Pella Community School Board of Directors
Preliminary Meeting Minutes
January 22, 2018 Regular Meeting

Item	Item Description
1	**Roll Call:** President Joan Corbin called the meeting to order at 4:30 PM. Members answering roll are Gary Coppock, Gregg Gustafson, Tim Tripp and Lisa Jansen.
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	**Consent Agenda:**
a	**Approve minutes of previous meetings:** Board members reviewed the minutes of the January 8, 2018 Work Session Meeting. **Vote:** To approve the minutes as presented. ● January 8, 2018 Meeting Minutes
b	**Approve invoices for payment:** Board members reviewed the invoices for January payment. **Vote:** To approve invoices as presented for payment. ● January 22, 2018 Bills to Pay ● January 2018 Wells Fargo Statement ● January 2018 AMEX Statement ● High School Pay Apps - Pending Architect Signature
c	**Approve Personnel Changes:** Board members reviewed the staff changes for January. **Vote:** To approve staff changes as presented, including: ● Leave of Absence/Resignations ○ Amber Hermanson - 8th Grade Assistant Volleyball
4	**Consent agenda approval:** Motion by Coppock; Second by Jansen to approve the consent agenda as presented. All in favor, motion carried: 5-0.
5	**Reports:** Director of Instruction and building principals were present to give oral reports about events in their departments and building. All questions of the board were answered. ● Construction ● Director of Instruction ● High School & CAP ● Middle School ● Jefferson Intermediate ● Lincoln Elementary ● Madison Elementary
6	**Place additional items on agenda - adjust sequence, if necessary:** None.
7	**Unfinished Business:** None.
8	**New Business**
a	**Approve Foreign Exchange Student for 2018-19 School Year:** Principal Eric Nelson presented information to the board about Fabienne Huber of Switzerland, a foreign exchange student for the 2018-19 school year. **Vote:** Motion by Tripp; Second by Gustafson to approve the exchange agreement for Fabienne Huber for the 2018-19 school year as presented. All in favor, motion carried: 5-0. ● Fabienne Huber
b	**Review Audit Report:** Business Manager Mary Bogaard presented the completed audit for 2016-17 to the board. All questions of the board were answered. **Vote:** Motion by Gustafson; Second by Tripp to approve the completed audit report for 2016-17 as presented. All in favor, motion carried: 5-0.

	● 2016-17 Audit Report
9	**Information and Discussion**
a	**Review 700 policies for February:** The 700 policy series will be reviewed at the February regular meeting.
b	**Facility Planning Meetings with Community:** Community meetings will begin taking place to get feedback from community members regarding a long-term district facility plan.
10	**Closed Session**
a	**Superintendent Evaluation - Board completes written section of evaluation:** Motion by Tripp; Second by Coppock to enter into closed session as requested by Superintendent Greg Ebeling as permitted under Iowa code to complete his evaluation whose performance is being considered. The board entered into closed session at 5:36 PM. They board returned to open session at 6:20 PM.
11	**Tentative future meetings (all in High School Conference Room):** ● Monday, February 12, 2018 at 4:30 pm: Work Session ● Monday, February 26, 2018 at 4:30 pm: Regular Meeting
12	**Adjournment:** President Corbin adjourned the meeting at 6:22 pm.

Approved: _____

Board President: _____

Board Secretary: _____