

Agenda for the Board of Directors Meeting

Diagonal Community School District

403 West 2nd Street

Diagonal, Iowa 50845

(AI) – Action Item

(IO) – Information Only Item

(DI) – Discussion Item

Agenda

Time and Place

Thursday, March 23, 2023

5:30 p.m. in the District Office

1. (AI) Call to Order/Roll Call

___ Allee ___ Whittington ___ Doolittle ___ Stamps ___ Grace

Time: _____

2. (AI) Approval of Agenda

Motion by _____ Seconded by _____ Board Action:

3. (IO) Audience to Visitors

4. (AI) Consent Agenda

Approval of the Consent Agenda approves all 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.

4.1. Minutes

4.1.1. February 15, 2023

4.2. Financial Reports

4.3. Invoices

4.4. Staff Resignations

4.4.1. Oleeha Baker - Custodian

4.5. Staff Contract/Letter of Assignment Approvals

4.5.1. Denae O'Kelley – Jr High Softball Coach (\$1500)

4.5.2. Tina Ambrose – Paraprofessional (\$12.50/hour)

4.6. Open Enrollment Request

4.7. Out of State / Overnight Trips

4.8. Contracts

4.8.1. AEA Purchasing Agreement

4.8.2. Southwestern Community College Educational Service Contracts

4.8.3. Companion - Library Software

Motion by _____ Seconded by _____ Board Action:

5. (AI) Daycare/SFL Incentive for School Employees

Recommendation: Move to approve the daycare/SFL incentives for school employees as presented.

Motion by _____ Seconded by _____ Board Action:

6. (AI) Operational Sharing

The SBO position is shared with Diagonal CSD 40/60 and East Union holds the contract. It is a 4 students' equivalent revenue at approximately \$30,540 in 2023/24.

Recommendation: Move to approve the 2023-2024 Sharing agreement with East Union for School Business Official.

Motion by _____ Seconded by _____ Board Action:

7. (AI) 2023/24 School Calendar

Recommendation: Move to approve the 2023-2024 Diagonal CSD School Calendar as presented.

Motion by _____ Seconded by _____ Board Action:

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8. (AI) Graduation List

Recommendation: Move to approve the Graduation List as presented.

Motion by _____ Seconded by _____ Board Action:

9. (AI) Review of 2023-2024 Certified Budget Information

9.1. Input Page

9.4. Tax Certification Page

9.2. Unspent Authorized Budget

9.5. Publication for Paper

9.3. Tax Comparison

9.6. Amended FY23 Budget

Recommendation: Move to set the Public Hearing for the Certified Budget for April 19, 2023 at 5:30 pm.

Motion by _____ Seconded by _____ Board Action:

10. (IO) Board Reports

10.1. Superintendent McNutt

11. (IO) Communication/Correspondence/Comments

12. (IO) Confirm Date and Time of Next Meeting

- Public Hearing/Regular Board Meeting – April 19, 2023 @ 5:30pm in the District Office
- Regular Board Meeting - Wednesday, May 17, 2023 @ 5:30pm in the District Office

13. (AI) Adjournment

Time: _____

Motion by _____ Seconded by _____ Board Action: