

**Meeting of the Board of Education  
Gilbert Community School District  
Monday, June 12, 2017  
6:00 p.m.  
District Office Conference Room**

<b>REGULAR MEETING AGENDA</b>
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|-----------|--|------|
| <b>1.</b> | Roll Call  | 6:00 |
| <b>2.</b> | Approval of Agenda   |      |
| <b>3.</b> | Public Forum – Rebekah Hamblin – Spain Trip March 10-17, 2018  |      |
| <b>4.</b> | <b><u>ORAL REPORTS</u></b>   | 6:10 |
|           | 4.01. Haila Architecture – Monthly Update Long Range Planning Process  |      |
|           | 4.02. Jason Holtan – E-Rate Category 2 Update  |      |
|           | 4.03. 2016-17 District Priorities  |      |
|           | 4.04. Administrator Reports  |      |
|           | 4.05. Announcements/Celebrations   |      |
|           | 4.06. Board Reports  |      |
|           | A. 2017-18 Legislative Priorities  |      |
|           | B. Upstill Land Option Update  |      |
| <b>5.</b> | <b><u>OLD BUSINESS</u></b>   | 7:00 |
|           | 5.01. Approve HAILA Architecture Master Agreement and Amendment No. 1 to the Professional Services   |      |
|           | 5.02. Second Reading Review/Amended Board Policies 409.3-Employee Family and Medical Leave, Series 506.1E1 – 508.2, 710.1-School Nutrition Program, 710.2-Free or Reduced Price Meals Eligibility and 710.4 – Meal Charges                             |      |
| <b>6.</b> | <b><u>NEW BUSINESS</u></b>   |      |
|           | 6.01. Consider/Approve Spanish Trip to Spain March 10-17, 2018 (Spring Break)  |      |
|           | 6.02. Summer PPEL Project Quotes and Budget  |      |
|           | 6.03. Middle School and Intermediate School Parking Lot Repairs Quote(s)   |      |
|           | 6.04. Award Construction Contract for Intermediate School Roof Project   |      |
|           | 6.05. IS & ES Landscaping Project Quote(s)   |      |
|           | 6.06. Agreement for Service between Story County Educational Consortium and John Kinley as Coordinator   |      |
|           | 6.07. 2017-18 PowerSchool Service Agreement with Grant Wood AEA  |      |
|           | 6.08. 2017-18 Grant Wood AEA Computer Services Agreement   |      |
|           | 6.09. Des Moines Area Community College Career Advantage Concurrent Enrollment Contract July 1, 2017   |      |
|           | 6.10. First Reading of Amended/Reviewed Board Policies 200.1R1 – Organizational Meeting Procedures, 210.2 – Regular Meeting, 411.2 – Classified Employee – Qualifications, Recruitment, Selection, Financial Records – 701.3, and 802.4-Capital Assets |      |
|           | 6.11. Iowa High School Music Association Renewal of Cooperative Sponsorship of an Activity for Orchestra with Ames High School 2017-18 School Year   |      |
|           | 6.12. Agreement for YSS Mentoring Program 2017-18 School Year  |      |
|           | 6.13. 2017-18 Board Meeting Schedule   |      |
| <b>7.</b> | <b><u>CONSENT AGENDA</u></b>   | 8:30 |
|           | 7.01. Minutes of May 8 and May 23, 2017  |      |
|           | 7.02. Bills  |      |
|           | 7.03. Financial Reports  |      |
|           | 7.04. Personnel  |      |
|           | 7.05. Open Enrollment  |      |
|           | 7.06. Fundraisers  |      |
| <b>8.</b> | <b>Calendar</b>  | 9:00 |
| <b>9.</b> | <b>Adjournment</b>   |      |

## **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**  
**Sean Barber, Vice-President**  
**Brian Anderson**  
**Tyler Holck**  
**Kim Mosiman**

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**