

NOTE: There will be a board work session beginning at 5:30 p.m.

AGENDA

NORTH SCOTT COMMUNITY SCHOOL DISTRICT
Board of Directors Meeting
February 11, 2019
6:30 P.M.

Administration Office

1. Call to Order
2. Approval of Agenda
3. Comments and Suggestions from Citizens

The North Scott Board of Directors is always open to and welcomes comments, questions and/or suggestions from any citizen of the community. However, when issues or proposals come before the Board without prior or adequate administrative review, the Board may delay action, pending review and recommendation by the Superintendent of Schools. Board members will be available for individual or small group discussions after each board meeting.

4. Approval of Consent Agenda Board approval is recommended.
 - a. [Approval of the Regular Meeting Minutes and Closed Session of January 28, 2019.](#)
 - b. Personnel

RETIREMENT:

Bruce Conklin, assistant part time mechanic, effective end of 2018-19.

RESIGNATIONS:

Katie Miller, High School Science Content Leader, effective the end of the 2018-19 school year. She will continue with her regular teaching position.

Michelle Rohlf, K-6 Teacher Leader, effective the end of the 2018-19 school year. She will continue her regular teaching position.

Kyle Harris, K-6 Teacher Leader, effective the end of the 2018-19 school year. He will continue with his regular teaching position.

RECOMMENDATION FOR EMPLOYMENT:

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Salary</u>	<u>Reason for Hire</u>
Dave Jenkins	Asst. Varsity Boys Track Coach, Job #43892, Lane 34 Step 1, effective 2018-19	High School	\$3,009	Resignation of Stephen Dougherty
Emily Schwener	HS Kitchen Helper, Job # 40775, 5.5 hrs/day, Lane 18, Step 1, effective February 11, 2019.	High School	\$12.38	Retirement of Salley Wuestenburg
Josh Foust	Assist. Boys Soccer Coach, Job #43891, Lane 30, Step 1, effective February 1, 2019	High School	\$2,558	Termination of Shalynn Eldredge McMillian
Joseph Taylor	JH Special Education Paraeducator, 7:30 a.m – 3:30 p.m., Job #49413, Lane 1, Step 1, effective February 11, 2019.	Junior High	\$12.66	New Position

INFORMATION ITEMS:

Bethany Piotter, was hired as the Choreographer Director at the 1/28/19 board meeting. Her effective date is 12/18/18.

- c. Approval of 2018-19 Open Enrollment-In Requests
- Dakota Fischlein, resident district is Calamus/Wheatland (JG-3rd)

- Approval of 2019-20 Open Enrollment-In Requests
- Nicholas Jess, resident district DeWitt (AS-4th)
 - Eleanor Thuenen, resident district Pleasant Valley (NA-K)

- d. [Revenue & Expenditure Reports – January, 2019](#)
 - e. [School Nutrition Fund Report – January, 2019](#)
 - f. [Child Care Report – January, 2019](#)
 - g. [Activity Fund Reports – January, 2019](#)
 - h. [Trust & Agency Reports – January, 2019](#)
 - i. [Approval of 2019-20 Cooperative Swimming Agreement with Pleasant Valley CSD](#)
 - j. [Approval of 2019-20 Wellmark Renewal Agreement](#)
5. Bills [Bill Memo](#) [Bill List](#) Board approval is recommended.
6. Reports
- a. STEM Presentation

The Robotic team will introduce this year’s robot and share pictures of their learning this year and goals for next year.

Carey Copeland, Teacher Librarian/K-6 ELP Teacher, will present information on LEGO League at the Elementary Level. Students will talk about how they program the LEGO robot to complete missions.

Dale Tuftee, Project Lead The Way Teacher, will present on 8th grade PLTW class and projects they do.
 - b. Facilities Update
 - c. Administrative Reports
 - [Curriculum Cabinet](#)
7. Old Business
- a. [Timeline for Solar Project](#)

Leland Zenk, will review the timeline and bid procedure for the Solar Project. Board members will have the opportunity to ask questions and discuss the solar project.

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8. New Business

a. [Policy Committee Recommendations](#)

The superintendent will present recommendations from the district policy committee for first reading by the board. Approval of these recommendations will be requested at the next regular board meeting.

9. Superintendent's Report

a. [Open Position Reports](#)

An update of the open positions report will be given as a result of action taken earlier this evening.

b. [Enrollment](#)

c. [Legislative Update](#)

d. Conflict of Interest Update

e. Safety Update

f. [Spring Break - March 11-15, 2019](#)

There will only be one regular board meeting in March and that will be on Monday, March 25, 2019 at Shepard Elementary. **There will be no board meeting the week of March 11, 2019 due to spring break.**

10. [Board Comments](#)

11. [Adjournment](#)