

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
EDUCATION SERVICE CENTER
940 LINCOLN ST SW
FEBRUARY 12, 2024, 6:00 PM

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Regular Meeting – January 15, 2024 ([see enclosed](#))

Special Meeting – January 29, 2024 ([see enclosed](#))

Board/Administrator Retreat – January 29, 2024 ([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. REPORTS AND INFORMATION

A. Reports

1. *Facility Study Report*

The Board will receive a facility study report from ISG regarding additional options and estimated costs.

2. *Unscheduled Audience*

A 10-minute module of time is available for audience participation.

3. *Principals’ Reports*

Building administrators will present brief reports to the Board of Education.

4. *Open Enrollment Update*

Dr. Webner will provide an update on open enrollment “in” applications approved.

a. Kaden Vester, 9th grader, from the Kingsley-Pierson school district

b. Dylan Stevens, 10th grader, from the Remsen-Union school district

c. Beau Pangelina, 10th grader, from the Remsen-Union school district

d. Remi Pangelina, 5th grader, from the Remsen-Union school district

B. Information

V. ACTION ITEMS

A. Personnel

1. *Resignations*
 - a. Linda Cline is retiring from her position as a first grade teacher at Franklin elementary, effective at the conclusion of the 2023-24 school year.
 - b. Lyn Candor is retiring from her position as an elementary special education teacher, effective at the conclusion of the 2023-24 school year.
 - c. Vicki Oetken is resigning her position as a 3rd grade teacher at Clark elementary, effective at the conclusion of the 2023-24 school year.
 - d. Serena Cortes has resigned as a middle school teacher associate, effective February 2, 2024.
 - e. Tahni Magnuson has resigned as an elementary teacher associate, effective immediately.

2. *Contracts*

B. Other Items

1. *Iowa Dept. of Homeland Security and Emergency Management School Safety Improvement Grant Purchase*

The Board will consider approval of the purchase of additional high school security items utilizing the awarded Iowa Dept. of Homeland Security and Emergency Management School Safety Improvement Grant.

Recommendation: Approve the purchase of additional high school security as presented.

2. *Le Mars Area Child Care Agreement*

The Board will consider a food service agreement with Le Mars Area Child Care. ([see enclosed](#))

3. *LCCHS 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 Le Mars Bulldogs MTB Cycling Club. ([see enclosed](#))

VI. OTHER BUSINESS

VII. UNFINISHED BUSINESS

VIII. CLOSED SESSION

1. The Board of Education will enter into a closed session as allowed by Iowa Code Chapter 21.5(1)i. to discuss the performance of the district superintendent, Dr. Webner, who has requested a closed session.
2. The Board of Education will remain in closed session as allowed by Iowa Code Chapter 21.5(1) for a collective bargaining strategy session.

IX. ADJOURNMENT

NEXT REGULAR MEETING MARCH 11, 2024, 6:00 PM