PELLA COMMUNITY SCHOOL **Board of Education**

Regular Meeting

High School Main Office Conference Room - 212 East University St.

Link to meeting virtually

Monday, February 27, 2023 4:00 PM

- Roll Call
- Closed Session 4:00 PM
 - o "lowa Code Section 21.5(1)(c) to discuss strategy with counsel where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the position of the District."
- Board Meeting 4:30 PM
- Approval of Tentative Settlement Agreement
- Receive Visitors/Public Forum
- Consent Agenda
 - o Approve minutes of previous meetings
 - February 13, 2023 Meeting Minutes
 - Approve invoices for February payment
 - February 27, 2023 Bills to Pay
 - February 27, 2023 Prepaid Bills
 - <u>February Wells Fargo Transactions</u>
 - Approve personnel changes
 - Leave of Absence/Resignations
 - Heidi Whaley JI Art Teacher
 - Nina Vickers HS L3 SPED Associate
 - Nicole Evensen JI Food Service
 - New Hires
 - Sarah Kuennen Director of Early Childhood Center
 - David Bouska Assistant Girls Tennis Coach year-to-year contract
 - Cody Huisman MS Boys & Girls Track Coach (½ contract)
 - John Kramer MS Boys & Girls Track Coach (½ contract)
 - David Bouska Volunteer Girls Tennis Coach
 - Jace Versteeg Volunteer Boys Track Coach (pending authorization)
 - Transfers
 - Josh McCollam From Secondary Math to HS Instructional Coach
 - Annie Foskett From Preschool 3rd Instructional Coach to K-6 Content Coordinator
 - Approve 2022-23 Fundraisers
 - Fundraising Request Form
 - Approve Change Orders
- City Presentation on proposed City Rec Center
 - o Pella School 10-year Facility Plan 2018

- Board Reports
 - o Director of Instruction
 - o High School & CAP
 - FFA Presentation
 - o Middle School
 - o Jefferson Intermediate
 - o <u>Lincoln Elementary</u>
 - o Madison Elementary
 - o <u>Technology/Continuous Improvement</u>
- Place additional items on agenda adjust sequence, if necessary
- Unfinished Business
 - o None
- New Business
 - o Approve 2023-24 Teacher Salary Settlement
 - 2023-24 Settlement Summary
 - 2023-24 Teacher Salary Schedule
 - February 21, 2023 Meet and Confer Minutes
 - Approve Health & Dental Insurance Rates for 2023-24
 - 2023-24 Health Plan Renewal
 - 2023-24 Dental Plan Renewal and Change
 - o Approve Board Policy
 - 804.51 Stock Prescription Medication Supply
- Information & Discussion
 - o Certified Budget Timeline changes
 - o <u>Live Meeting Evaluation Form</u>
- Future Meetings
 - o Monday, March 6, 2023 at 4:30 PM: Work Session
 - o Monday, March 27, 2023 at 4:30 PM: Regular Meeting
- Adjournment

Link to Board and Superintendent Goals