

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, MARCH 19, 2018 – HIGH SCHOOL LIBRARY
5:30 P.M.

- I. Roll
- II. Agenda (White)
- III. Minutes (Blue)
- IV. Bills (Pink)
- V. Reports (Green) – February, 2018
 - A. Secretary's Financial
 - B. Activity Fund Report
 - C. School Lunch Report
 - D. Superintendent's Report
 - E. Principals' Reports
 - F. Curriculum Report
 - G. Building and Grounds Report
 - H. Technology Report
 - I. Food Service Report
 - J. Transportation Report
 - K. 21st Century Report
 - L. Other
- VI. Communications (Purple)
 - A. Information
 - 1. Waterville School Library Update – Lisa Snitker
 - B. Visitors
- VII. Old Business (Yellow)
- VIII. New Business (White)
 - A. Personnel: (All staff hired and volunteers are subject to a satisfactory background check.)
 - 1. Recommendation to approve the voluntary transfer of Peyton Lapel to the K-12 TAG teaching position.
 - 2. Recommendation to hire Marcus Bell as the Technology Assistant. (\$15.50/hour)
 - 3. Recommendation to hire Jay Mathis as Superintendent. (\$149,500)
 - 4. Recommendation to approve support staff, department heads and administrative salaries for 2018-19.
 - B. Recommendation to approve technology bids.
 - C. Recommendation to approve 2018-19 Technology Plan.
 - D. Recommendation to approve the following Levies for 2018-19 for the proposed budget: Physical Plant and Equipment Levy (PPEL) .33, Voted PPEL .2335, Management .55933, Debt Service .29553.
 - E. Recommendation to set a date for the public hearing on the 2018-19 budget.
 - F. Recommendation to set a date for the public hearing on amending the 2017-18 budget.
 - G. Recommendation to set the last day of school as May 25, 2018 (3 hour early out), pending meeting the 1080 hour requirement and to have full days of school on April 11th and 25th instead of 3 hour early outs.
 - H. ~~Recommendation to approve the 2018-19 school calendar.~~ **Recommendation to set a date for the public hearing on the 2018-19 school calendar.**
 - I. Recommendation to offer voluntary employee paid dental insurance through the Northeast Iowa Schools Insurance Trust.
 - J. Recommendation to approve the AEA purchasing agreement for the school food program.
 - K. Recommendation to approve bid for middle school floor scrubber.
 - L. Recommendation to approve Cooperative Swimming Agreement for 2018-19.

- M. Recommendation to approve the Director of Buildings and Grounds Sharing Agreement with Eastern Allamakee for 2018-19.
- N. Recommendation to approve the Director of Transportation Sharing Agreement with Eastern Allamakee for 2018-19.
- O. Recommendation to approve the Human Resource Director Sharing Agreement with Postville for 2018-19
- P. Recommendation to approve the Guidance Counselor Sharing Agreement with North Winneshiek for 2018-19.
- Q. Recommendation to approve the Curriculum Coordinator Sharing Agreement with South Winneshiek for 2018-19.
- R. Recommendation to approve Schoeberlein memorial.
- S. Recommendation to approve the first reading of the following Board Policy: 500-Objectives for Equal Educational Opportunities for Students.
- T. Recommendation to approve resolution to dispose of real estate.
- U. Recommendation to approve resolution to set a date for the public hearing and the terms and conditions on disposal of real estate.
- V. Recommendation to approve KCL/StruXture plans for Middle School/West Elementary electrical project and East Elementary kitchen project.

II. Adjournment