

SUMNER - FREDERICKSBURG SCHOOL BOARD MEETING

5:00 PM, MONDAY, June 11, 2018

SFHS Rm. 125

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda Items
4. Approval of Consent Items
 - a. [Minutes of May 14, 2018 BOE Meeting](#)
 - b. Reports
 - i. Monthly Financials [Financials](#)
 - ii. [Credit Card Statements](#)
 - iii. [Approval of Bills](#)
 - iv. [Open Enrollments](#)
5. Public Forum
 - a. There were no requests at the time of this writing to address the board.
6. Communication and Reports
 - a. Board
 - b. [Superintendent - Matlage](#)
 - c. [PK-8 Principal - Glenn Attendance Report](#)
 - d. [PK-5 Principal / Activities - Volker](#)
 - e. [9-12 Principal / Activities - Eckelman](#)
 - f. [Maintenance and Transportation](#)
7. Personnel Actions
 - a. Resignation
 - i. I recommend approval of the resignation for Steve Crawford for 8th grade girls basketball, pending suitable replacement. [Resignation Letter](#)
 - b. Contracts
 - i. I recommend approval for Lindsey Tieskoetter for Durant Secretary & Activity Director Secretary. The salary will be \$26,400/Year on an 11 month contract. . [Employment Offer Sheet](#)
 - ii. I recommend approval of Jalen Tranbarger for FES Teacher, assigned to 3rd Grade. BA- Step 1 [Employment Offer Sheet](#)
 - iii. I recommend Approval of MaKaya Henniges for FES Teacher, assigned to 1st Grade. BA-Step 1 [Employment Offer Sheet](#)
 - iv. I recommend approval of Shaylie Stortz for .6 FTE Social Studies and .4 FTE At-Risk at SFHS. BA - Step 1 [Employment Sheet](#) The .4 of A-Risk will come from At-Risk funds.
 - v. I recommend approval of Caitlyn Sittig for Middle School Special Education, Strategist I teacher. MA+5 [Employment Sheet](#)
 - vi. I recommend an addendum to Jim Wright's contract for Technology services at the rate of \$37.65 p/h effective July 1, 2018. [Addendum](#)
8. Old Business
 - a. [Summer Project Updates](#)
 - i. I recommend approval of the quote for Sitler Electric for replacement of the light lenses for Durant where needed at a cost of \$6,712.00. This would be a PPEL purchase. [Link for Quote](#)

9. New Business

a. Board Policy Updates

- i. I recommend approval of the following updates to board policy to comply with the changes in Chapter 20. These were all reviewed in June, 2017, and will take effect on July 1, 2018.

1. [Board Policy # 400, 401.4, 403.1, 405.2, 405.5, 405.6, 405.7, 405.8, 406.5, 407.5, 408.1, 409.1, 409.2, 409.3, 409.4, 409.8, 411.1, 411.4, 414.1, 414.4, 700.00, 706.1,](#)

- ii. I recommend approval of the following updates to Board Policy.

1. [Board Policy # 201, 202.3, 204.0, 406.1, 406.2, 406.3, 406.4, 406.6, 410.1, 412.4, 706.2](#)

- iii. I recommend approval of the 1st Reading for [Board Policy 604.6](#)

b. 2018-19 School Year Fees

- i. I recommend approval for student fees for the 2018-19 school year.

1. [Link to Fee Schedule](#)

c. Consider approval of Food Service Equipment

- i. These purchases will be paid for out of the Food Service Account.

1. I recommend approval for the purchase of two (2) Three-Door Refrigerators from C.E. Stone for a cost of \$8,160.00. One each for SFHS & Durant. This would be paid for out of the Food Service Funds.

- a. [Click for Quote](#)

2. Hot-water heater & water softener for SFHS Dish Room

- a. [Click for Quote - Will require electrical work, Quote for Electrical. Still waiting on Quotes](#)

3. I recommend approval of the purchase three (3) long tables with integrated seating for SFMS, and five (5) round tables for SFHS at a cost of \$8043.00. These would be paid for out of food service funds.

- a. [Click for Quote](#)

- d. I recommend approval of the purchase and installation of a 4-camera system into 11 our our route and shuttle buses, through School Bus Sales at a cost of \$22,000.00. This would be a PPEL expenditure. [Link to Quote](#)

- e. I recommend approval to sell Bus #16, a 1996 Ford 53 Passenger that has 220,000 miles. We would place an ad in the paper and open bids at a predetermined place and time.

f. BOE Calendar

- i. Our Next BOE Meeting will be on July 9 @ SFMS.

- ii. Don't forget to save the dates for the IASB Convention in November.

10. Other Business

- a. [5-Year Graduate Survey Results](#)

- b. [1-Year Graduate Survey Results](#)

- c. [2017-18 Student Focus Group Feedback Results](#)

- d. [2017-18 District Iowa Assessment Core Report](#)
 - e. [2017-18 District Iowa Assessment Growth Report](#)
 - f. The IHSAA has released a statement that they will no longer provide catastrophic coverage for student athletes. This is informational. [Attached Letter](#)
 - g. The IHSAA states there is an officiating shortage for athletic events in Iowa. This is informational. [Attached Article](#)
 - h. Consider approval of outstanding bills for FY 2018
11. **NOTICE of CLOSED SESSION:** Board will go into a "Closed Session to evaluate a licensed employee" as provided by Iowa Code 21.5(1) | To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. (Classified/Administrator Salaries)
12. Consider approval of Classified Employees 2018-19 Contracts/Salary Increase
13. Consider approval of Administrators 2018-19 Contracts/Salary increase
14. Adjourn

It is the policy of the Sumner-Fredericksburg Community School District not to illegally discriminate on the basis of race, color, national origin, gender, disability, religion, creed, age (Employment only), marital status, sexual orientation, gender identity and socioeconomic status (students/program only) in its educational programs and its employment practices. There is a grievance procedure for processing complaints of discrimination. If you have questions or a grievance related to this policy please contact the district's Equity Coordinator.