

Regular Meeting – July 24, 2017

Unapproved

The Charles City Board of Education met in regular session on Monday, July 24, 2017, in the Transportation Center/Bus Barn. There was an open house at 6:00 p.m., same location, for members of the community to tour the school district's new transportation center/bus barn. President Dight called the meeting to order at 6:30 p.m. Present: Board members Walker, Macomber and Winterink. Absent: Board member Frisbie. Staff members present included Superintendent Dr. Cox and Board Secretary O'Brien. Also present were approximately 10 visitors and staff.

The Mission statement was read by director Macomber.

(Walker/Macomber) to approve the agenda as amended. The trip date on item #8, Social Studies Trip, was corrected from 2018 to 2019. Roll call vote. Motion carried 4-0.

There was no public comment.

Dr. Cox welcomed everyone to the brand new transportation center. The Softball team was congratulated on a 4th place finish at the state tournament. The filing deadline for school board seats is August 3rd. Our school registration process has moved on-line, which will begin July 31, 2017. He encouraged families to "avoid the line, register on-line". There will also be two days of in-person registration on August 8th and 9th for new families and those who need assistance. Lastly, President Dight and Dr. Cox co-presented at the Iowa Association of School Boards (IASB) fiscal management conference last week. They received a lot of positive comments.

Larry Wolfe, High School (HS) Associate Principal, presented information on student involvement and related grade point averages from the 2016-17 school year. This was a follow up to an April conversation with the Board. The District had 37 activities for students to choose from. The HS goal was to achieve 85% participation in at least one activity. They achieved 82.5% participation. Students and parents are informed about the impact of being involved in HS activities.

(Macomber/Winterink) to approve the 2018 German exchange trip as presented. Marilyn Buttjer, HS German instructor, explained the summer 2018 exchange trip to Walsrode, Germany and answered questions. She provided the purpose, educational value, goals, objectives, and assessments for the trip. The 3-week trip is scheduled from the first week in June 2018 to the last week of June 2018. The trip will include 10 days at Walsrode School, a home stay and participation in family activities and a three day group tour in Berlin. There are eight juniors and seniors planning to participate. The cost is approximately \$3,000 per individual which will be offset by planned fundraising activities. The Board urged her to expand the number of students in the future and to keep costs as low as possible. Roll call vote. Motion carried 4-0.

(Walker/Macomber) to approve the 2019 Social Studies trip to Peru as presented. Rob Pittman, HS Social Studies instructor, explained the trip and answered questions. The trip to Peru is scheduled during spring break of 2019 and will focus on the culture and history of Peru, the indigenous people and the unique geography of the Andes Mountains. The nine day trip will cost approximately \$2,900 per individual and be offset by fundraisers. Approximately 25 students have expressed interest. The Board questioned whether a less expensive domestic destination

would provide more students the opportunity to participate. There was much discussion. Mr. Pittman plans to assist families to achieve the funding necessary. One student is employed part-time at a restaurant to raise money for the trip. Roll call vote. Motion carried 4-0.

Dr. Cox led the Iowa Association of School Board (IASB) “At the Board Table” discussion titled *Whose Job Is it? – Part 1*. Board members each will earn 5 formal learning credits toward their Better Boardsmanship Team Award of Achievement goal that they approved earlier this school year. Dr. Cox reported that four of the five Board members have reached the goal which qualifies the Board to earn the Better Boardsmanship Team Award for the third year in a row.

(Winterink/Walker) to approve four IASB legislative platform priorities as follows: setting supplemental state aid at a rate that sufficiently supports schools, repealing the 2029 sunset on the statewide penny sales tax for school infrastructure, allowing school bond issues to be passed by a simple majority vote, and opposing any new school mandates that does not provide sufficient and sustainable funding. Board member Macomber, delegate to the IASB assembly the last few years, made the recommendation to use the same priorities as the previous year. Roll call vote. Motion carried 4-0.

Dr. Cox reported the Charles City Community School District Educational Services Association countered the District proposal to set the number of Labor Management Committee members at four with a proposal to set the number at five. The Board agreed to establish a Labor Management committee to collaboratively discuss employment matters not referred to in the master contract. A smaller committee, consisting of 4 from each side, is still favored by the Board, since a smaller group of eight is more manageable and Dr. Cox is holding “Have Your Say” meeting with support staff to discuss topics of their choosing and ask questions.

