



P.O. Box 400 • 131 Roosevelt Street, Alburnett, Iowa 52202

Regular Board Meeting Agenda
Monday, September 21, 2020
6:00 p.m.

Collab Space, Alburnett School

This meeting will be broadcast electronically as per Iowa Code 21.8 due to Covid-19 pandemic.

Anyone who would like to listen to the meeting or comment during the public comment portion of the meeting may do so by dialing **978-990-5000**.

Once prompted, enter access code number followed by the pound (#) sign: **880016 #**.

Please mute your phone until invited to participate.

***Mission Statement:** The Alburnett Community School District will provide educational opportunities which enable students to become confident, competent, and responsible contributors to society.*

Tentative Agenda:

I. Call to Order / Roll Call

II. Approve Agenda

III. Welcome Visitors

A. Public Comments to the Board

During this Public Comment portion of the agenda, the board may receive comments on items that are or are not on the agenda. Twenty minutes are allotted for public comments, with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made. All parties are reminded that public comment specific to any employee is not appropriate in an open meeting. Members of the public are encouraged to visit directly with employees and/or administrators to resolve their concerns.

IV. Board Reports

- A. Department Heads - none
- B. Curriculum Departments - none
- C. Principals
- D. Business Manager
 - 1. COVID related expenditures
- E. Board Members
- F. Superintendent
 - 1. Return to Learn Update
 - 2. Free Student Meals
 - 3. Facility Project Update
 - 4. Consent Agenda Comments

V. Consent Agenda

Approval of the Consent Agenda approves all of the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda. If Board members have questions about the items on the Consent Agenda, they should ask

about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda. Administration recommends that the Board approve the Consent Agenda items as listed below.

A. Minutes

1. [August 18, 2020 Regular Meeting](#)

B. Financial Reports

1. [Cash report](#)
2. [Annual Treasurer's Report](#)

C. Invoices

1. [Bills paid prior to Board Meeting](#)
2. [Bills to be paid](#) - [Bills added Monday](#)

D. Resignations

1. Melissa Workman, Co-Asst Track Coach

E. Contract Approvals

1. Crystal Reed, 1st Grade Teacher
2. Gordon Hackett, PLC Leader

F. Contracted Service Renewals - none

G. Shared Personnel Agreement Renewals - none

H. Cooperative Sponsorship for Activities Renewals - none

I. Out of State/Overnight Trips - none

VI. Dialogue/Action Items

A. Purchase of Support Vehicle

We received the following bids:

Junge Center Point	2020 Ford Fusion	Trade in \$5,000	\$14,787
Pat McGrath Chevy	2020 Chevrolet Malibu	Trade in \$5,000	\$14,223
Pat McGrath Chevy	2020 Chevrolet Impala	Trade in \$5,000	\$18,908

The board is asked to approve the low bid.

B. [Bus Bid Process](#)

The linked document contains the specifications for the bidding of a new bus as scheduled in our PPEL projections. Bids will be considered at the October 19 board meeting.

The board is asked to approve the bidding process.

C. Disposition of Obsolete Equipment - 1996 Bus

The Alburnett district uses [GovDeals](#) to allow public access for bidding on items the district was no longer using. At the present time, administration recommends the board authorize the online auction sale of the 1996 bus.

D. Trees for Community

Several years ago two rows of nursery trees were started on the west edge of the Complex. We have been monitoring growth for future transplant, and the time has come. We would recommend the board offer these various trees to the community as part of the derecho recovery. If approved, administration may work with a local service group on the distribution process.

VII. Confirm Date and Time of Next Meeting

The next Regular Board Meeting will be at 6:00 p.m. on October 19, 2020.

VIII. Adjourn