

PELLA COMMUNITY SCHOOL
School Board Meeting
AT Lincoln Elementary - 2nd Floor Learning Pod
(East side that looks out onto Sunken Gardens)
1111 North Main Street

Monday, June 19, 2017 **5:00 PM**

- Roll Call
- Receive Visitors/Public Forum
- Consent agenda
 - **Approve minutes of previous meetings**
 - [Board Minutes May 22, 2017](#)
 - **Approve invoices for June payment**
 - [June 19, 2017 Bills to Pay](#)
 - [June 19, 2017 Prepaid Bills](#)
 - [June AMEX P-card Activity](#)
 - [June VISA P-card Activity](#)
 - **Approve monthly financial reports:**
 - [Combined Balance Sheet](#)
 - [General Checking Account Reconciliation](#)
 - [MCB Bond Construction Money Market Reconciliation](#)
 - [MCB Bond Sinking Fund Money Market Reconciliation](#)
 - [Wells Fargo Account Reconciliation](#)
 - [Board Budget Report](#)
 - [Construction Financing Report](#)
 - **Approve personnel changes:**
 - Leave of Absence/Resignations
 - [Roger DeWaard – Assistant Varsity Boys' Basketball](#)
 - Breanna Klein – Resignation from ME 1:1 SPED Associate
 - [Sarah Rhoten – ME Administrative Assistant](#)
 - [Lindsay Brandt - Head Boys' Tennis](#)
 - [Kris Keuning – LE L2 SPED Associate](#)
 - [Katie Trainer - ECSE Pre-school](#)
 - New Hires
 - [Sarah Zimmerman – ME 2nd Grade](#)
 - [Andrea Taylor – PT Orchestra \(.60\)](#)
 - Anne Thompson - HS HT Vocal Accompanist - \$12.00/hr. & HS Show Choir Rehearsal Accompanist - \$500 stipend
 - Hillary VandeKieft - JI L1 SPED Associate
 - Mike Gettemy - MS Assistant XC - Step 2
 - Emily Craig - MS Assistant Girls' Basketball, Step 1
 - Geoff Buchanan - Freshman Boys' Basketball, Step 3
 - Nathan Mastbergen - JV Boys' Soccer, Step 1
 - Tim Kahl - Assistant Boys' Tennis, Step 1
 - Jeff Petty - JV Wrestling 50%, Step 2
 - Bryant Hancock - JV Wrestling 50%, Step 10
 - Transfers
 - Joe Van Hemert – From Maintenance Technician to HS Teacher Associate

- Blaine Forsythe – From MS Head 8th Boys' Basketball to Assistant Varsity Boys' Basketball
 - Josiah Brandt - From Assistant Boys' Tennis to Head Boys' Tennis
 - Nick Fynaardt - From Assistant to Head MS Boys' Track
 - Ben Bollard - From Head to Assistant MS Boys' Track
 - Cody Huisman - From Head to Assistant MS Boys' Track
- **Approve change orders**
 - [CO003 - TK Concrete, Inc.](#)
- Place additional items on agenda – adjust sequence, if necessary.
- Unfinished Business
 - **Approve updated itinerary - Forte Trip**
 - [Itinerary & Cost](#)
- New Business
 - **Construction Update**
 - [Update from Jeff Michels](#)
 - Review Documents for Lincoln Elementary - ALL ARE PENDING ARCHITECT SIGNATURES
 - [Lincoln Pay Apps \(Unsigned by Architect\)](#)
 - Review Close Out Documents for Jefferson Intermediate-ALL ARE PENDING ARCHITECT SIGNATURES
 - [Jefferson Final Pay Apps \(Unsigned by Architect\)](#)
 - [Jefferson Change Order \(Unsigned by Architect\)](#)
 - Approve High School Pay App - PENDING ARCHITECT SIGNATURES
 - [High School Pay Apps \(Unsigned by Architect\)](#)
 - **Approve additional Team Room expenses**
 - [Van Maanen Electric Inv 1272-02](#)
 - [Van Maanen Electric Inv 1272-03](#)
 - **Approve Exterior Directional Signage**
 - [High School](#)
 - [High School - West elevation at main entrance](#)
 - [Jefferson Intermediate](#)
 - [Quote for HS](#)
 - [Quote for JI, LE, ME & MS](#)
 - **Approve 2017-18 Property & Worker's Comp Insurance**
 - [EMC Premium History](#)
 - [Insurance Comparison](#)
 - **Approve Madrigal Singers' annual MOA trip**
 - [Exhibit](#)
 - **Review Wellness Policy**
 - [Wellness Policy](#)
 - **Approve Meal Charge Policy**
 - [Meal Charge Policy](#)
 - **Resolution Ordering Election on the Question of Continuing to Levy a Voter-Approved Physical Plant & Equipment Property Tax**
 - [Resolution](#)
 - [Voted PPEL Ballot](#)
 - **Approve Class Rank Changes**
 - [Exhibit](#)
 - **Review & approve District Employee Handbook**
 - [District Employee Handbook](#)
 - [Changes Summary](#)
 - **Approve 2017-18 Building/Dept Handbook changes**

- [High School Handbook](#)
- [High School Changes Summary](#)
- [Middle School Handbook](#)
- [Middle School Changes Summary](#)
- [1:1 Laptop Handbook - With Changes](#)
- [Jefferson Intermediate Handbook](#)
- [Jefferson Intermediate Changes Summary](#)
- [Elementary Handbook](#)
- [Elementary Changes Summary](#)
- [Transportation Handbook - No Changes](#)
- **Salary Adjustment for Selected Employees**
 - [Exhibit](#)
- **Approve 2nd reading of remaining 500 policies**
 - [502.11 - 508.5](#)
- **Information & Discussion**
 - Facility Planning Community Meeting
 - Board Election & Candidates - September 2017
 - Legislative Priorities
 - [Live Meeting Evaluation Form](#)
- **Future Meetings (all in High School Library)**
 - Monday, July 17, 2017 at 4:30 pm: Regular Meeting, Location TBD
 - Monday, August 14, 2017 at 4:30 pm: Work Session
 - Monday, August 28, 2017 at 4:30 pm: Regular Meeting
- **Adjournment**