(Walker/Macomber) to approve the Immaculate Conception (IC) food service agreement without changes. IC had proposed making a change to hire additional staff to help IC serve and meet all the FS requirements. The District prefers to keep the agreement as is. Roll call vote. Motion carried 4-0.

(Walker/Winterink) to accept the June 2017 financial reports as presented. The preliminary fiscal year-end report was presented. The final report will be given in September after all year-end accruals have been entered and year-end adjustments made. Roll call vote. Motion carried 4-0.

(Walker/Winterink) to approve the consent agenda items as presented.

- Approval of the minutes of the regular meetings held on June 12, 2017 and June 26, 2017 at 5:30 and 6:30 p.m. There were two meetings held on June 26th.
- Approval of the monthly bills for July 2017.
- Approval of the following personnel resignation from Amanda Achenbach as 7th grade girls’ basketball coach pending suitable replacement.
- Approval of the personnel appointment for Brad McKenzie as head soccer coach at \$3,320 effective 8/1/17. All new appointments are 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.
- Approval of the Teacher Leadership Compensation (TLC) grant model teacher stipends

as follows:

Name	Position	Amount **	Start Date
Darla Arends	TLC Model Teacher	\$1000	7/1/17
Brenda Bailey	TLC Model Teacher	\$1000	7/1/17
Brian Bohlen	TLC Model Teacher	\$1000	7/1/17
Donna Forsyth	TLC Model Teacher	\$1000	7/1/17
Chris Hageman	TLC Model Teacher	\$1000	7/1/17
Tami Howell	TLC Model Teacher	\$1000	7/1/17
Lisa Nelson	TLC Model Teacher	\$1000	7/1/17
Robert Pittman	TLC Model Teacher	\$1000	7/1/17
Diane Sande	TLC Model Teacher	\$1000	7/1/17
April Schweinfurth	TLC Model Teacher	\$1000	7/1/17
Laura Stallsmith	TLC Model Teacher	\$1000	7/1/17
Shannon Venz	TLC Model Teacher	\$1000	7/1/17
Brandy Mutch	TLC Model Teacher	\$1000	7/1/17

** The model teachers will be paid a stipend of \$1000 and \$100 a day for two extra days from TQ funds.

- Approval of the TLC grant stipends for beginning and veteran mentor teachers as follows:

Name	Position	Amount	Start Date
Jake Gassman	Beginning Mentor Teacher	\$750	8/10/17
Trudy McKeag	Beginning Mentor Teacher	\$750	8/10/17
Darla Arends	Beginning Mentor Teacher	\$750	8/10/17
Jen Seehusen	Beginning Mentor Teacher	\$750	8/10/17
Stephanie Hervol	Beginning Mentor Teacher	\$750	8/10/17
Mollie Ott	Beginning Mentor Teacher	\$750	8/10/17
Kim Weigle	Beginning Mentor Teacher	\$750	8/10/17
Michelle Williams	Beginning Mentor Teacher	\$750	8/10/17
Cara Ludemann	Beginning Mentor Teacher	\$750	8/10/17
Sandi Pleggenkuhle	Beginning Mentor Teacher	\$750	8/10/17
Amanda Achenbach	Beginning Mentor Teacher	\$750	8/10/17
Brenda Bailey	Veteran Mentor Teacher	\$500	8/10/17
Shannon Venz	Veteran Mentor Teacher	\$500	8/10/17
Jim Lundberg	Veteran Mentor Teacher	\$500	8/10/17
Ann Prichard	Veteran Mentor Teacher	\$500	8/10/17
Tim Malven	Veteran Mentor Teacher	\$500	8/10/17

- Approval of the Teacher Quality grant stipends for mentee teachers as follows:

