve Amendment to Dissemination Agent Agreement with Piper Jaffray   |      |
|    | I. Agreement with Allender Butzke Engineers Inc. for Geotechnical Exploration for MS/HS Additions and Ball Fields - \$10,500.00, up to \$11,140.00   |      |
|    | J. Agreement with Snyder & Associates, Inc. for Professional Survey Services for MS/HS Additions – HS \$13,500.00/MS \$22,500.00 – Total of \$36,000.00  |      |
|    | 5.02. Agreement for YSS Mentoring Program 2018-19 School Year  |      |
|    | 5.03. Review 2018-19 District Open Enrollment Matrix   |      |
|    | 5.04. Request from Bonnie Pohl for 2018 National FCCLA Leadership Conference held in Atlanta, Georgia June 27 – July 2, 2018   |      |
|    | 5.05. Costa Rica 2019 Trip Request – June 10-17, 2019  |      |
|    | 5.06. 2018 Graduating Seniors List   |      |
|    | 5.07. Commencement Plans   |      |
|    | 5.08. 2018-19 Student Fees & Hot Lunch Prices  |      |
|    | 5.09. 2018-19 Story County Educational Consortium and John Kinley  |      |
|    | 5.10. 2018-19 AEA Purchasing Agreement for Food, Small Wares and Ware Wash   |      |
|    | 5.11. 2018-19 Continuation of the Credit Recovery Pilot Program Story County DeCat Grant   |      |
|    | 5.12. Award Contract for District Audit Services FY18 – FY20   |      |
|    | 5.13. Approve .60 FTE Middle School Music Shared Contract with Roland-Story for the 2018-19 School Year  |      |
|    | 5.14. Ratify Collective Bargaining Contract with GEA   |      |
|    | 5.15. Approve 2018-19 Salary Increases for At-Will Employees   |      |
|    | 5.16. Financial Reports Summary  |      |
|    | 5.17. Public Forum   |      |

- 6. **CONSENT AGENDA** 8:30
  - 6.01. Minutes of April 9, 2018, April 16, 2018, April 30, 2018 and May 2, 2018
  - 6.02. Bills
  - 6.03. Financial Reports
  - 6.04. Personnel
  - 6.05. Teacher Placement on Salary Schedule 2018-19
  - 6.06. Open Enrollment
  - 6.07. Fundraisers
- 7. **Calendar** 9:00
- 8. **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**