



Board of Education
West Marshall Community School District
Regular Session
January 8, 2020, 6:00 p.m.

Please silence cellular phones/devices during the meeting. Thank you.

Vision: *Preparing all students today for the challenges of tomorrow*

Mission: *West Marshall CSD will engage all students by providing a challenging curriculum using effective instruction.*

Core beliefs: *accountability, character, communication*

Priorities: *student achievement, student development, community engagement, employee excellence*

A. REGULAR SESSION: Roll Call and Declaration of Quorum (Action)

B. Adoption of Agenda (Action) Move to approve Motion: _____ 2nd: _____ Vote: _____

*** Pledge of Allegiance***

C. Welcome and Recognition of Visitors – President’s Statement

On behalf of fellow Board members, I would like to invite any member of the audience to address the board with comments about items of interest or concern. Please begin by stating your name and address. We would appreciate it if you would limit your comments to no more than five minutes so that we can keep the meetings moving in a timely fashion. We ask that you remember, Iowa law prohibits us from discussing specific employees or their job performance. Thank you for your support of our school district.

***PBL Student Presentation - Pulled Out of Middle School Report**

- **Vending Machine Proposal**

D. Consent Agenda (Action) Motion: _____ 2nd: _____ Vote: _____

1. Board Minutes

a. [Board Minutes, 12/11/2019](#)

2. Paid Bills

a. [Board Bills](#)

b. [Board Bills - additional](#)

3. Financial Reports

a. [Revenue Report](#)

b. [Expenditure-Budget Report](#)

c. [Revenue-Expenditure Report](#)

d. [Activity Fund Report](#)

e. [Financial focus topic - Funds](#)

4. [Personnel Report](#)

Recommendation by Superintendent to Approve Consent Agenda

E. New Business

1. Move to approve **Setting the Date for the Approving** the [2020-21 School Calendar](#)

Motion _____ 2nd: _____ Vote: _____

a. [Public Hearing](#) Agenda for 2-12-20 FINAL APPROVAL ON THIS DATE

b. [Jacy's Calendar Comments](#)

2. Move to Approve [Supplementary Contract Pay Scale for FY 21-23](#) 3 year index. Base increase for starting wage and all index remain the same: Motion _____ 2nd: _____ Vote: _____

3. Elementary Restroom Modernization Final-Retainage: Motion _____ 2nd: _____ Vote: _____

4. [Soccer Sharing Agreement for the 2019-20 School Year](#): Motion _____ 2nd: _____ Vote: _____

Beginning in the spring of 2020, the following schools will enter into a cooperative sharing agreement for both boys and girls soccer: Baxter, Colfax-Mingo, Collins-Maxwell, Colo-Nesco, and West Marshall. The team name will be CENTRAL IOWA UNITED, with the colors of black, vegas gold, and white. We are all very excited about this opportunity for our soccer athletes.

5. [Polices](#): Motion _____ 2nd: _____ Vote: _____

6. [Fundraisers](#): Motion _____ 2nd: _____ Vote: _____

F. Information Only:

- [Wellness Assessment](#)
- [Labor Management Committee Meeting](#)

G. Building Level Reports

1. [Superintendent Report](#)
2. [High School Principal Report](#)
3. [Middle School Principal Report](#)
4. [Elementary Principal Report](#)

H. Board Member Report

Foundation: Beef Burger Super Jan 10 vs. Hudson-Recap of Poinsettia Sales

H. Adjourn (Action) Motion: _____ 2nd: _____ Vote: _____