Name	Position	Amount	Start Date
Alexis Finder	Beginning Teacher Mentee	\$100	8/10/17
Angela Willey	Beginning Teacher Mentee	\$100	8/10/17
Ryan Fank	Beginning Teacher Mentee	\$100	8/10/17
Holli Gorman	Beginning Teacher Mentee	\$100	8/10/17
Jessie Hirsch	Beginning Teacher Mentee	\$100	8/10/17
Rachel Wolf	Beginning Teacher Mentee	\$100	8/10/17
Bethany Rhine	Beginning Teacher Mentee	\$100	8/10/17
Jenna Hardy	Beginning Teacher Mentee	\$100	8/10/17
Caleb Davidson	Beginning Teacher Mentee	\$100	8/10/17
Brandy Anderson	Beginning Teacher Mentee	\$100	8/10/17

Abby Gomez	Beginning Teacher Mentee	\$100	8/10/17
Caley Johnson	Beginning Teacher Mentee	\$100	8/10/17
Carrie Koenigsfeld	Veteran Teacher Mentee	\$100	8/10/17
Alyssa Davis	Beginning Teacher Mentee	\$100	8/10/17
Kendall Gent	Veteran Teacher Mentee	\$100	8/10/17
Katelyn Huxsol	Veteran Teacher Mentee	\$100	8/10/17
Jess Baker	Beginning Teacher Mentee	\$100	8/10/17
Alyssa Kruger	Veteran Teacher Mentee	\$100	8/10/17
Madalyn Fank	Beginning Teacher Mentee	\$100	8/10/17
Bret Spurgin	Beginning Teacher Mentee	\$100	8/10/17
Michelle Grob	Veteran Teacher Mentee	\$100	8/10/17
Jody Welter	Veteran Teacher Mentee	\$100	8/10/17

Both beginning and veteran teacher mentees will be paid a \$100 stipend from the Teacher Quality funding for beyond contract hours throughout the year.

- Approval of the second reading of other miscellaneous Board policies changes. A list of the policies and the reason for the changes were provided.
- Approval of the RAGBRAI fundraiser as presented. RAGBRAI riders from the group Pork Belly Ventures will be sleeping overnight in designated areas inside Washington Elementary at a charge of \$15 per rider.
- Approval of the Avalon Center Contract as presented. This contract provides counselor services at the Elementary Buildings for 2017-18.
- Approval of the FMC (Floyd-Mitchell-Chickasaw) Early Childhood Iowa Contract to support parents as their child's first and most important educator for the contract term 8/15/17 through 6/15/18 for \$18,758.
- Approval of the Memorandum of Understanding (MOU) with the City of Charles City, the sponsoring agency for the foster grandparent program. The MOU is for 3 years through the 2019-2020 school year and can be amended immediately for minor changes or with thirty days' written notice for major alterations.

Vendor Name	Vendor Description	Amount
Operating Fund:		
A.E.A. #267	Inst. Supplies/MS	\$ 98.10
Aces	Safety Net Backup/Tech Dept.	\$ 610.00
Advanced Systems, Inc.	Copier Maintenance	\$ 367.86
Ag Vantage FS, Inc	Diesel, LP Fuel, Supplies	\$ 3,041.66
Ahlers & Cooney, P.C.	Legal Services	\$ 8,753.50
Amazon	Inst. Supplies/MS, HS, Washington, Lincoln	\$ 2,228.20
Arnold Motor Supply, LLP	Parts/Bus Barn	\$ 296.98

