

**Regular Meeting of the Board of Education
Gilbert Community School District
Monday, September 9, 2019
6:00 p.m.
District Office Conference Room**

TENTATIVE AGENDA

- | | | |
|-----------|--|-------------|
| 1. | Roll Call | 6:00 |
| 2. | Approval of Agenda | |
| 3. | Public Forum | |
| 4. | <u>ORAL REPORTS</u> | 6:05 |
| 4.01. | 2019-20 District Priorities/Annual Goals | |
| 4.02. | Administrator Reports | |
| 4.03. | Announcements/Celebrations | |
| 4.04. | Board Reports | |
| | A. Election of AEA Board Members Information from Heartland AEA | |
| 5. | <u>OLD BUSINESS</u> | 6:15 |
| 5.01. | Second Reading, with possible motion to waive third reading and approve Amended/Reviewed Board Policies 103 – Long-Term Priorities, 103R1-Long-Range Needs Assessment, 504.6R1 – Co-Curricular and Interscholastic Programs, 603.1 – Basic Instruction, 905.1 – Community Use of School District Facilities & Equipment and 905.1R2 – Community Use of School District Buildings & Sites & Equipment Fees Schedule | |
| 6. | <u>NEW BUSINESS</u> | |
| 6.01. | <u>CONSTRUCTION</u> | |
| A. | Story Construction Updates & Cost/Budget Summary – Adam Papesh, Story Construction/Art Baumgartner, HAILA | |
| | 1. Consider/Approve Change Request No. CR-045 - \$29,393 and CR-16R(2) - \$104,234 (Kitchen Lab Build-Out | |
| | 2. Accepted/Denied Change Requests < \$10,000 – CR-057 and CR-064 | |
| | 3. Change Order No. 2 – BP No. 06-1-R.H. Grabau Construction, Inc. - \$10,864 | |
| | 4. Change Order No. 2 – BP No. 06-2-R.H. Grabau Construction, Inc - \$24,713 | |
| | 5. Change Order No. 3 – BP No. 02-1-Con-Struct, Inc. - \$8,717 | |
| | 6. Change Order No. 1 – BP No. 09-2-Phillips Floors, Inc. - \$22,385 | |
| | 7. Change Order No. 2 – BP No. 15-2-ACI Mechanical, Inc. - \$18,585 | |
| | 8. Change Order No. 3 – BP No. 03-1-Core Structural Services, LLC – (\$2,522) | |
| | 9. Change Order No. 3 – BP No. 03-2-JAS Construction, LLC – (\$2,563) | |
| | 10. Change Order No. 2 – BP No. 04-1-Seedorff Masonry, Inc. – (\$1,082) | |
| | 11. Change Order No. 1 – BP No. 07-1-316 Construction Group, LLC - \$800 | |
| | 12. Change Order No. 1 – BP No. 08-1-Orning Glass Company, Inc. - \$5,388 | |
| | 13. Change Order No. 1 – BP No. 09-1-Hilsabeck Schacht, Inc. - \$1,957 | |
| | 14. Change Order No. 2 – BP No. 11-1-Athletic Field Construction – (\$496) | |
| | 15. Change Order No. 1 – BP No. 15-1-Midwest Automatic Fire Sprinkler Co. - \$804 | |
| | 16. Change Order No. 3 – BP No. 16-1-Van Maanen Electric, Inc. - \$1,262 | |
| B. | Owner Architect Contractor (OAC) Meeting Agenda/Minutes/Site Notes – August 13, August 20, and August 27, 2019 – 10:00 AM | |
| 6.02. | Consider/Approve Early Graduation Requests | |
| 6.03. | Discuss/Consider Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$8,600,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds (October 14, 2019-6:00 PM) | |
| | A. Draft Preliminary Timeline | |
| 6.04. | Discuss Public Safety Radio System Tower | |
| 6.05. | First Reading of Amended/Reviewed Board Policies 505.6 – Early Graduation and 604.6 – Instruction at a Post-Secondary Educational Institution | |
| 6.06. | Summary of Financial Reports | |
| 6.07. | Public Forum | |

7. CONSENT AGENDA

7:30

- 7.01. Consider/Approve 2019-20 Woodward-Granger CSD Academy Day School Program 28E Contract
- 7.02. Consider/Approve 2019-20 Woodward-Granger CSD Grandwood Consortium 28E Contract
- 7.03. Minutes of August 12, 2019
- 7.04. Bills
- 7.05. Financial Reports
- 7.06. Personnel
 - A. Resignations/Hirings
 - B. Lane Changes
- 7.07. Open Enrollment
- 7.08. Fundraisers

8. Calendar

7:45

- 8.01. October 14 6:00 PM Possible Public Hearing (Refunding Bonds)/Regular Board Meeting

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:

- Deb Ordal, President**
- John Nelson, Vice-President**
- Tyler Holck**
- Kim Mosiman**
- Andrew Ricklefs**

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