



**CHARLES CITY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting
Monday, March 26, 2018
6:00 P.M.

Charles City Middle School
Gather space, 7th grade learning studio
1st Floor (North end)
1200 1st Ave.
Charles City, Iowa

Vision Statement: *In everything we do, we aim to maximize learning for all students and staff. Through personalized learning experiences, student-centered environments, and real-world opportunities, individuals are challenged to positively impact the global community.*

1. Call to Order by Chairperson Roll Call

Jason Walker, President
Scott Dight, Vice President
Missy Freund
Josh Mack
Robin Macomber
Falyn Knecht, Student Board Member

2. Reading of the District Mission Statement by **Director Macomber**

Our mission is to engage, inspire, and empower students and staff in order to maximize learning.

3. Approval of Agenda Action

4. Welcome Visitors: Public Comment

As we begin our agenda tonight, let me explain our process for public comment. On behalf of the board members, I invite any member of the audience to approach the microphone with comments about items of interest or

High Academic Achievement Culture, Climate, & Environment Effective Communication Fiscal Responsibility and Stability Facilities for Educational Excellence

concern. Please begin by stating your name and contact information. Please limit your comments to three (3) minutes so we can keep the meeting moving in a timely fashion and allow others an opportunity to speak as well as allowing the board to complete the agenda in a timely manner.

Comments from the public are not limited to items or topics on tonight's agenda, but they are limited to matters within the board's authority. Please understand that we as a board cannot discuss items not already on the agenda. Iowa's sunshine law prohibits us from having a discussion without the proper notice to all of the school district community that the issue would be discussed at tonight's board meeting.

Also, please remember you are making comments in a public meeting. Should you make comments that the subject of the comments considers to be inflammatory or libelous, you, as an individual, may be subject to legal action brought by the subject of your comments.

Thank you for your support of our school district.

5. Comments by Board Members and Superintendent Information

This agenda item provides a time to allow board members and the superintendent to share information with other directors and the public. Discussion of the information items or follow-up questions are not permitted by law.

6. German American Program Partnership Information

Marilyn Buttjer, CCHS German Teacher, will present information on her work to secure a new GAPP partner school in Germany. This item was moved from the February 26th agenda.

Aligned with Board goal of High Academic Achievement

Aligned with Iowa School Board Standard 2, Student Learning: Provide effective leadership for quality instruction and high, equitable student learning.

7. Literacy in Elementary Information

Marcia DeVore, Principal at Lincoln Elementary, will share information regarding literacy in the elementary.

Aligned with Board goal of High Academic Achievement

Aligned with Iowa School Board Standard 2, Student Learning: Provide effective leadership for quality instruction and high, equitable student learning.

8. 2017-18 Cost Reduction Recommendation Discussion

The Board will take public comment on the proposed reductions for 2018-19.

Aligned with Board goal of Fiscal Responsibility and Stability

Aligned with Iowa School Board Standard 5, Fiscal Responsibility: Sustain and enhance district resources through planning and fiduciary oversight.

9. Northeast Regional Academy Action
Exhibit

We received notice from the superintendent of the Iowa School for the Deaf that they will be discontinuing the Northeast Regional Academy in Charles City at the end of the current school year. The three-year grant that had led to the program was not renewed by the Iowa Department of Education. Additionally, the Iowa legislature did not appropriate funding as requested by the Iowa Board of Regents.

The recommendation of the superintendent is:

“to terminate the Northeast Regional Academy agreement with the Iowa School for the Deaf effective June 30, 2018.”

Aligned with the Board goal of Fiscal Responsibility and Stability

10. Tentative 2018-19 Certified Budget Action Exhibit

The Board will review the tentative 2018-19 certified budget prior to publication. The budget was reviewed at the board meeting last week. The budget was developed using the 1% increase in Supplemental State Aid (SSA) for 2018-19 as approved by the Iowa legislature and signed into law by the governor.

Administration recommends publishing a budget as following:

Property tax rate \$12.74554 (increase .00351 cents per thousand or 0.03%)
Surtax rate 6% (Same as FY 18)

The budget includes \$10.67539 general fund levy; \$0.55844 management fund levy; \$0.33 Board approved PPEL; and generating the voter approved \$1.34 PPEL levy through property tax of \$1.18171 and 1% surtax tax rate.

The recommendation of the superintendent is:

“to direct that the 2018-19 certified budget be published at \$12.74554 property tax rate and 6% surtax as presented.”

Aligned with the Board goal of Fiscal Responsibility and Stability

11. Set the Date & Time for the 2018-19 Certified Budget Public Hearing Action

The recommendation of the superintendent is:

“to set the public hearing concerning the 2018-19 certified budget for **Monday, April 9, 2018, at 6:00 p.m.** in the CCMS 7th grade learning studio.”

Aligned with the Board goal of Fiscal Responsibility and Stability

12. Set the Date & Time for a 2017-18 Certified Budget Amendment Public Hearing Action Exhibit

Business Manager, Terri O’Brien will present information on a budget amendment for 2017-18 budget. The adjustment is requested in case the district spends carryover categorical funds and improves the allowance for increased spending in non-instructional programs.

The recommendation of the superintendent is:

“to set the public hearing concerning the 2017-18 certified budget amendment for **Monday, April 9, 2018, at 6:00 p.m.** in the CCMS 7th grade learning studio.”

Aligned with the Board goal of Fiscal Responsibility and Stability

13. HS Modernization Plan Information/Discussion

Administration will provide an update, if available, on the progress toward getting to a final design concept.

Aligned with the Board goal of Facilities for Educational Excellence

Aligned with Iowa School Board Standard 4, Policy & Legal: Lead through sound policy, ensuring transparent, ethical, legal operations and Iowa School Board Standard 5, Fiscal Responsibility: Sustain and enhance district resources through planning and fiduciary oversight.

14. Consideration of Consent Agenda Action

Approval of the Consent Agenda approves all of the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda. If Board members have questions about the items on

the Consent Agenda, they should ask about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda.

The recommendation of the superintendent is:

“to approve the Consent Agenda items as listed below.”

a. Approval of Personnel: Resignations Action

Name	Position	Date Effective
Angie Holzer	HS Spanish Teacher	End of School Year

Administration recommends that the Board approve the above personnel resignations.

b. Approval of Personnel: Appointments Action

Name	Position	Amount	Start Date

Administration recommends that the Board approve the above personnel appointments, contingent upon completion of positive background checks. Also appointments are also contingent upon successfully completing the pre-employment/post-offer functional capacity physical assessment and having the Para Certification on file and any additional testing if required.

c. Approval of Wartburg College Student Teaching Agreement Action
Exhibit

Administration recommends that the Field Experience and Student Teaching Agreement with Wartburg College for a 4 year period August 2018 to July 2022.

15. Correspondence/Miscellaneous Information

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16. Important Upcoming Dates Information

- Mar 28 School Improvement Advisory Committee at 5 PM
- Apr 2 Parent/Teacher conferences from 11 AM until 7 PM
- Apr 9 TQ Committee at 3:45 PM at CCMS conference room
- Apr 9 Regular board meeting at 6:00 PM at CCMS
- Apr 20 No School – Professional Learning Day for teachers

17. Adjournment