

TO: Members of the Board of Education
RE: General Information for the Board
From: Joe Carter

1-4. The Algona CSD Board of Education will meet in regular session on Monday, November 14 at 7 p.m., in the PAC Board Room.

5. **Monthly Warrants and Financial Statements:** The financial statements are routine for this month. **This will need a motion/second/approval.**

6. **Communications to the Board (Algona FFA Members - National Convention Trip)**

7. **Superintendent's Report:**

- a. **Certified Enrollment** is up 7.71 students. Certified enrollment drives all of our per pupil funding for the 2023-2024 school year. The number of resident students and the number of open enrolled in are both up as well. Overall, 10.61 more students are attending the Algona CSD this year than last year and more than 55 students are attending in 2022-2023 than in 2020-2021.
- b. **IASB Convention:** The IASB Annual Convention is November 17th at the Iowa Events Center in Des Moines. The Delegate Assembly is Wednesday, November 16th. The convention keynote speakers are Adolph "Doc" Brown, Celeste Headlee and Cindy Solomon. Let Lisa or I know if you would like to attend the convention this year. Here is a link to this year's [convention information](#).

7. **Administrative Report:** Some elementary staff will be in to describe their walk to intervention model.

8. NEW BUSINESS:

- a. **Second Reading of Board Policy changes – HF 802:** HF 802 created some changes to be made in regard to transparency, curriculum and instructional materials. Most language changes you will see in these updates work to accomplish two goals: 1) Increased compliance with the requirements of Iowa Code chapter 279.74 (HF 802); and 2) increased transparency with streamlined procedures for parents to view and challenge instructional and library materials. **This will need a motion/second/approval.**
- b. **Approve New Baseball Backstop:** Our High School Baseball Field is in need of a new backstop. Our current backstop is very worn and has become a safety hazard as balls can get through in certain areas. We have received a quote from Sande construction for a backstop similar to what was installed on the new softball field. The quote is for \$80,865, the Booster Club is willing to contribute \$10,000, \$50,000 can come from General athletics (advertising dollars) and \$29,865 from PPEL/SAVE. This is something that is needed for our baseball field and I recommend approval of this quote from Sande Construction. **This will need a motion/second/approval.**
- c. **Approve Sharing Agreements in Girls Wrestling:** We have had two schools, North Union and North Iowa inquire about sharing girls wrestling. Currently there are not any classifications in High School Girls Wrestling. I would recommend \$200/wrestler and that they provide their own transportation to Algona High School. **This will need a motion/second/approval.**
- d. **Approve MOU with Iowa Lakes Community College (College and Career Transition Counselor):** Iowa Lakes Community College has asked if we would be interested in combining and sharing with them to bring a College and Career Transition Counselor to Algona High School. ILCC has

received a grant in the amount of \$133,000 that will help fund this position. We will also generate operational sharing dollars of 2 FTE, this will generate around \$15,000. Between the grant and the operation sharing dollars, there will be little to no additional expense for this position. For three years we would be able to have this position without any cost to the district. After three years, we are able to get out of the agreement if there are no additional grant dollars available. I have linked a DRAFT roles and Responsibilities document in the agenda. (from the Iowa Department of Education). **This will need a motion/second/approval.**

- e. **Girls Wrestling Cheer Coach:** With the addition of the Middle School and High School Girls wrestling program, we also have an additional need of our Girls wrestling cheer coach. Leah Wilhite is contracted as our Wrestling Cheer Coach for this year with a stipend of \$800. The number of dates will double with the addition of Girls wrestling. I recommend raising that stipend to \$1600 for this year. **This will need a motion/second/approval.**
- f. **Girls Basketball Fundraiser:** Our Girls Basketball program, grades 7-12 will be running a shoot-a-thon fundraiser. Students will collect pledges or donations as well as shoot 100 free throws to calculate the amount to collect after pledges. The estimated net proceeds are \$2500 that will be used to purchase new warm-up tops and pants to be used on game nights. **This will need a motion/second/approval.**
- g. **SBRC Application:** This application allows us to receive on-time funding budget adjustment (in certified enrollment increases). Open Enrollment Out allows us to receive funding for students who were not on the Fall 2021 count and were open enrolled out in 2022. And ELL Beyond 5 years funds students with LEP (Limited English Proficiency) beyond 5 years for resident students. **This will need a motion/second/approval.**
- h. **Van Purchase:** Kemna was able to find us a 12 passenger van, it is a 2019 Chevrolet Express with 58,618 miles for \$39,880. These vans provide us with a lot of flexibility to transport students as our staff can drive these vehicles. I do recommend the purchase of this van. **This will need a motion/second/approval.**
- i. **Open Enrollment:** We have four open enrollment applications this month, all of these applications meet the requirements for approval. **This will need a motion/second/approval.**

9. PERSONNEL:

1. Resignations

- a. Bryce Bradley – 9th Grade Baseball
- b. Lindsay Struecker – Teacher Associate (Bryant)
- c. Tyler Kraft – Middle School Wrestling (½)
- d. Kory Kucker – Middle School Wrestling (½)

This will need a motion/second/approval.

2. New Contracts:

- a. James Rotert – Middle School Girls Wrestling
- b. Kristi Roberts – 9/10 Girls Basketball
- c. Cody Alesch – Middle School Boys Wrestling Coach

- d. Leah Willhite – Wrestling Cheer Coach
- e. Vickie Steenhoek – MS/HS Secretary
- f. Megan Eden – Bryant Teacher Associate
- g. Lavon Kruse – Bertha Godfrey Teacher Associate
- h. Tyler Leiting – High School Boys Basketball Volunteer
- i. Blake Elsbecker – High School Boys Basketball Volunteer
- j. Mike Ford – High School Girls Basketball Volunteer
- k. Justin Garman – 9th Grade Softball
- l. Brian Morgan – MS/HS Wrestling Volunteer
- m. Jay Bjustrom – MS/HS Wrestling Volunteer
- n. Shane Meschke – MS Boys Basketball (7th) Volunteer
- o. Jeremy Rummel – Middle School Boys Wrestling
- p. Dave Penton – Bus Driver
- q. Kameryn Etherington – Volunteer Varsity Softball Coach
- r. Jackson Cecil – Volunteer Assistant Boys Basketball Coach

This will need a motion/second/approval.