Bahe, Dave	Reimb Travel	\$ 36.56
Bancard Center	Lodging, Conferences, Inst. Supplies	\$ 7,613.60
Berends, Joel	Reimb. Ladder	\$ 169.00
Big Brothers Big Sisters Of Northeast Iowa	Reimb. Payroll, Ins, Supplies, Mileage	\$ 11,957.65
Blanchard, Cathy	Reimb. Travel	\$ 47.25
BLDD Architects	Phase II/HS Design	\$ 10,215.39
Booksource	Inst. Supplies/Early Literacy	\$ 3,083.03
Brandenburg's House Of Violins	Violin repair/HS	\$ 60.00
Breitbach Chiropractic	Physicals	\$ 140.00
Carolina Elementary Science	Inst. Supplies/Washington	\$ 854.48
Carquest Auto Parts Of CC	Parts/Bus Barn	\$ 802.54
Cedar Falls Community Schools	River Hills Tuition/Level 3	\$ 14,425.60
Cedar Valley Printing	UPS, Cardstock	\$ 47.00
Centerpoint Energy Services Retail, LLC	Gas Bill	\$ 3,000.85
Central Lock Security	Install NGB reader, cameras/B & G	\$ 5,098.44
Century Link	Phone Bill	\$ 187.41
Century Link	June & July Radio Loop	\$ 3,092.12
Chamber Of Commerce	Volunteer Awards Tickets	\$ 120.00
Charles City Area Dev.	2017-18 Membership	\$ 1,100.00
Charles City Foster	Van Maintenance April-June 2017	\$ 300.00
Charles City Press	Regular sessions, legal notice, gross earnings	\$ 979.00
Choice Supply	Inst. Supplies/HS, Supplies/CO	\$ 306.83
Cintas	Towels/Bus Barn	\$ 133.20
Cipafilter	Filtering Suite, Firewall, Maint/Tech Dept	\$ 5,800.00
City Of Charles City	Water Bill	\$ 5,367.48
Classroom Direct.Com	Inst. Supplies/Washington, Lincoln	\$ 1,704.61
Clayton Ridge Community School District	Open Enrollment	\$ 3,379.08
Code HS Inc	Comp Science Program/License	\$ 2,500.00
Comfort Inn	Lodging IBA Conference/Gassman	\$ 336.00
Congregate Meals	Fostergrandparent meals	\$ 302.00
Conklin, Marie	Reimb. Pizzas/PBIS, Mileage	\$ 120.37
Department Education	Bus Inspections	\$ 760.00
DeVore, Justin	Reimb. Mileage	\$ 171.72
Don's Repair	Parts/B & G	\$ 313.70
Drive Tek, Inc	Drivers Education/Summer 2017	\$ 4,830.00

EAI Education	Inst. Supplies/Lincoln	\$ 423.95
EBSCO	Points of View License/HS	\$ 1,350.00
Educational Innovations	Isnt. Supplies/Homeschool	\$ 607.97
Eiklenborg, Carrie	Reimb. Meal/Conference	\$ 15.00
Ellison	Inst. Supplies/Lincoln	\$ 27.00
Fareway Store	Groceries/PTO/Teacher Appreciation	\$ 191.36
Floyd County Relay For Life	Donations/NHS	\$ 1,045.00
Follett School Solutions	Books/Burnham	\$ 2,002.84
Frontline Technologies Group, LLC	AESOP Contract 2017-18	\$ 6,030.96
Gage Plumbing & Heating, Mick	Restroom Rentals, Supplies	\$ 196.20
Gaston, Sam	Reimb. Parking/Trip	\$ 21.00
Goodheart-Willcox Co.	Isnt. Supplies/Homeschool	\$ 204.17
Grainger	Door Holders/B & G	\$ 286.42
Grant Wood AEA	TLC Framework Conference	\$ 690.00
Hanes, Ann	Reimb. Meals, Registration	\$ 198.00
Heartland Paper Co	Cleaning Supplies/B & G	\$ 3,182.22
Heeren, Jill	Reimb. Supplies	\$ 270.28
Heinemann	Inst. Supplies/Lincoln	\$ 522.50
Hillegas Flooring, LLC	Carpet Lincoln, HS	\$ 18,492.00
Holub, Julie	Reimb. Meals/High Tech High Visit	\$ 35.88
Hometown Security	Annual Alarm Checks	\$ 960.00
Hy Vee	Supplies, Snacks, Groceries	\$ 449.36
International Thought Leaders Network, LLC	Travel Expenses/B.Molstead	\$ 2,023.31
Iowa Association Schl Bds	2017-18 Membership, background checks, polices	\$ 6,171.00
Iowa Department Of Human Services	June 2017 Non-Federal Share of Medicaid	\$ 43,914.10
Iowa Dept Of Transportation	Fostergrandparents Diesel	\$ 70.07
Iowa Division Of Labor Services	Boiler Inspection	\$ 680.00
Iowa School Finance Information Service	Annual Subscription fee 2017-18	\$ 2,155.55
Iowa School For The Deaf	Interpreter Services/June 2017	\$ 3,182.50
Iowa Solutions	Annual K12 Tracker/Tech Dept	\$ 655.00
IPEVO	Document Camera, Case/HS	\$ 73.65
Jendro Sanitation	Junes Services	\$ 933.00
John Deere Financial	Supplies/B & G	\$ 2,023.64

