### PELLA COMMUNITY SCHOOLS

### **Board of Education**

Work Session

# Monday, May 12, 2025 - 5:30 PM

High School Library - 212 East University St.

## **Link to meeting virtually**





Developing Potential Building Relationships Pursuing Excellence

- Board Appreciation
- Roll Call
- Receive Visitors/Public Forum
- Consent Agenda
  - o Approve minutes of previous meetings
    - April 28, 2025 Meeting Minutes
  - o Approve invoices for May payment
    - May 12, 2025 Bills to Pay
    - Prepaid Bills
  - o Approve monthly financial reports

- Combined Balance Sheet
- MCB General Checking Account Reconciliation
- MCB Money Market and Other Checking Reconciliation
- Wells Fargo Account Reconciliation
- April 2025 Certified Budget to Actual Report
- April 2025 Board Budget Report
- Construction Financial Report

#### o Approve personnel changes

- Leave of Absence/Resignations
  - KeriAnn McCain LDA Lead Caregiver
  - Michelle VanMaaren ME Food Service
  - <u>Dustin Haines</u> 8th Grade Boys Assistant Basketball Coach
- New Hires
  - Trent Sorensen Volunteer HS Baseball Coach
  - Joel Allman 7th Grade Boys Assistant Basketball Coach
  - Jason Anderson 7th Grade Boys Assistant Basketball Coach
  - Kyle Dell Volunteer MS Baseball Coach
  - Ashley Van Wyk District Custodian
- Transfers
  - Julie Visser HS Food Service to HS Kitchen Head
  - Kristiana Hesseltine LDA Admin Asst to LDA Assistant Director
- o Approve 2024-25 Fundraisers
  - Fundraising Request Form
- o Approve Change Orders
  - None
- Approve Logo Branding Agreements
  - Creative Inspirations
- Place additional items on agenda adjust sequence, if necessary
- Public Hearing for 2024-25 Budget Amendment
  - 2024-25 Budget Amendment
- New Business
  - o Approve 2024-25 Budget Amendment
    - 2024-25 Budget Amendment
  - o Approve Agreement for Health Occ and CNA Programming
    - Memorandum of Understanding
  - o Approval 2025-26 Leader in Me Contract Renewal
  - o Superintendent Search Firm Selection
    - Develop Selection Criteria
      - Sample
  - o Approve 2025-26 Miscellaneous Pay Schedule
    - 2025-26 Miscellaneous Pay Rate
  - o Approve 2025-26 Free Breakfast Proposal
    - Proposal
  - o Approve Little Dutch Academy Shade Quotes
    - Quote

- Information & Discussion
  - o Student Transportation Bussing Changes for 2025-26
    - Sample Changes
  - o Graduation Friday, May 23 at 7:00 who is attending
  - o Last Day of School Wed, May 28 12:30 dismissal
  - o July Meeting Date?
- Closed Session
  - o Purpose: To evaluate the professional competency of an individual whose hiring and performance is being considered and is necessary to prevent the needless and irreparable injury to that individual's reputation and that individual requests a closed session. Iowa Code 21.5(1)(i).
- Receive Agenda Recommendation for future meetings
- Future Meetings
  - o Tuesday, May 27, 2025 at 5:30 PM: Regular Meeting (Tues. after Memorial Day)
  - o Monday, June 23, 2025 at 5:30 PM: Work Session and Regular Meeting
- Adjournment