



# DIKE-NEW HARTFORD COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION | MEETING AGENDA

## MISSION STATEMENT

Dike-New Hartford's top priority is to create a culture where all students are not just encouraged but expected to strive for a better tomorrow.

## VISION STATEMENT

**B**OLD Determination • **L**IFELONG Success • **U**NWAVERING Support • **E**NDLESS Opportunity

**WEDNESDAY, July 16, 2025**

**REGULAR MEETING**

**DNH High School Library**

**5:00 PM**

### REGULAR MEETING AGENDA

*\*Tentative Action Items*

#### Opening of Meeting

- a. Call to order
- b. Roll call and declaring a quorum
  - ☐ Bret Badker
  - ☐ Kristina Horner
  - ☐ Christa Lotts
  - ☐ Mike McCarter
  - ☐ Ryan Petersen

#### \*Approval of Agenda

#### \*Approval of Minutes

- June 18, 2025 Regular Meeting

#### Correspondence

**Visitor(s) representation and request(s) made to address the Board** (Unless unavoidable, requests should have been made through the superintendent 24 hours prior to the meeting)

**Focus on Learning:** District Data Profile Review - Superintendent Stockdale

#### Principal, Technology and Building & Grounds Reports

- Mr. Bixby
- Mr. Bern

## — INSTRUCTION —

**\*New Hartford Elementary 5th Grade Furniture** (DNH Priority: #4 Optimize Resources and Practice Good Financial Stewardship)

**\*2025-26 Service Agreement with Central Rivers AEA** (DNH Priority: #4 Optimize Resources and Practice Good Financial Stewardship)

**\*DNH Certified Staff Handbook** (DNH Priority: #4 Optimize Resources and Practice Good Financial Stewardship)

## — PERSONNEL —

**\*Resignations** (DNH Priority: #3 Culture and People)

- Courtney Eilderts - Dike Elementary Teacher Associate

**\*Contracts** (DNH Priority: #3 Culture and People/#1 Diverse Opportunities)

- Bridget Grandon - HS Student Council Advisor
- Mike Myers - JH Girls Basketball Coach

## — TRANSPORTATION AND MAINTENANCE —

**\*New Hartford Campus** - Tennis Court Resurfacing (DNH Priority: #3 Culture and People/#4 Optimizing Resources and Practice Good Financial Stewardship)

**\*New Hartford Driveway Repair** (DNH Priority: #3 Culture and People/#4 Optimizing Resources and Practice Good Financial Stewardship)

## — BUSINESS AND FINANCE —

**\*Annual Policy Review 600 Series Second Reading** (DNH Priority: Optimize Resources and Practice Good Financial Stewardship)

**\*Annual Approval of Emergency Operations Procedures** (DNH Priority: #2 United, Welcoming Community/#4 Optimizing Resources and Practice Good Financial Stewardship)

**\*Set Public Hearing for Flexibility Transfer (DNH Loyalty/GAP Payment)** (DNH Priority: #4 Culture and People)

**\*Donovan Group Partnership 2025-26** (DNH Priority: #1 Diverse Opportunities/#2 United, Welcoming Community/#3 Culture and People/#4 Optimize Resources and Practice Good Financial Stewardship)

**\*Snack and Vending Machines** (#3 Culture and People/#4 Optimizing Resources and Practice Good Financial Stewardship)

**\*Consideration of Bills** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

- General Fund
- Activity Fund
- Nutrition Fund

**\*Financial Reports** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

- General Fund
- Activity Fund
- Nutrition Fund

**Physical Plan Equipment Levy (PPEL)/Secure an Advanced Vision for Education (SAVE) 5-Year Plan Review.** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

## **— SUPERINTENDENT'S REPORT —**

Agenda Setting

August Professional Development Schedule

\*Superintendent Annual Evaluation: Closed session as provided in 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session