

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

1. The Algona CSD Board of Education will meet in regular session on Monday, December 20 at 7 p.m., in the PAC Board Room.
2. **ORGANIZATION MEETING:** We do not have an “Old Business” to be carried over from the November meeting, so we will start the December meeting with our Organization Meeting.
 - a. Mary Beth will call the meeting to order and take Roll Call.
 - b. The Board will then elect the President of the 2021-2022 Board. **This will need a nomination/second/approval.**
 - c. After the President is elected, the oath of office will be given to the elected President and the meeting will be turned over to the President.
 - d. The Board will then elect the Vice President of the 2021-2022 Board. **This will need a nomination/second/approval.**
 - e. After the Vice President is elected, the oath of office will be given to the elected Vice President and we will proceed with the regular meeting.
3. **Monthly Warrants and Financial Statements:** Our monthly ending balances are strong and are aligned to what they have been in previous years. Our General Fund balance, Activity Fund Balance, SAVE Fund balance and Insurance Fund balances are all higher than at the same time last year. Our Revenues continue to be higher than our expenditures for the YTD. **This will need a motion/second/approval.**
4. **Communications to the Board:**
5. **Superintendent's Report:**
 - a. Reorganization Committee Updates
 - b. Middle School Assistant Principal
 - c. Iowa School Performance Profile
6. **Administrative Report:** Mrs. Schutjer and Mrs. Leiting will be presenting on the Elementary MTSS. Mrs. Leiting serves as our MTSS Coordinator and Instructional Coach for Lucia Wallace. She works directly with the Interventionists that we put in place with ESSER dollars and has established the system of supports for students at the elementary level.

NEW BUSINESS:

7. **First Reading of the 500 Series:** This will be the first reading of our 500 series. You can access the 500 series at algona.iowaschoolfinance.com/policy/500-objectives-equal-educational-opportunities-students

This series of the board policy manual is devoted to the board's goals and objectives for assisting the students of the school district in obtaining an education. Each student will have the opportunity to obtain and education in compliance with the policies in this series.

Vision: *Inspiring all learners to be engaged and successful*
Mission: *Provide an enriching environment to meet the needs of all learners*
Core Values: **RESPECT....INTEGRITY....STUDENTS FIRST....EXCELLENCE**
RISE to the Occasion. Reach for the Future.

8. **Approve Drop-out Prevention Application:** We approve this amount annually to fund our Drop Out Prevention/At Risk programs. This is a per pupil amount, .046 x district cost per pupil x certified enrollment. This is a very valuable supplemental revenue source (\$430,000) that allows us to fund programs that we would not be able to have without it. I recommend the SBRC Modified Supplemental amount for Drop Out Prevention application. **This will need a motion/second/approval.**

9. **Approve Kossuth County Conference Board Member:** This is an annual appointment from our Board Each year. There is one annual meeting that we attend. **This will need a motion/second/approval.**

10. Open Enrollment:

- a. Oliver Farrow – From Algona to North Iowa (1st Grade)
- b. Bethany Watson – From Algona to North Iowa (1st Grade)
- c. Kayden Schaer – From Algona to Forest City (8th Grade)
- d. Aryeaha Schaer – From Algona to Forest City (4th Grade)
- e. Abrianna Frock – From North Union to Algona (3rd Grade)

*A through D are all due to a family move (must be approved by law)

This will need a motion/second/approval.

PERSONNEL:

11. New Contracts:

- a. Blair Bradley -- 9th Grade Boys Basketball (\$3402)
- b. Joe Taylor -- High School Special Education (\$58,000/\$10,000 signing bonus)
 - i. We had an elementary special education teacher leave late in the summer and we were not able to hire that position. Megan Hamiliton, a High School Special Education teacher, is interested in moving to the Elementary position. Mr. Taylor will start the second semester.
- c. Brooke Boettcher -- Cheer Sponsor: Brooke is going to split the Cheer Sponsor stipend with Kristy Riggert, our current cheer sponsor.
- d. Michele Parsons – Transportation Teacher Associate
- e. Michele Parsons – Teacher Associate

12. Resignations

- a. Samantha Gade -- Head Varsity Volleyball Coach
- b. Janae Lager -- Kindergarten Teacher (Mrs. Lager's husband got a new job and they will be relocating)
- c. Kristi Roberts -- 7th Grade Volleyball (pending suitable replacement)
- d. Kristi Roberts -- 7th Grade Track and Field (pending suitable replacement)
- e. Mindy Thelen – Teacher Associate (Garrigan)
- f. Ceriena Chada – Teacher Associate (Lucia Wallace)

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