Johnson, Josh	Reimb. Meals/TLC Conferences, PBL	\$ 51.69
Kamm Excavating	Road Rock/B & G	\$ 14.54
Kennedy, Roxanne	Reimb. Travel	\$ 174.10
Keystone Laboratories Inc	Washington water test	\$ 12.50
Kirkwood Community College	CPR Training/Landers	\$ 197.00
Kwik Trip	Gasahol and Diesel	\$ 9,105.65
L & J Welding	Flat Iron, Tubing/HS	\$ 30.50
Lakeshore Learning Materials	Inst. Supplies/Lincoln	\$ 1,163.03
Landers, Karen	Reimb. Meals/CPR Training	\$ 13.37
Lessin Supply Company	Inst. Supplies/HS	\$ 216.56
Lexia	Subscription/Lincoln	\$ 7,650.00
Livestock Judging.Com	Subscription/HS	\$ 200.00
Main Thing, LLC, The	Literacy Consultant/Elem and Secondary	\$ 2,990.00
Marco, Inc	Printer Maintenance, Copier Maintenance	\$ 8,918.62
Mason City Community Schools	Francis Lauer Tuition, Pine Crest Tuition	\$ 3,404.60
Math U See	Inst. Supplies/Homeschool	\$ 100.72
Mid American Energy Company	Electric Bill	\$ 16,224.53
Midwest Bus Parts, Inc	Parts/Buses	\$ 694.45
Mike's C & O Tire Service	Tire Balance, Parts	\$ 545.10
Molstead Motors Inc, Mike	Parts/Blue Truck	\$ 220.08
Mutch, Brandy	Reimb. Supplies	\$ 24.80
My Payment Network	Payschool software set up	\$ 1,500.00
N.I.A.C.C - Mason City	Fall '16, Spring'17 PSEO,Concurrent Enrollment	\$ 79,926.19
NAPA Of New Hampton	Parts/Bus Barn	\$ 1,439.44
O'Reilly Auto Parts	Parts/Bus Barn	\$ 1,189.66
On-Site Information Destruction Inc.	Shredding	\$ 305.05
Oriental Trading Co Inc	Inst. Supplies/Lincoln, Washington	\$ 565.07
Pemdax, LLC	Math Consultant	\$ 3,308.50
Perry Novak Electric	Plates/B & G	\$ 25.00
Pioneer Valley Books	Inst. Supplies/Washington	\$ 800.80
Pitney Bowes	Postage for meter machine	\$ 3,502.00
Pitney Bowes	Ink, meter rental	\$ 278.16

Pollard	Pest Control	\$ 175.00
Primary Systems	HS Fire Alarm Repair	\$ 180.00
R.K. Backflow Testing	MS Backflow test/B & G	\$ 225.00
Rahmiller, Amanda	Reimb. Meals/High Tech High, Supplies/Science Club	\$ 257.24
Rahmiller, Ryan	Reimb. Meals, rental car, fuel/High Tech High Visit	\$ 250.79
Rainbow Resource	Inst. Supplies/Homeschool	\$ 424.37
Really Good Stuff	Inst. Supplies/Lincoln, Washington	\$ 3,079.84
Rieman Music	Inst. Supplies/HS, Trombone Case/HS	\$ 351.21
Roffman Band Service	Clarinet Repair, Tenor Sax repair/Boss	\$ 186.56
S & S Worldwide	Inst. Supplies/Homeschool	\$ 1,046.25
SAI	Annual Convention, NAESP Membership	\$ 3,301.00
Sam's Club	Inst. Supplies/MS	\$ 196.32
School Bus Sales Company	Parts/Buses	\$ 332.18
Schoolpointe, Inc	17-18 Web Hosting/J.DeVore	\$ 3,000.00
Schueth Ace Hardware	Parts, paint, supplies/B & G	\$ 1,980.77
Schweinfurth, April	Reimb. Supplies	\$ 278.12
Scientifics Online	Inst. Supplies/Washington	\$ 39.95
SDE	Standard Based/HS	\$ 435.00
Sherwin-Williams Company	Paint/B & G	\$ 29.16
Singapore Math, Inc	Inst. Supplies/Homeschool	\$ 111.50
Software Unlimited	Software Maintenance 17-18	\$ 7,330.77
St Ansgar Community School	Open Enrollment	\$ 6,758.16
Stallsmith, Laura	Reimb. Supplies	\$ 49.21
Staples Advantage	Inst. Supplies/MS, HS, Washington	\$ 1,958.62
Stock Glass	Glass/Bus Barn	\$ 135.00
Storey Kenworthy/Matt Parrott	Inst. Supplies/Washington	\$ 13,906.49
Superior Lumber Inc	Inst. Supplies/MS, lumber, cement, misc	\$ 2,814.54
Swartzrock Implement	Pin, Stabilizer/B & G	\$ 74.20
Teaching Textbooks Distribution	Inst. Supplies/Homeschool	\$ 159.90
Therapy Shoppe	Inst. Supplies/Washington	\$ 384.18
Timberline Billing Service LLC	Medicaid Billing Services	\$ 3,456.06
Trebron Company, Inc	Filtering/Tech Dept.	\$ 4,000.00
University Of Northern Iowa	Fast Track Conference/Cox	\$ 30.00
US Cellular	Cell Phone Bill	\$ 497.30

