CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625
(EDUCATIONAL SERVICES CENTER)

TENTATIVE AGENDA MAY 9, 2023

REGULAR MEETING
7:00 A.M.

1. Roll Call

2. Approve agenda

3. Receive Visitors:
   a) Visitors to speak about items not on the agenda
   b) Iowa School Board Recognition Week
   c) National Teacher Appreciation Week
   d) TLC Presentation
   e) Honor Jacob Hohl, Student Board Representative

4. Superintendent's Report:
   a) 21st Century Learning Center Grant
   b) Summer Board Meeting Schedule
   c) Graduation Events Schedule
   d) Finance Update
   e) Legislative Update
   f) IASB Membership
   g) Vacancies

5. **CONSENT AGENDA:** (Exhibit I) (Motion)
   a) Financial Reports: General and Schoolhouse funds, Clearing account, Hot Lunch account
   b) Approve prepaid bills
   c) Approve monthly bills
   d) Approve minutes
   e) Approve/Deny open enrollment requests:
      1. OE Applications
      2. OE Athletic Eligibility Request
   f) Overnight Trip Request:
      1. International Future Problem Solvers, Amhurst, MA - June 7th - June 11th, 2023.
   g) Student Expulsion Agreement

NEW BUSINESS:

1. Review/Approve Proposed Strategic Plan (Exhibit II) (Motion)

2. Approve FY2022-2023 Contract Payout, Unused Accumulated Sick Leave Pay Out Requests prior to June 30th, 2023: (Motion)
   a) Darlene Broadhurst
   b) Kathy Blanchard

3. Set Non-Certified and Administrator Salaries and Benefits for FY2023-2024 (Exhibit III) (Motion)

4. First Reading of Board Policies 100 Series (Motion)

5. Activity Account Interest Distribution (Motion)

6. Class of 2023 Activity Account Distribution (Motion)

7. Approval of 2023 Graduating Senior Class (Exhibit IV) (Motion)

8. Approve Football Field Irrigation Quote (Exhibit V) (Motion)

9. Approve FY2023-2024 TLC Positions (Exhibit VI) (Motion)

10. Approve 28E Agreement for Shared Athletic Programs (Exhibit VII) (Motion)
    a) Ft. Madison Community School District - Boys' Wrestling
    b) Ft. Madison Community School District - Girls' Wrestling
    c) Holy Trinity Schools - Football

11. Approve Bread & Milk Bids (Exhibit VIII) (Motion)

12. Review and Approve Auditor Bids for District Audit FY2022-2023 (Exhibit IX) (Motion)

13. Resignations (Effective End of 2022-2023): (Motion)
    a) Melanie McGill - Instructor
    b) Kathryn VanNiewaal - Instructor
    c) Kristopher Hayes - Middle School Football Coach
    d) Rodney Tweedy - Bus Driver
    e) Hollie Weber - Content Teacher Leader (Literacy)

14. Contract Approvals (Effective 2023-2024): (Motion)
    a) Carter Colby - High School Assistant Track Coach and Fresh/Soph Basketball Coach
    b) Stacey Faulkner - 9-12 Special Education Instructor
    c) Sydni Foecke - Middle School Math Instructor

15. Transfer (Effective 2023-2024): (Motion)
    a) Brett Cole - Special Education Instructor to Social Studies Instructor

16. Board Reports

17. Adjourn (Motion)