

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
MONDAY, SEPTEMBER 18, 2017 – WATERVILLE ELEMENTARY
5:30 P.M.

- I. Roll
- II. Agenda (White)
- III. Minutes (Blue)
- IV. Bills (Pink)
- V. Reports (Green) – August, 2017
 - 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. Presentation by Waterville Elementary
 - 2. Upcoming IASB Workshops and IASB Convention
 - 3. Waterville Elementary Short and Long-Term Plans
 - B. Visitors
- VII. Old Business (Yellow)
 - A. Recommendation to approve the Certified Annual Report for 2016-2017.
 - B. Recommendation to approve the Special Education Supplement for 2016-2017.
 - C. Recommendation to approve the Transportation Annual Report for 2016-2017.
- VIII. Adjournment

RE-ORGANIZATIONAL MEETING

- I. Roll
- II. New Business (White)
 - A. Meeting called to order.
 - B. Letter from County Commissioner of Elections.
 - C. Oath administered to elected board members.
 - D. Election of President.
 - E. Election of Vice-President.
 - F. Administer oath to new officers.
 - G. Set meeting time and day for regular school board meetings.

- H. Appointment and oath of office of Board Secretary/Board Treasurer.
- I. Name depository banks for General, Management, Physical Plant and Equipment, Activity, Secure an Advanced Vision for Education (SAVE), Debt Service and Lunch:
 - Waukon State Bank \$13,000,000
 - Farmers & Merchants \$ 5,000,000
 - ISJIT/ISCAP \$ 1,000,000
- J. Personnel: (All staff hired and volunteers are subject to a satisfactory background check.)
 - 1. Recommendation to approve staff for the 21st Century After School Program.
 - 2. Recommendation to hire Ken West as a Driver Education Instructor. (\$185.00)
 - 3. Recommendation to change Rosalyn Samuelson's hours from 28.75 hours per week to 29 hours per week.
 - 4. Recommendation to hire Patricia Roach as a para professional. (\$11.61)
 - 5. Recommendation to accept the resignation of Amanda Eggerichs from her head softball coaching position, pending finding a suitable replacement.
 - 6. Recommendation to approve the following volunteer wrestling coaches: Dave Hansmeier, Mitchell Berns and David Burrett.
- K. Recommendation to approve students for contracted classes.
- L. Recommendation to approve out of state field trips for NICC's Career Learning Link program.
- M. Recommendation to approve Sunday usage of the Middle School gym for 5th & 6th grade volleyball games through Park & Rec.
- N. Recommendation to approve Sunday open gyms for girls' basketball.
- O. Recommendation to approve FFA students' attendance at the following events:
 - 1. State FFA Convention in Ames, IA – Leaving Sunday, April 22, 2018 and returning Tuesday, April 24, 2018.
 - 2. National FFA Convention in Indianapolis, IN – Leaving Tuesday, October 24, 2017 and returning Friday, October 27, 2017.
 - 3. Greenhand Fire Up at Wapsi Valley High School – Wednesday, October 4, 2017.
- P. Recommendation to approve Sunday events for the cheerleaders.
- Q. Recommendation to approve Sunday events for FBLA.
- R. Recommendation to appoint an IASB Delegate.
- S. Recommendation to appoint Level I Investigators for Child Abuse Reporting – David Herold and Karen Burke.
- T. Recommendation to appoint a Level II Investigator for Child Abuse Reporting – Attorney Bill Shafer.
- U. Recommendation to make the following appointments:
 - 1. MCGF/Equity Coordinator – Gretchen DeVore.
 - 2. Title IX Officer – Jen Garin
 - 3. Truancy Officer – Jen Garin.
 - 4. Section 504 Coordinator – Joe Griffith.
 - 5. Middle School and High School Guidance Counselor – Amy Wasson.
 - 6. East, West and Waterville Elementary Guidance Counselor – Scott Iverson.
- V. Casting of Ballot for Director District 3 – Keystone AEA Board of Directors.

III. Adjournment