USIC Locating Services, LLC	Iowa Locates/Tech Dept.	\$ 212.18
Voves, David	Reimb. Frames, Conference	\$ 237.48
Watchminder	Inst. Supplies/Lincoln	\$ 147.00
Waverly-Shell Rock Community Schools	Concurrent Courses/HS Student	\$ 586.62
West Music Company	Inst. Supplies/HS	\$ 169.49
West, Brenda	CPR/First Aid Training	\$ 450.00
Wieser Educ., Inc	Inst. Supplies/Homeschool	\$ 795.11
Wilson, Heather	Reimb. Mileage/ACES Training	\$ 56.16
Wright Express	Gas Card	\$ 147.82
Student Activity Fund:		
A & P Food Equipment	Concessions	\$ 323.70
Adventureland	Tickets/MS Band	\$ 1,900.00
Anderson, Kevin	Bees/FFA	\$ 248.28
Arndorfer, Mike	Softball Official	\$ 70.00
Bancard Center	Lodging/State Track	\$ 3,261.15
Bergman, Robert	Softball Official	\$ 108.48
Bethke, Matt	Softball and Baseball Official	\$ 215.00
Boyd, Bill	Baseball Official	\$ 210.00
Brodbeck, Denne	Baseball Official	\$ 114.90
Camp, Bob	Softball Official	\$ 90.00
Cedar Ridge Golf Course	Green Fees/Boys and Girls Golf	\$ 2,000.00
Cedar River Signs & Designs	Class of 2021 Banner/HS	\$ 97.42
Chanhassen Dinner Theatres	Deposit Grease tickets/Drama	\$ 140.00
Christensen, Tim	Baseball Official	\$ 70.00
Classic Cleaners	Dry Cleaning/Drama	\$ 153.60
Daniels, Dennis	Softball Official	\$ 245.00
Decker Sporting Goods	Balls, supplies, goals/Soccer	\$ 6,265.50
Decorah High School	ASPI online/Swimming, track, xcountry	\$ 330.00
Deuce Industries Limited	Tennis ball machines/Girls Tennis	\$ 1,899.00
Di Laura, Don	Baseball Official	\$ 128.43
Eklund, Ryan	Baseball Official	\$ 114.90
Fareway Store	Concessions, Supplies/FFA	\$ 2,809.26
Fredrickson, Tim	Softball Official	\$ 71.78

