



P.O. Box 400 • 131 Roosevelt Street, Alburnett, Iowa 52202

Regular Board Meeting Agenda
Monday, August 15, 2022
6:00 p.m.
Board Room, Alburnett School

***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

During this Public Comment portion of the agenda, the board may receive comments on items that are or are not on the agenda. Twenty minutes are allotted for public comments, 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 Leaders - none
- B. Curriculum Departments - none
- C. Administrators
- D. Business Manager
- E. Board Members
- F. Superintendent
 - 1. Special Election
 - 2. Board policy review - 400 (Employees) & 500 (Students) series, and recommended revisions
 - 3. SIAC nominations
 - 4. Enrollment estimates
 - 5. Back-to-School schedule of events
 - 6. Facility project updates
 - 7. Consent Agenda comments

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. [July 18, 2022 Regular Meeting](#)

2. [July 28, 2022 Special Meeting](#)
- B. Financial Reports
 1. [Cash Report](#)
 2. [Expenses to Published Budget](#)
- C. Invoices
 1. [Bills to be paid](#) - [Bills added Monday](#)
- D. Resignations - none
- E. Contract Approvals
 1. Abbigail Prucha - Associate
 2. Michelle Wood - Talented & Gifted (TAG) Teacher
- F. Contracted Service Renewals - none
- G. Shared Personnel Agreement Renewals - none
- H. Cooperative Sponsorship for Activities Renewals - none
- I. Out of State/Overnight Trips - none

VI. Dialogue/Action Items

A. Sunday Activities Request

Board Policy 508.2 Open Night is as follows:

In keeping with good community relations, student school activities will not be scheduled on Wednesday night beyond 6:00 p.m. during the school year or on Sunday anytime before 1:00 p.m. and after 6:00 p.m. during the school year and before 1:00 p.m. outside of the school year. It is the responsibility of the principal to oversee the scheduling of school activities for compliance with this policy.

Each year special circumstances arise that would cause us to consider Sunday activities. In preparation for this, the administration requests the following pre-approvals for non-mandatory practices or events:

- Athletic teams - Sunday if they are participating in an IAHSAA / IGHS AU sanctioned post-season tournament and are competing on the following Monday, Tuesday, or Wednesday
- Football - Sunday practices for as long as the team is involved in the playoffs
- All-State Speech qualification in the spring - leaving on Sunday afternoon and staying overnight on Sunday night
- For those events where tryouts fall ONLY on Sunday or for those who cannot avoid a conflict on the alternative date (i.e. students in volleyball that would also try out for All Iowa Dance)
- Groups that need to leave on a Sunday if travel time and event dictate (i.e. National FFA Convention)

While we have tried to list all scenarios, there may be dates/times that we have missed, or will arise in the future, in which case we would ask for board approval as those arise.

B. [Support Vehicle Bid](#)

Administration seeks board approval to proceed with the bid process for a support vehicle. As a reminder, purchase of a support vehicle and bus are both on the PPEL plan as annual purchases.

C. [Boland Recreation Preschool Playground Installation](#)

The preschool playground equipment is already purchased and is here at the school. The linked quote is for installation. Funding source will be four year old preschool funds.

D. [Alburnett Additions & Remodels - Change Order 012](#)

Details of the change order are linked above.

VII. Confirm Date and Time of Next Meeting

The next Regular Board Meeting will be at 6:00 p.m. on September 19, 2022.

VIII. Adjourn

Members of the Alburnett School Board may tour areas of the facility project following the board meeting.