CENTRAL LEE COMMUNITY SCHOOL DISTRICT
DONNELLSON, IOWA 52625
(DISTRICT OFFICE)

TENTATIVE AGENDA APRIL 12, 2022

WORK SESSION - 5:00 P.M.

1. Call to Order
2. High School Presentation
3. Adjourn

REGULAR MEETING

1. Roll Call

2. Approve Agenda

   5:45 P.M.
   BUDGET AMENDMENT HEARING - FY2021-2022:
   a) Review budget documents (Exhibit I)
   b) Approve budget amendment for 2021-2022 (Motion) (Roll Call Vote)

   6:00 P.M.
   BUDGET HEARING - FY2022-2023:
   a) Review budget documents (Exhibit II)
   b) Approve budget for FY2022-2023 (Motion) (Roll Call Vote)

3. Receive Visitors:
   a) Visitors to speak about items not on the agenda
   b) First Grade Presentation

4. Superintendent's Report:
   a) Finance Update
   b) Legislative Update
   c) Special Board Meeting/Public Hearing - Exterior Painting & Parking Lot Pavement (4/26/22 @ 7:30 a.m.)
   d) Central Lee Hall of Fame Ceremony - 5/14/22 at 10 a.m.
   e) Teacher Workforce Grants Update
   f) Human Resources & Insurance Committee Updates
   g) May Board Meeting - 5/10/22 (Workshop at 5:00 p.m.)
   h) Vacancies

5. **CONSENT AGENDA:** (Exhibit III) (Motion)
   a) Approve minutes
   b) Financial Reports: General and Schoolhouse funds, Clearing account, Hot Lunch account
   c) Approve prepaid bills
   d) Approve monthly bills
   e) Approve/Deny Open Enrollment Requests

NEW BUSINESS:

1. Supplemental Resolution authorizing and providing for the issuance and authorizing and directing the final terms and conditions of the sale and delivery of Warrants evidenced by Warrant Certificates for the fiscal year ending June 30th, 2023 and amending the Master Resolution: (Roll Call Vote)

2. Second Reading of Policy No. 401.7 - Employee Travel Compensation (Motion) (Exhibit IV)

3. First Reading of Policy No. 414.1 - Classified Employee Vacations - Holidays - Personal Leave (Motion) (Exhibit V)

4. Introduce 700 Series

5. Approve Apple Lease for Staff Laptop Renewal (Exhibit VI) (Motion)

6. Summer Facility Maintenance/Improvement Requests (Exhibit VII) (Motion)

7. Approve Modifications to the Employee Handbook (Exhibit VIII) (Motion)

8. Approve FY2021-2022 Contract Payout, Unused Accumulated Sick Leave & Personal Leave Pay Out Requests prior to June 30, 2022: (Motion)
   a) Debra Calfee
   b) Diane Kruse
   c) Brenda Mohrfeld

9. Resignations: (Motion)
   a) Amanda Warneke - Basketball & Football Cheerleading Advisor
   b) Cody Swan - Middle School Boys' Basketball Coach
   c) Jay Baldwin - Varsity Girls' Basketball Coach

10. Volunteer Coach Approvals: (Motion)
    a) Keith Helling - High School Track
    b) Manny Sandoval - High School Baseball
    c) Todd Herdrich - High School Baseball
    d) Tony Arrowood - High School Softball
    e) Jason Hawk - High School Softball
    f) Jerry Simmons - High School Softball

11. Contract Approvals: (Motion)
    a) Tracy Madsen & Ethan Stewart - Co-Musical Directors April 22 & 23rd, 2022
    b) Jesse Day - Assistant Middle School Baseball Coach
    c) Travis Buford - Assistant High School Softball Coach
    d) Taylor Hickey - Girls' Head Varsity Basketball Coach
    e) Cindy Sparrow - High School 1:1 Special Needs Associate

12. Transfer FY2022-2023: (Motion)
    a) Teneal Doty - Special Needs Associate to High School Library Associate

13. Board Reports

14. Adjourn (Motion)