Pella Community School Board of Directors
Preliminary Meeting Minutes
March 26, 2018 Meeting Minutes

Item	Item Description
1	**Roll Call:** President Joan Corbin called the meeting to order at 4:29 PM. Members answering roll are Gregg Gustafson, Tim Tripp and Lisa Jansen. Gary Coppock was absent with notice.
2	**Receive Visitors/Public Forum:** 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	**AEA Presentation to Lincoln & Madison for Emerging School Recognition:** Rebecca Carver from Heartland AEA was in attendance to present Lincoln and Madison Elementaries with recognition for their building PBIS programs.
4	**Consent Agenda:**
a	**Approve minutes of previous meetings:** Board members reviewed the minutes of the March 5, 2018 Work Session Meeting. **Vote:** To approve the minutes as presented. ● March 5, 2018 Meeting Minutes
b	**Approve invoices for payment:** Board members reviewed the invoices for March payment. **Vote:** To approve invoices as presented for payment. ● March 26, 2018 Bills to Pay ● March 26, 2018 Prepaid Bills ● March 2018 AMEX P-Card Activity ● March 2018 Wells Fargo P-Card Activity
c	**Approve Personnel Changes:** Board members reviewed the staff changes for March. **Vote:** To approve staff changes as presented, including: ● Leave of Absence/Resignations ○ Ashton Yossi - Secondary Math Teacher ○ Gary Konfrst - JI SPED Teacher ○ Matt Schulte - HS Assistant B/G Track, Head 7th Gr. Football & Basketball ○ Dixie Roorda - ME Food Service ○ Irv Vink - MS Custodian ● Contract Changes ○ Lowell Ernst - Move from 226-day to 260-day contract ● Transfers ○ Jon Mendoza - From LE 3rd Grade to JI 5th Gr. Science/SS ○ Jay Murphy - From FT Tech Coach to HT LE PE & HT Tech Coach ○ Wade Van Vark - From TLC/Dean to Secondary Math/TLC
d	**Approve Change Orders:** Board members reviewed the change orders for March. **Vote:** To approve the change orders as presented. ● Jensen Change Order 003 ● Jensen Change Order 004 ● DDVI Change Order 024
5	**Consent agenda approval:** Motion by Tripp; Second by Gustafson to approve the consent agenda as presented. All in favor, motion carried: 4-0.
6	**Reports:** Building Administrators were present to give oral reports to the board. All questions of the board were answered. District Americorps Reading Coaches were also in attendance to present a report. ● Elementary - Americorps Reading Tutors ● Director of Instruction ● High School & CAP ● Middle School

	● Jefferson Intermediate ● Elementary - Americorps Reading Tutor
7	**Place additional items on agenda - adjust sequence, if necessary:** Move approval of Marching Band Trip.
8	**Approve Marching Band Trip to Citrus Bowl Parade - December 2018:** Motion by Tripp; Second by Jansen to approve the 2018 Marching Band Trip to the Citrus Bowl as presented. All in favor, motion carried: 4-0. ● Agreement ● Itinerary
9	**Unfinished Business:** None.
10	**Public Hearing on Pella Schools 2018-19 Certified Budget:** President Joan Corbin opened the public hearing at 5:31 PM. No comments received. Public hearing closed at 5:32 PM. ● Certified Budget Presentation ● 2018-19 Published Budget ● Property Tax Comparison (Multiple Years)
a	**Approve Pella Schools 2018-19 Certified Budget:** Motion by Gustafson; Second by Jansen to approve the Pella Schools Certified Budget for Fiscal Year 2018-19 as presented. All in favor, motion carried: 4-0.
11	**Public Hearing on Amendment to Pella Schools 2017-18 Certified Budget:** President Joan Corbin opened the public hearing at 5:36 PM. No comments received. Public hearing closed at 5:37 PM. ● Budget Amendment
a	**Approve Amendment to Pella Schools 2017-18 Certified Budget:** Motion by Tripp; Second by Gustafson to approve the Budget Amendment to Pella Schools 2017-18 Certified Budget as presented. All in favor, motion carried: 4-0.
12	**New Business**
a	**First Reading of 700 Board Policies:** Motion by Tripp; Second by Gustafson to approve the First Reading of the 700 Board Policy Series and changes as presented. All in favor, motion carried: 4-0. ● 703.1 - 711.9
b	**Approve Foreign Exchange Student - Anna V. Ciobu of Republic of Moldova:** Motion by Tripp; Second by Jansen to approve the foreign exchange student Anna V. Ciobu as presented. All in favor, motion carried: 4-0. ● Information ● Letter with photos ● School Acceptance Form
c	**Approve Sharing Agreement with Lynnville-Sully:** Motion by Tripp; Second by Gustafson to approve the Sharing Agreement for Facilities Management Services with Lynnville-Sully as presented. All in favor, motion carried: 4-0. ● Agreement
d	**Approve Summer Projects:** Motion by Gustafson ; Second by Tripp to approve the 2018 Summer PPEL Projects for technology, transportation and maintenance as presented. All in favor, motion carried: 4-0. ● Technology ○ 2018-19 IT Summer Budget ● Transportation ○ Current Vehicle Inventory ○ 2018-19 Vehicle Requests ● Maintenance ○ 2018-19 Maintenance Summer Project List ● PPEL Financial Analysis ● Sales Tax Fund Financial Analysis
13	**Information and Discussion**
a	School Safety Review Planning: Superintendent Greg Ebeling informed the board that school safety planning will be running through the district change management program.
b	Live Meeting Evaluation Form

14	**Tentative future meetings (all in High School Conference Room):** ● Monday, April 9, 2018: Work Session ● Monday, April 23, 2018: Regular Meeting
15	**Adjournment:** President Corbin adjourned the meeting at 6:45 pm.

Approved: _____

Board President: _____

Board Secretary: _____