

Item	Item Description
1	<b>Roll Call:</b> President Joan Corbin called the meeting to order at 4:28 PM. Members answering roll are Lisa Jansen, Tim Tripp, Gregg Gustafson and Gary Coppock.
2	<b>Receive Visitors/Public Forum:</b> President Joan Corbin welcomed everyone in attendance and asked that if anyone from the public wanted to speak to an agenda item to let the Board Secretary know so they can be recognized.
3	<b>Consent Agenda:</b>
a	<b>Approve minutes of previous meetings:</b> Board members reviewed the minutes of the May 14, 2018 Work Session Meeting. <b>Vote:</b> To approve the minutes as presented. <ul style="list-style-type: none"> <li>• <u>May 14, 2018 Meeting Minutes</u></li> </ul>
b	<b>Approve invoices for payment:</b> Board members reviewed the invoices for May payment. <b>Vote:</b> To approve invoices as presented for payment. <ul style="list-style-type: none"> <li>• <u>May 30, 2018 Bills to Pay</u></li> <li>• <u>May 30, 2018 Prepaid Bills</u></li> <li>• <u>May Wells Fargo P-Card Activity</u></li> <li>• <u>May AMEX P-Card Activity</u></li> </ul>
c	<b>Approve Personnel Changes:</b> Board members reviewed the staff changes for May. <b>Vote:</b> To approve staff changes as presented, including: <ul style="list-style-type: none"> <li>• Leave of Absence/Resignations <ul style="list-style-type: none"> <li>◦ <u>Wade Van Vark - HS AIW Building Coordinator/Teacher</u></li> <li>◦ <u>Jill Sieverding - HS Assistant Vocal Music Director</u></li> <li>◦ <u>Audra Dingeman – JI PT Associate</u></li> <li>◦ <u>Amber Williams - HS L3 SPED Associate</u></li> <li>◦ <u>Laura Conrad - ME Preschool Associate</u></li> </ul> </li> <li>• New Hires <ul style="list-style-type: none"> <li>◦ <u>Derek Schulte – HS Assistant Principal</u></li> <li>◦ <u>Kevin Van Dyke - 5th Grade Science/SS Teacher</u></li> <li>◦ <u>Ashley Van Dyke - LE Kindergarten Teacher</u></li> <li>◦ <u>Matt Schulte - HS Assistant Football Coach</u></li> </ul> </li> </ul>
d	<b>Approve Change Orders:</b> Board members reviewed change orders for May. <b>Vote:</b> To approve change orders as presented. <ul style="list-style-type: none"> <li>• <u>De Vries Change Order 013</u></li> <li>• <u>De Vries Change Order 014</u></li> <li>• <u>Hopkins Change Order 001</u></li> </ul>
4	<b>Consent agenda approval:</b> Motion by Tripp; Second by Gustafson to approve the consent agenda as presented. All in favor, motion carried: 5-0.
5	<b>Reports:</b> Director of Instruction and building principals were present to give reports to the board. <ul style="list-style-type: none"> <li>• <u>Director of Instruction:</u> Director of Instruction Lowell Ernst presented on Iowa Assessment results. <ul style="list-style-type: none"> <li>◦ <u>Iowa Assessments</u></li> </ul> </li> <li>• <u>High School &amp; CAP:</u> High School teacher Jacob Bowers and students presented on the first year of the Metals - Design &amp; Marketing class.</li> <li>• <u>Middle School:</u> Josh Manning presented on events and projects happening at the Middle School.</li> <li>• <u>Jefferson Intermediate:</u> Brian Miller presented on events and projects happening at Jefferson.</li> <li>• <u>Lincoln &amp; Madison Elementary:</u> Rich Schulte &amp; John Steddum presented on Iowa Assessment data for the elementary schools as well as events happening at Madison &amp; Lincoln elementaries.</li> </ul>

6	<b>Place additional items on agenda - adjust sequence, if necessary:</b> None.
7	<b>Unfinished Business:</b> None.
8	<b>New Business</b>
a	<b>Review 800 Policy Series:</b> Motion by Gustafson; Second by Jansen to approve the first reading of the 800 board policy series as presented. All in favor, motion carried: 5-0. <ul style="list-style-type: none"> <li>• <u>802.2 - 804.4</u></li> </ul>
b	<b>President Joan Corbin left at 5:35 PM.</b>
c	<b>Approve 18-19 William Penn Strength &amp; Conditioning Agreement:</b> Motion by Coppock; Second by Gustafson to approve the Strength & Conditioning agreement with William Penn for 2018-19 as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> <li>• <u>S &amp; C Agreement</u></li> </ul>
d	<b>Approve Final HS Pay Application:</b> Motion by Gustafson; Second by Jansen to approve the final HS Pay Application to DeVries Electric as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> <li>• <u>DeVries Electric Pay App</u></li> </ul>
e	<b>Approve Sharing Agreement with Oskaloosa CSD for Director of Food Service:</b> Motion by Coppock; Second by Gustafson to approve the sharing agreement with Oskaloosa CSD for Director of Food Service as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> <li>• <u>Agreement</u></li> </ul>
f	<b>Adjust Salary of Director of Food Service:</b> Motion by Coppock; Second by Jansen to approve the salary adjustment for Director of Food Service as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> <li>• <u>Salary Comparison</u></li> <li>• <u>Salary Recommendation</u></li> </ul>
9	<b>Information &amp; Discussion</b>
a	Pella Youth Coalition Update: Greg Ebeling updated the board on the Pella Youth Coalition, focused on addressing substance abuse issues in the community. The board was invited to their upcoming meeting on June 12th.
b	<u>Live Meeting Evaluation Form</u>
10	<b>Tentative future meetings (all in High School Conference Room):</b> <ul style="list-style-type: none"> <li>• Monday, June 25, 2018 at 4:30 PM: Regular Meeting</li> <li>• Monday, July 30, 2018 at 4:30 PM: Regular Meeting</li> </ul>
11	<b>Adjournment:</b> Vice President Tim Tripp adjourned the meeting at 6:05 pm.

Approved: \_\_\_\_\_

Board President: \_\_\_\_\_

Board Secretary: \_\_\_\_\_