

ALBURNETT COMMUNITY SCHOOL DISTRICT
Regular Board Meeting Agenda
Board Room
Monday, January 21, 2019
6:00 p.m.

Mission Statement: The Alburnett Community School District will provide educational opportunities which enable students to become confident, competent, and responsible contributors to society.

Tentative Agenda:

I. Call to Order / Roll Call

II. Approve Agenda

III. Welcome Visitors

A. Public Comments to the Board

Blue Cards are provided to facilitate public comments to the board. These cards are located in the hall and should be given to the Board Secretary prior to the start of the Regular Meeting. During this Public Comment portion of the agenda, the board may receive comments on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made. All parties are reminded that public comment specific to any employee is not appropriate in an open meeting. Members of the public are encouraged to visit directly with employees and/or administrators to resolve their concerns.

IV. Board Reports

A. Department Heads – Activities

B. Curriculum Departments – Social Studies

C. Principals

D. Business Manager

E. Board Members

F. Superintendent

1. OPN update
2. [IASB Day on the Hill](#) - Feb. 5
3. Key card implementation
4. Portrait of a Graduate
5. Flyer App

V. Consent Agenda

Approval of the Consent Agenda approves all of the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda. If Board members have questions about the items on the Consent Agenda, they should ask about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda. Administration recommends that the Board approve the Consent Agenda items as listed below.

A. Minutes

1. [December 17, 2018 Regular Meeting](#)

B. Financial Reports

1. [Cash Report](#)
2. [Bills Paid Prior to Board Meeting](#)
3. [Bills to be Paid](#) - [List of Bills Added Monday](#)

C. Invoices

D. Resignations

1. Tiffany Werderman, AK Associate
2. Lee Boggess, JH Football Coach
3. Jason Martin, Asst. Football Coach
4. Loxley Drahn, Cheer Coach

E. Contract Approvals

1. Amanda Reetz, AK Associate
2. Kayla Burkle, Co-Asst. Track Coach
3. Luke Ossman, Co-Asst. Track Coach
4. Kortney Swift, Asst. Softball Coach

F. Out of State/Overnight Trips

1. State FFA Convention - Ames - April 14-16

VI. Dialogue/Action Items

A. Representation for Linn County Conference Board

The Conference Board is comprised of the Linn County Board of Supervisors, the Mayors of the towns in Linn County, and one High School Board member of each High School District within jurisdiction. The Conference Board oversees the Linn County Assessor's Office and their budget. They meet normally twice a year. Typically they meet in February and again in early March. The first meeting has been set for February 7th at 12:30 p.m. The second meeting will be held March 7th at 12:00 p.m.

B. School-Based Mental Health Services Contract

Administration has reviewed service contracts from Tanager Place and Covenant Family Solutions. We are recommending a [contract with Covenant Family Solutions](#). Details of both contracts can be reviewed during the meeting as requested by board members.

C. Paraeducator Certification Wage Incentive

[Board Policy 412.1](#) addresses compensation for classified employees, including the potential of compensation for training. The Iowa Board of Educational Examiners authorizes a [Paraeducator Certificate](#). The list of required competencies, as well as the 90 hour requirement, are detailed in the information linked above. This link will also show you the specific concentrations that are available. Administration recommends a \$0.25 wage increase for successful completion of this certification.

D. Modification of Copy/Print Contract with Marco

We have conducted a review of our printer and copier devices and are recommending an update that will increase speed and functionality while reducing the monthly contract amount as reviewed in this [summary document](#).

E. Superintendent Evaluation Process

1. Closed Session to Discuss Personnel matters as per Iowa Code 21.5.1.i
To go into a closed session, the board must vote to do so in open meeting. After motion and second, a roll call vote is required. The board president then determines when to return to open session, with no motion or board action.

VII. Confirm Date and Time of Next Meeting

The next Regular Board Meeting will be at 6:00 p.m. on February 18, 2019.

VIII. Adjourn