

# **Lake Mills School Board Meeting Agenda**

**March 10th, 2020 5:00 p.m. Board Room**

## **I. Call to Order and Determination of Quorum**

## **II. Approval of agenda and previous minutes (Action for Approval)**

### **A. Welcome to guests and Graphic News**

### **B. Introduction of guests**

## **III. Communications:**

1. Citizens, organizations in attendance (5 minute limit for any district resident who would like to speak to any item on the agenda)
2. Received through the mail
3. Received through board members

## **IV. Administrative and Other Reports**

1. Building Level –
2. System Wide – Mr. Kohagen
  - Legislators and SSA set at 2.3%
  - Snow days and late start info- 3 full days(includes Monday March 9 and 5 - 2 hour late starts

## **V. Business:**

- A. Old:**
1. Second and final reading of 200, 700, 800, and 900 series of board policy (5 year review) Action for approval
  2. Review resolution to endorse the Winnebago Conservation education center (determine amount, if any, to assist with the educational center)-Action for approval

### **B. New:**

1. Pass resolution in support of participation for complete count in US census 2020 count
2. Renew sharing agreement with North Iowa for bowling
3. Renew sharing agreement with Mason City for swimming
4. Review the proposal to join the North Iowa Therapeutic Instructional Consortium in Ventura
5. Take bids on old Ford Fusion following board policy and look to purchase a replacement
6. Take bids on old Yukon following board policy and look to replace with a 10 passenger transit van
7. Take bids and trade in 2 LP buses and lease/purchase 2 more
8. Review board policy 414.4 to align with classified staff handbook

### **C. Personnel:**

#### Resignations:

1. Dustin Hrubetz from middle school boys track for 2021

#### New Hires:

1. Carlie Fritz for secondary English position and assistant volleyball coach

### **D. Fundraising requests:**

1. Baseball Clothing
2. Trap Team Selling Logos for trap trailer used for competition

**E. Open Enrollment:**

In:

Out: Troy and Keri Kelly are requesting to have their two 9th grade children attend Forest City starting next fall - 2020-21

**F. Approval of Officials for home activities**(Action for approval)

**VI. Financial Reports (Action for Approval)**

- A. General Fund
- B. Schoolhouse Fund
- C. Hot Lunch Fund
- D. Activity Fund

**VII. Presentation and approval of bills (Action for Approval)**

**VIII. Date, time and agenda items for the next board meeting.** April at 5:00 pm

**VIII. Adjourn**

**NOTE: The board will go into an exempt session to discuss negotiations following the regular board meeting.**