

ALBURNETT COMMUNITY SCHOOLS

Home of the PIRATES

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

Regular Board Meeting Agenda
Board Room
Monday, October 21, 2019
6:00 p.m.

***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. Grant Wood AEA - Profile of Services

B. Neighbor Insurance

C. Public Comments to the Board

Blue Cards are provided to facilitate public comments to the board. These cards are located in the hall and should be given to the Board Secretary prior to the start of the Regular Meeting. During this Public Comment portion of the agenda, the board may receive comments on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting 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 – Student Health Services

B. Curriculum Departments – Career & Technical Education (CTE)

C. Principals

D. Business Manager

E. Board Members

F. Superintendent

1. November Community Night

The Nov. 4 session will be centered around Portrait of a Graduate. We have invited a panel of Alburnett graduates to share about their occupational pathways. We will start with a presentation highlighting employment pathway trends and then move to the panel discussion. Board members are encouraged to attend.

2. Classroom Furnishing Project

We will be sharing teacher feedback on how the classroom furnishing changes are impacting instruction.

3. Work Session - November 11, 6:00

Discussion items would be:

1. Review of the project priority development process
2. Review of the 10 classroom objective - how did we get 10 new rooms in the plan?
3. Clarification of traffic flow/parking
4. Development of questions for a community wide post-bond election survey

The board is asked to check calendars for Nov. 11 so that we can post this meeting and finalize content.

4. Early Separation

Even with the positive financial information reviewed on Oct. 14, the board should annually consider potential budget reductions to offset increasing expenses. One such tool at the board's discretion is the offering of early separation applications to be paid from the Management Fund. We will review the planning worksheet for the Management Fund and discuss the potential impact to the General Fund. I will ask for direction on adding the topic as a November Board Action Item.

5. IASB Annual Convention

Please be ready to finalize if you will be attending so that we can complete registration and make arrangements.

6. Elections - Organizational Meeting

The election date is November 5. The board organizational meeting will be November 18.

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. [September 16, 2019 Regular Meeting](#)
2. [October 14, 2019 Work Session](#)

B. Financial Reports

1. [Cash Report](#)

C. Invoices

1. [Bills Paid Prior to Board Meeting](#)
2. [Bills to be Paid](#) - List of Bills Added Monday (none)

D. Resignations

1. Clayton Rush, Junior High Girls Track Coach

E. Contract Approvals - none

F. Out of State/Overnight Trips - none

VI. Dialogue/Action Items

A. Snow Remove Service

We have the following bid(s) to consider:

[Handley Dirt Work Plus](#) \$70/hr

If the board is interested, we have the option to extend this to a two-year agreement at \$70/hr.

B. Purchase of Bus

We have the following bid(s) to consider:

Truck Center Companies	2021 Thomas	\$105,649
School Bus Sales	2021 Blue Bird	\$108,667

C. First Reading - Board Policy Review: [200.1R1, 202.4, 203, 204, 206.2, 210.1, 210.5, 210.6, 211, 401.6, 401.7, 401.10, 401.12, 404.R1, 501.5, 504.3, 504.3R, 505.8, 505.8R1, 507.10, 603.1, 705.6, 705.6R1, 707.5, 707.5R1, 711.7, 711.10, 800 Series, & 900 Series](#)

New, revised, or reviewed policies that are listed have been reviewed through committee and are linked above. Committee members will answer any questions that you may have about individual policies.

D. [Don Johnston Human Learning Tools Agreement](#)

This is a five-year agreement for online accessibility tools. It will be installed on all student computers. [The package](#) includes tools such as Snap&Read, a reading assistant with text leveling; Co:Writer for word prediction, speech recognition, and language support; and uPAR, a data collection tool.

The agreement is for \$1,528.20 per year.

VII. Confirm Date and Time of Next Meeting

The next Regular Board Meeting will be at 6:00 p.m. on November 18, 2019.

VIII. Adjourn