PELLA COMMUNITY SCHOOL

Board of Education

Regular Meeting

High School Library - 212 East University St.

Link to meeting virtually

Monday, August 28, 2023 <u>4:30 PM</u>

- Roll Call
- Receive Visitors/Public Forum
- Consent Agenda
 - Approve minutes of previous meetings
 - August 14, 2023 Meeting Minutes
 - Approve invoices for August payment
 - August 28, 2023 Bills to Pay
 - August 28, 2023 Prepaid Bills
 - August Wells Fargo Transactions
 - Approve personnel changes
 - Leave of Absence/Resignations
 - Morgan Ernst Assistant High School Softball Coach
 - Michelle Bogaards ME Part-Time SPED Associate
 - Caleb Evans MS Girls Basketball Coach
 - New Hires
 - Megan Clayberg 2023 Fall Activities Event Manager
 - Bev Van Zee JI Part-Time Associate
 - Annette Smith JI SPED Associate
 - Katey Van Rheenen JI SPED Associate
 - Shaylin Nieuwsma JI SPED Associate
 - Kayla Wright ME L2 SPED Associate
 - Kristin Coble ME L2 SPED Associate
 - Bryan Smith Head Bowling Coach
 - Robin Llewellyn JV2 Assistant Volleyball Coach
 - Jay Rhoten Bus Driver
 - Verland Engle Bus Driver
 - Dorian Goodyk Van Driver
 - Michael Rottier Van Driver
 - Mary Schrauben ME Food Service
 - Steve Stroup LE Crossing Guard
 - Transfers
 - Leisa Michmershuizen from MS Part-Time SPED Assoc to JI L1 SPED Assoc
 - Approve 2023-24 Fundraisers
 - Fundraising Request Form
 - Approve Change Orders
 - None
- Place additional items on agenda adjust sequence, if necessary

- Unfinished Business
 - o None
- New Business
 - Approve Release of Retainage and Contract Complete for Graphite Construction HS HVAC
 - Graphite Final Pay App
 - Approve Resolution Fixing the Date of Sale of Approximately \$21,000,000 School Infrastructure Sales, Services, and Use Tax Revenue and Refunding Bonds, Series 2023 and Approving Official Statement
 - Resolution
 - Official Statement
 - Approve Engagement Letter for Sales Tax Revenue Bonds
 - Ahlers Engagement Letter Sales Tax Revenue Bonds
 - o Approve High School Bowling Contract with Cardinal Lanes Newton
 - Contract
 - Approve Queue Agreement for eSports
 - Queue Agreement
 - Approve Teacher Sharing Process
 - Board Policy 401.12
 - K-12 Job Sharing Process
 - Approve Agreement with Eunoia Counseling
 - Agreement
- Information & Discussion
 - o IASB Annual Convention November 15-17
 - o Board Retreat Day Oct. 10 from 8:00 to 4:00
 - Work Session Oct. 9 Should we move or change?
 - Early Learning Center Tour Sept 11 at 4:00
 - o November 7: School Election Day. Polls open 7 a.m.-8 p.m.
 - Review of 100 policies review by Sept. 18
 - 100 Board Policies please review
- Future Meetings
 - Monday, September 11, 2023 at 4:30 PM: Work Session
 - o Monday, September 25, 2023 at 4:30 PM: Regular Meeting
- Adjournment

Link to Board and Superintendent Goals