

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
EDUCATION SERVICE CENTER
940 LINCOLN ST SW
NOVEMBER 21, 2023, 6:00 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Regular Meeting – October 9, 2023 ([see enclosed](#))

III. CONSENT GROUPING

- A. Claims and Accounts ([see enclosed](#)) ([see enclosed](#))
- B. Budget Report ([see enclosed](#))
- C. Superintendent’s Office Fund ([see enclosed](#))
- D. Lunch Fund ([see enclosed](#))
- E. Elementary Activity Account ([see enclosed](#))
- F. Middle School Activity Account ([see enclosed](#))
- G. High School Activity Account ([see enclosed](#)) ([see enclosed](#))

IV. ELECTION RESULTS

The Board Secretary will present the county auditor’s official November 7, 2023, Board of Education Election Results.

V. BOARD MEMBER RECOGNITION

Retiring Board of Education members Angela Catton and Jane Arnold will be recognized for their years of service to the students of the Le Mars Community School District.

VI. ADJOURNMENT OF RETIRING BOARD

Retiring Board of Education members will adjourn.

VII. PROCEDURE

- A. Call to Order by Board Secretary, Lisa Boehm
- B. Administer Oath of Office to Elected Board of Education Members

VIII. ANNUAL MEETING

This portion of the meeting is required to officially conduct business.

A. Elect Board President and Vice President

The Board of Education will elect a president and vice president to serve a term of one year.

B. Appoint Secretary

The Board of Education shall appoint a secretary for 2023-24. Lisa Boehm has agreed to continue as secretary to the Board.

C. Appoint Treasurer

The Board of Education shall appoint a Treasurer for 2023-24. Pat Rosacker has indicated a willingness to serve in this capacity.

D. Appoint Legal Counsel

The Board of Education shall appoint an attorney to represent and advise the Board. The firm of Ahlers & Cooney P.C. has expressed a willingness to serve in this capacity for the 2023-24 school year.

E. Resolution Approving Bank Depositories

<u>Bank</u>	<u>2022-23</u>	<u>6/30/23 Balance</u>	<u>2023-24 Proposed</u>
Primebank	\$12,000,000	\$12,275,690.06	\$16,000,000
Northwest Bank	\$5,200,000	\$3,262,880.00	\$7,000,000
American Bank	\$5,200,000	\$2,470,860.70	\$5,200,000
Iowa State Bank	\$5,200,000	\$1,613,472.71	\$5,200,000
Midstates Bank	\$1,000,000	\$517,300.74	\$5,200,000

IX. REPORTS AND INFORMATION

A. Reports

1. *Unscheduled Audience*
A 10-minute module of time is available for audience participation.
2. *Principals Reports*
Building principals will present brief building updates.
3. *Certified Enrollment*
Mrs. Leavitt will present to the Board of Education the 2023-24 certified enrollment. ([see enclosed](#))
4. *Financial Health Report*
Dr. Webner will present the district’s financial health report to the Board of Education. ([see enclosed](#))

B. Information

1. *IASB State Convention*
The Iowa Association of School Boards hosted their annual State Convention on November 15-16, 2023. Board members in attendance will share their learnings.
2. *COSSBA National Conference*
The Consortium of State School Boards Association will be hosting their annual conference February 23-25, 2024, in Dallas, Texas. Board members interested in attending should notify Dr. Webner.

3. *Open Enrollment Update*

The following open enrollment “in” applications have been approved.

- a. Sadie Horn, 4th grader, from Akron-Westfield school district
- b. Alexander Pippett, 6th grader, from MMCURU school district

X. ACTION ITEMS

A. Personnel

1. *Resignations*

- a. Angela Bowman resigned from her position as a teacher associate in the middle school, effective November 21, 2023.
- b. Michael Crosgrove resigned from his position as a teacher associate at the middle school, effective November 10, 2023.
- c. Doug Heidebrink is resigning as a high school teacher associate, effective December 20, 2023.

2. *Contracts*

- a. Molly Boeve, assistant large group speech, \$2,102
- b. Tracey Sadoski, wrestling cheer coach, \$2,942.80
- c. Andrea Hawkins, Clark teacher associate, 6.5 hours/day; \$17.91/hour
- d. Tifany Wright, assistant large group speech, \$2,102
- e. Susana Golladay, middle school study hall supervisor, 6.5 hours/day; \$18.11/hour

B. Other Items

1. *SBRC Modified Supplemental Amount Application*

The Board of Education will consider approval of the district’s application to the School Budget Review Committee (SBRC) for modified supplemental amount (MSA) for:

- i. Open Enrollment out in fall 2023 equating to \$85,478.80
- ii. Limited English Proficient costs for students being served beyond 5 years weighted funding in Fall 2023 equating to \$69,325.80.
([see enclosed](#))

RECOMMENDATION: Approve the SBRC Modified Supplemental Amount application in the amounts of \$85,478.80 for fall 2023 open enrollment out and \$69,325.80 for LEP costs beyond 5 years weighted funding.

2. *New Policy Code 502.2.2 - Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence*

- A. Public Comment
- B. The Board of Education will complete the second reading for the new policy Code 502.2.2 – “Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence” and take appropriate action. ([see enclosed](#))

3. *FY23 Excess Costs for Special Education Students*

The Board will consider a resolution approving the Special Education deficit for FY23 in the amount of \$10,576.55 and direct the administration to submit a request for additional spending authority as allowed.

RECOMMEND: Approve the Special Education deficit for FY23 in the amount of \$10,576.55 and direct the administration to submit a request for additional spending authority in the same amount.

4. *LCHS Student Organization Request*
As required under Board policy 503.2, the Board of Education will consider approval of a new high school student organization, the Interact Club. ([see enclosed](#))
5. *Board of Education/Administrator Retreat*
The Board of Education will set a date for the annual retreat and discuss the process for determining the agenda.
6. *County Conference Board*
The Board of Education will appoint a board member to serve as a representative on the Plymouth County Conference Board.
7. *Northwest Area Education Agency Board of Directors*
The Board of Education will consider approval of Patrick Murphy as Northwest AEA Board of Directors District 4 representative.

XI. OTHER BUSINESS

XII. UNFINISHED BUSINESS

XIII. ADJOURNMENT

NEXT REGULAR MEETING DECEMBER 11, 2023, 6:00 PM