



Stratford School Board Agenda
Wednesday, November 16, 2022 at 5:30 PM

- 1. Call to Order (by Board Secretary)**
- 2. Welcome visitors/ Open comments to the Board**
- 3. Election of Board President**
Suggested Motion: I nominate _____ as Board President.
- 4. Election of Vice-President**
Suggested Motion: I nominate _____ as Board Vice President.
- 5. Administer Oath of Office to Newly Elected President and Vice President**
The Board Secretary will administer the Oath of Office.
- 6. Establish Meeting Dates, Times, and Locations of Board Meetings**
Suggested Motion: I move approval of the dates, times, and location of board meetings as presented.
- 7. Appointment of Board Secretary**
Suggested Motion: I move that the Board appoint Kaitlyn Kuhnen as the Board Secretary.
- 8. Appointment of Board Treasurer**
Suggested Motion: I move that the Board appoint Kathy Biere as the Board Treasurer.
- 9. Approval of Agenda**
Suggested Motion: I move approval of the agenda as presented/amended.
- 10. Discussion Items**
 - a. Teacher Report: Andi Berglund**
 - b. Superintendent's Report**
 - c. Principal's Report**
 - i. ELC Report**
- 11. Action Items**
 - a. Board Policy 400 series--final reading**
Suggested Motion: I move approval of the Board Policy 400 series as presented.

b. Inter-Agency Agreement with Johnston Schools for Special Education Instructional Program 2022-2023 School Year

Suggested Motion: I move approval of the Inter-Agency Agreement with Johnston Community School District for the Special Education program for a Stratford student as presented.

c. School Budget Review Committee Request

Suggested Motion: I move approval of the SBRC request for increased enrollment as presented.

d. Preschool Handbook

Suggested Motion: I move the approval of the Stratford Preschool Handbook as presented.

e. Open Enrollment Applications

Suggested Motion: I move approval of the open enrollment requests as presented.

f. Name of Official Publication

Suggested Motion: I move that the Board approve the Stratford Courier as the official publication of the Stratford Community School District.

g. Designation of Legal Counsel

Suggested Motion: I move that the Board approve Ahlers & Cooney as the District's legal counsel.

h. Moving December Board Meeting

Suggested Motion: I move the approval of moving the December Board Meeting to December 14, 2022.

i. Stock Prescription Medication Policy

Suggested Motion: I move the approval of the Stratford Stock Prescription Medication Policy as presented.

j. Gifts to the District

Suggested Motion: I move the approval of a \$600 Donation from Stratford Stride for the School Library.

k. Fundraiser Request

Suggested Motion: I move approval of the Gift Bag, and Garbage Bag fundraiser for the ELC as presented.

l. Scheduled Service Program

Suggested Motion: I move approval of the customized scheduled service program with Reliable 1 as presented.

m. Boiler Tank Replacement

Suggested Motion: I move approval of Reliable 1 for the replacement of the boiler return tank.

n. Roof Replacement

Suggested Motion: I move approval of the roof replacement proposal from Hawkeye Roofing.

12. Personnel

a. Approval of Chloe Ament as Director of the Early Learning Center

b. Approval of Jenna Mathes as Assistant Director of the Early Learning Center beginning December 1, 2022.

Suggested Motion: I move approval of the personnel items as presented.

13. Consent Items

Suggested Motion: I move approval of the consent items as presented.

- a. Minutes**
- b. Financial Report**
- c. Bills & Claims**

14. Adjourn

Next Meeting – Wednesday, December 14, 2022