

2019-20 Budget Hearing & Regular Meeting

Gilbert Community School District

Monday, April 8, 2019

6:00 p.m.

District Office Conference Room

**BUDGET HEARING**

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|----|--|------|
| 1. | Roll Call                                  | 6:00 |
| 2. | Approval of Agenda                         |      |
| 3. | Public Input Proposed Budget for 2019-2020 |      |
| 4. | Adjournment                                |      |

**REGULAR MEETING TENTATIVE AGENDA**

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|--------|--|------|
| 5.     | Roll Call  | 6:10 |
| 6.     | Approval of Agenda   |      |
| 7.     | Public Forum   |      |
| 8.     | <b>ORAL REPORTS</b>  | 6:15 |
| 8.01.  | 2018-19 District Priorities and Annual Goals   |      |
| 8.02.  | 3-5 Year District Priorities Process Update  |      |
| 8.03.  | Administrator Reports  |      |
|        | A. Athletic Boosters Report  |      |
| 8.04.  | Announcements/Celebrations   |      |
| 8.05.  | Board Reports  |      |
| 9.     | <b>OLD BUSINESS</b>  |      |
| 9.01.  | 2019-2020 Certified Budget   |      |
| 9.02.  | Second 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 |      |
| 10.    | <b>NEW BUSINESS</b>  | 6:45 |
| 10.01. | <b>CONSTRUCTION</b>  |      |
|        | A. Owner Architect Contractor (OAC) Meeting Agenda/Minutes/Site Notes – March 12 – 10:00 AM  |      |
|        | B. Owner Architect Contractor (OAC) Meeting Agenda/Minutes/Site Notes – March 26 – 10:00 AM  |      |
|        | C. Consider/Approve Amendment No. 5 with Haila Architecture for Additional Services for the Design of a Kitchen Lab at the 2019 Gilbert MS & HS Additions, Renovations and Site Improvement Project  |      |
|        | D. Approve Issuing Furniture/Fixtures/Equipment RFP for HS Music Room  |      |
|        | E. Change Order 009 - \$7,959 – Trench Drain and Sand/Oil Interceptor to be Installed in Small Engines Room  |      |
|        | F. Change Order 011 – (\$128) – Circuit Breaker Details at MS North and South  |      |
|        | G. Change Order 014 - \$1,555 – Door Type N Changes and Changes to Four Door Swings  |      |
|        | H. Intermediate Track Repairs Update   |      |
| 10.02. | Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2018, Dated July 24, 2018, Approving the Escrow and Amended and Substituted Paying Agent, Bond Registrar and Transfer Agent Agreement, and Levying a Tax for Fiscal Year 2019-20 for the Redemption of General Obligation School Bonds, Series 2018, Dated July 24, 2018  |      |
| 10.03. | Annual Employee Recognition Tuesday, June 4, 2019  |      |
| 10.04. | Approve Agreement for YSS Mentoring Program 2019-20 School Year  |      |
| 10.05. | Approve Frontline Education Master Service Agreement July 1, 2019 – June 30, 2020 - \$19,217   |      |
| 10.06. | Approve .60 FTE Middle School Music Shared Contract with Roland-Story for the 2019-20 School Year  |      |
| 10.07. | 2019-20 AEA Purchasing Agreement for Food, Small Wares and Ware Wash   |      |
| 10.08. | 2019-20 IHSMA Application for Renewal of Cooperative Sponsorship with Ames Community School for Orchestra  |      |
| 10.09. | Review Financial Reports   |      |
| 10.10. | Public Forum   |      |
| 11.    | <b>CONSENT AGENDA</b>  | 7:15 |
| 11.01. | Minutes of March 11 and March 14, 2019   |      |
| 11.02. | Bills  |      |
| 11.03. | Financial Reports  |      |
| 11.04. | Personnel  |      |
| 11.05. | Open Enrollment  |      |
| 11.06. | Fundraisers  |      |
| 12.    | <b>Calendar</b>  | 7:30 |
| 12.01. | April 29 Annual Supt. Evaluation   |      |
| 12.02. | May 13 6:00 pm Regular Board Meeting   |      |
| 12.03. | May 26 2:00 pm Graduation  |      |
| 13.    | <b>Adjournment</b>   |      |
|        | <b>Executive Session for Negotiation Strategy</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:**

**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**