Pella Community School Board of Directors
Preliminary Meeting Minutes
July 6, 2015 Regular Meeting (Click any of the blue links below to view detailed documents.)

Item	Item Description
1	**Roll Call:** President Corbin called the meeting to order at 7:32am in the Administration Building. Members answering roll were Gary Coppock, Michelle VanMaanen and Gregg Gustafson. Timothy Tripp was absent with notification.
2	**Receive Visitors/Public Forum:** Board President Corbin welcomed everyone in attendance and informed anyone from the public wanting to make comments about an agenda item to sign in with the Board Secretary to be recognized. No public comments were received.
3	**Consent agenda**
a	**Approve invoices for payment:** Board members reviewed the invoices for July payment. **Vote:** To approve invoices as presented for payment. • June P-card Activity • June Prepaid bills
b	**Approve monthly financial reports:** Board members reviewed the financial reports for May 2015. **Vote:** To approve financial reports as presented. • May 2015 Combined Balance Sheet • General Fund Budget Report • General Checking Account Reconciliation • 2014 Bond Proceeds Money Market Reconciliation • 2015 Bond Proceeds Money Market Reconciliation • Wells Fargo Reconciliation
c	**Approve Personnel changes:** Board members reviewed the personnel changes for July, 2015. **Vote:** To approve the personnel changes as presented including: • Resignation Roger DeWaard - Business Manager/Board Secretary • New Work Agreement Roger DeWaard - PT hourly contract • Transfer Mary Bogaard - Business Manager
3	**Consent agenda approval:** Motion by Coppock; Second by VanMaanen to approve the consent agenda as presented. All in favor, motion carried. 4-0.
4	**Place additional items on agenda – adjust sequence, if necessary:** None.
5	**New Business**
a	**Approve Lincoln Change Order:** Motion by Coppock; Second by Gustafson to approve the change order for Lincoln Elementary School in the amount of $66,193.65 as presented. All in favor. Motion carried. 4-0. • Revised Sunshade Connection Details

b	**Approve Jefferson Intermediate Project Changes:** Motion by Gustafson; Second by VanMaanen to approve the change orders for playground replacement and sidewalk replacement at Jefferson Intermediate School in the amount of \$19,675 and \$21,725 as presented. All in favor. Motion carried. 4-0. ● Playground Draining & Concrete Quote ● Sidewalk Replacement
6	**Information & Discussion**
a	Resignation of Business Manager/Board Secretary: The board was informed that Mary Bogaard will transition into the Business Manager role effective immediately. The district will retain the services of Roger DeWaard during the transition on an hourly basis. Roger will help finish the current year including the preparation of the CAR and annual audit. A new district accountant will be hired to fill the role that Mary Bogaard currently fills as well as the role of the board secretary.
b	Board Meeting Evaluation Instrument: The board was reminded to fill out the live meeting evaluation at the end of each meeting. ● Live Meeting Evaluation Form
7	**Tentative future meetings**: The next scheduled meetings of the Board will be a regular meeting on Monday, July 27, 2015 at 4:30 pm, a work session on Monday, August 10, 2015 at 4:30 pm, and a regular meeting on Monday, August 24, 2015 at 4:30 pm all in the High School Media Center.
8	**Adjournment:** President Corbin adjourned the meeting at 8:03am.

Approved: ____

Board President: ______________________________________

Board Secretary: ______________________________________