Gerhardt, Steve	Baseball Official	\$ 70.00
Gielau, Al	Softball Official	\$ 50.00
Groen, Gene	Softball Official	\$ 204.42
Hoppel, Scott	Baseball Official	\$ 105.00
Hy Vee	Concessions	\$ 192.02
Integrated Print Solutions	Signs/Athletics	\$ 1,975.00
Iowa City West HS	Entry Fees/Softball	\$ 320.00
Iowa Girls HS Athletic Union	Regional Softball host, Memberships	\$ 2,194.00
Iowa High Schl Athletics	2017-18 Membership/Athletics	\$ 2.00
Ische, Jeremy	Baseball Official	\$ 105.00
Jackson Street Press Inc	MS Yearbooks	\$ 1,733.48
Jensen, Steve	Softball Official	\$ 70.00
Johnson, Doug	Softball Official	\$ 65.00
Klein, Dan	Baseball Official	\$ 123.48
Krukow, Arnold	Softball Official	\$ 150.00
Kuhlemeier, Collin	Baseball Official	\$ 70.00
Kurtz, Brady	Softball Official	\$ 140.00
Lynch, Jack	Baseball Official	\$ 229.80
Marley, Jay	Baseball Official	\$ 105.00
Mason City Comm. Schools	Soccer Sharing Agreement 2016-17	\$ 1,654.00
Mill, Inc-Colwell, The	Seed oats/FFA	\$ 111.00
Nee, David	Baseball Official	\$ 105.00
New Hampton Schools	Entry fee/Baseball	\$ 75.00
Olson, Frank	Softball Official	\$ 228.44
Otto's Oasis	Flowers/Graduation	\$ 355.00
Payk12	Ticket Tracker annual fee, passes/Athletics	\$ 1,504.00
Pepsi-Cola Bottling	Concessions	\$ 2,158.35
Reindl, Mike	Baseball Official	\$ 70.00
Riley, Adam	Baseball Official	\$ 123.48
Schmitt, Brian	Baseball Official	\$ 85.00

Slater, Jason	Softball Official	\$ 95.00
Spotts, Marcus	Baseball Official	\$ 150.00
Stiles, Ryan	Baseball Official	\$ 210.00
Sullivan, Tom	Softball Official	\$ 150.00
Trewin, Sean	Baseball Official	\$ 105.00
TRW (Theatrical Rights Worldwide)	Licenses, materials/HS Musical	\$ 2,200.00
Turner, Ryan	Baseball Official	\$ 80.00
Whitehill, Mckenna	Softball Official	\$ 65.00
Willenborg, Nick	Baseball Official	\$ 229.80
Woolridge, Karl	Softball Official	\$ 118.78
Local Option Sales Tax Fund:		
Bankers Trust Company	Trustee fee-2017 sales tax	\$ 1,000.00
Central Lock Security	50% Bus Barn Project	\$ 10,797.50
Iowa Direct	Football Field Ramps/B & G	\$ 21,461.00
Physical Plant & Equipment:		
Cedar Falls Community Schools	River Hills Tuition/Level 3	\$ 947.60
Otto's Oasis	Trees, Tree Grant/J.Lundberg	\$ 3,052.36
Short Elliott Hendrickson, Inc	West Parking Lot Project	\$ 474.81
Debt Service Fund:		
Bankers Trust Company	Principal Payment, Interest Payment Sales Tax	\$ 673,238.75
School Nutrition Fund:		
Kulhankova, Katerina	Reimb. Lunch money	\$ 22.30
Kwik Trip	Snacks, Drinks/Preschool	\$ 68.89
Marco, Inc	Printer Maintenance	\$ 42.78
On-Site Information Destruction Inc.	Shredding/FS	\$ 12.71
Total K12	Dining System Support 17-18	\$ 1,800.00
Health Insurance Fund:		
Blue Cross Blue Shield Of IA	July Billing-weekly draws	\$ 212,500.00

United States Treasury	Form 720 Excise Tax 6/30/17	\$ 1,037.34
Scholarship Fund-CDs:		
Minnesota State University-Mankato	Evelyn Miller Scholarship	\$ 2,325.84
Agency Fund:		
Hy Vee	Coffe, filters/District meetings	\$ 8.28
New Hampton Schools	Drive In Theatre Donation	\$ 1,000.00

Roll call vote. Motion carried 4-0.

In other correspondence the Board received a thank you note from the STEM Advisory Council.

The Board discussed other important upcoming dates. The next regular Board meeting is scheduled for Monday, August 14th in the MS 7th grade learning studio.

President Dight adjourned the meeting at 7:41 p.m.

Terri O'Brien, Board Secretary