

**** AMENDED 7-6-2017 ****

MEDIAPOLIS COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Administration Building
Monday, July 10, 2017
6:30 p.m.

***“Mediapolis Community School challenges each individual to strive for excellence
and to become a lifelong learner.”***

1. **Call to Order**
2. **Approval of Agenda**
3. **Commendations**
4. **Public Comments**
Citizens are invited to speak to the board on current agenda items. Although this is not mandated by State law or board policy, the Board is interested in hearing the concerns of citizens. Comments should be limited to the approved agenda items.
5. **Approval of Consent Items**
 - 5.01 Approval of Minutes
 - 5.02 Approval of Bills
 - 5.03 Approval of Bills Previously Paid
 - 5.04 Cash Balance Reports (General & Other Funds)
 - 5.05 Revenue Reports (General & Other Funds)
 - 5.06 Cash Balance Reports (Activity Fund)
6. **Board Reports**
7. **Superintendent’s Report**
 - 7.01 Open Enrollment In for 2017-2018:
(TK) from Morning Sun
 - 7.02 Open Enrollment Out for 2017-2018:
(11th) to West Burlington
 - 7.03 LED Lighting Project Update
8. **Administrator’s Reports**
 - 8.01 Elementary Principal
 - 8.02 Middle/High School Principal
 - 8.03 Curriculum Director
 - 8.04 Activities Director
9. **Personnel**
 - 9.01 Recommendation – Andrea Smith, Asst HS Softball Coach for 2016-17
(The following personnel item recommendations are for the 2017-2018 school year.)
 - 9.02 Recommendation – Logan Hjerleid, Elementary Instructor
 - 9.03 Recommendation – Danielle Peterson, K-12 TAG Instructor
 - 9.04 Recommendation – Todd Hilton, Asst HS Baseball Coach
 - 9.05 Recommendation – Heather Anderson, PLC Leader
 - 9.06 Recommendation – Deb Arndt, PLC Leader
 - 9.07 Recommendation – Lauren Fuhrer, PLC Leader
 - 9.08 Recommendation – Rachel Giesmann, PLC Leader
 - 9.09 Recommendation – Dori Harvey, PLC Leader
 - 9.10 Recommendation – Brian Kling, PLC Leader
 - 9.11 Recommendation – Aly Miller, PLC Leader
 - 9.12 Recommendation – Melissa Petersen, PLC Leader

- 9.13 Recommendation – Stacey Rector, PLC Leader
- 9.14 Recommendation – Amanda Roelfs, PLC Leader
- 9.15 Recommendation – Kelsey Steffener, PLC Leader
- 9.16 Recommendation – Darcy Stoecker, PLC Leader
- 9.17 Resignation – Bob Gerling, Bus Driver

10. **Old Business**

- 10.01 Approval of the COBRA Premium Administration Agreement
- 10.02 Consider Mediapolis Savings Bank (Mediapolis), Two Rivers Bank (Mediapolis), Farmers Savings Bank (Burlington), and BanCorp Bank (Sioux City South Dakota) as School Depository Banks with \$8,000,000 limit
- 10.03 **Second Readings for the Following Board Policies:**
Board Policy No. 503.8 Fines, Fees, and Charges
- 10.04 Approve Naming Authorized Designees to Sign Warrants:
-Activity Fund: Assistant Board Secretary
-Lunch Fund: Food Service Supervisor
- 10.05 Consider Milk & Bread Bids for 2017-2018

11. **New Business**

- 11.01 **First Readings for the Following Board Policies:**
Board Policy No. 204.12 School Board Minutes (re-written policy)
Board Policy No. 301.6 Succession of Authority to the Superintendent (new policy)
Board Policy No. 303.4 Administrator Evaluation
Board Policy No. 401.8 Recognition for Service of Employees (new policy)
Board Policy No. 411.6 Licensed Employee Tax Shelter Programs
Board Policy No. 411.10 Licensed Employee Compensation for Extra Duty
Board Policy No. 411.11 Licensed Employee Evaluation
Board Policy No. 412.2 Dismissal/Termination
Board Policy No. 421.1 Classified Employee Contracts
Board Policy No. 422.2 Classified Employee Termination of Employment
- 11.02 Resolution – Transfer from General Fund to Activity Fund for Protective/Safety Equipment Purchases
- 11.03 Approval of Ag Sharing Agreement with Danville School District

12. **Items for Future Meetings**

- Year End Transportation Report
- Professional Development Plan for 2017-18
- Consider School Improvement Advisory Committee Members for 2017-2018
- Year End Preliminary Financial Report - Unspent Balance, Cash Balance
- Next Regular Scheduled Board Meeting is Monday, August 14, 2017

13. **Board Development**

- The School Board's Role in Ballot Issues

14. **Adjournment**

Student Learning Goals

As a result of their education, Mediapolis Community School students will be...

- *Effective communicators* who are able to listen, speak, read, and write to clearly exchange ideas for various purposes.
- *Good problem solvers* who are able to apply mathematical, analytical, and logical reasoning to make appropriate decisions.
- *Responsible citizens* who are able to work cooperatively, creatively, and constructively to face the world's challenges.
- *Adaptable technology users* who are able to access, integrate, and create information in a variety of contexts.
- *Lifelong learners* who balance intellectual, artistic, and physical pursuits to maintain healthy living.