

# NORWALK COMMUNITY SCHOOL DISTRICT

“Learning for a Lifetime”

## Regular School Board Meeting

6:00 PM, June 12, 2017

Lakewood Cafeteria

<u>2016-2017 Board Goals</u>	
Goal #1	Address 3rd grade reading requirements identified in Iowa Code so that no 3rd grade students in Norwalk are retained unless requested by a parent/guardian.
Goal #2	Successfully manage district enrollment growth by implementing just-in-time staffing and building space increases through the <a href="#">15 year facility plan</a> .
Goal #3	Increase the percentage of students scoring proficient on College and Career Readiness assessments.
Goal #4	Maintain district financial stability as outlined in the annual district financial goals.

### AMENDED AGENDA:

1. Call Board to Order – Quorum Must Be Present

2. Receive Visitors:

*If visitors wish to speak to an agenda item when that item comes before the Board, they must state their name and address and speak specifically to only that agenda item. (Three minute time limit)*

3. Open Forum

4. Consent Agenda

a. Approve Minutes

i. [May 8, 2017 Regular Meeting Minutes](#)

ii. [May 25, 2017 Special Meeting Minutes](#)

b. Pay Bills

i. [May 2017 Late Bills](#)

ii. [June 6, 2017 Special Check](#)

iii. [June 12, 2017 Board Bills](#)

c. Receive Financial Reports

i. [Cash Balances as of 5/31/2017](#)

ii. [May 2017 Balance Sheet](#)

iii. [May 2017 Revenue Summary](#)

iv. [May 2017 Expenditure Summary](#)

v. [Investment of GO Bond Proceeds](#)

- d. [Personnel](#)
  - e. [Open Enrollment](#)
  - f. [Marzano Research HRS District Renewal](#) - Amy Gage and Dawn Schiro
  - g. [Midwest Alarm Services Basic Agreement](#) - Richard Sleeth
  - h. [Central College Student Teaching Agreement](#) - Linda Norton
  - i. [Grand View University Student Teaching Agreement](#) - Linda Norton
  - j. [SAI Mentoring and Induction Program](#) - D.T. Magee
  - k. [Sticks Design Studio-Facility Rental Agreement for Prom 2018](#)
  - l. [School Board Election Calendar - September 12, 2017](#) (Information Item)
  - m. [AE Contract Renewal](#)
  - n. [Bimbo Contract Renewal](#)
  - o. [Loffredo Contract Renewal](#)
  - p. [Laser Resources Maintenance Agreement Amendment for Summer Print Shop](#) - Kate Baldwin
5. Correspondence
- a. Celebrate Success/Good News
    - i. Superintendent Goal Review
  - b. Jump Rope for Heart Awards - Karen Kelley, Youth Market Director for American Heart Association
  - c. [Norwalk 100 Men on a Mission -\\$7100 Donation for Audio Equipment](#)
  - d. Metro Area Real Estate Presentation - Brennan Buckley, Iowa Realty
  - e. [Nutrition Department Update PPT](#) - DeeAnna Serres
  - f. [Microsoft TEALS Update](#) - Amy Gage
  - g. [Warren County Child Abuse Prevention Council](#) - D.T. Magee
6. Old Business
- a. Second Readings of Proposed Policies:
    - i. [BP 401.13 - Staff Technology Use/Social Media](#) - D.T. Magee
    - ii. [BP 705.2 - Purchasing on Behalf of Employees](#) - D.T. Magee
    - iii. [Graduation Policy Update BP 605.4](#) - Amy Gage
  - b. [Instructional Support Levy- 5 Year Renewal](#)
    - i. Funding Method & Timeline
    - ii. Board Resolution
  - c. [Voter Renewal of Physical Plant & Equipment Levy \(PPEL\)](#)
    - i. Funding Method and Timeline
7. New Business
- a. [Student Handbook Revisions](#)

- b. [95% Group Contractual Agreement for Professional Learning](#) - Dawn Schiro
  - c. [Waukee APEX 28E Agreement](#) - Amy Gage
  - d. [DMACC STRIVE program contract](#) - Eric Neessen
  - e. [Elementary Handbook 2017-2018](#) - Chris Larson
    - i. [Summary of changes to 2017-18 handbook](#)
  - f. [Superintendent Evaluation Instrument](#) Review per [BP-301.4](#)
  - g. [Clever Services Agreement](#) - Tim Geyer
  - h. [Recap of FY2018 \(2017-2018\) Certified Budget Property Tax Levy](#)
  - i. [125 Employee Flexible Benefits Plan- Amendment to include Health Savings Account \(HSA\)](#)
  - j. [Proposed Changes to Confidential Employee Handbook](#) - Alison Wright
  - k. [2017-18 SWISSuite License Agreement](#) Renewal - Rodney Martinez
8. Adjournment

**Future Agenda Items as time and research allows:**

- 28E Agreement with DMACC-Concurrent Enrollment Senior Plus.
- Presentation on Initiatives being conducted District-wide.
- IASB “At the Board Table” Training at second monthly meetings as time allows
- Board policy addressing social networking (Ahlers Law Firm still recommends using present policy) Will continue to monitor.

**Academics**

- District Policy Regarding Funding of Alternative Settings
- Follow up on roll out of 1:1 Computer Initiative – How did it go?
- Possibilities for Implementation of Yearly Class Syllabi? – Waiting for New Website
- High School Differentiation in Grading Initiative

**Board Matters:**

- Future IASB Trainings

**Facilities**

- District Signage
- Annual Review of Facilities Rental Policies & Auditorium Update (July)

**Board Policies**

<u>Board Policy Review Schedule</u>	<u>**Reviewed at least every five (5) years**</u>
800 Series	Review by: January 2017 (pending - will complete after IASB policy review is completed)
400 Series	Review by: November 2018

100 Series	Review by: March 2019
300 Series	Review by: June 2019
500 Series	Review by: July 2020
200 Series	Review by: February 2021
600 Series	Review by: May 2021
700 Series	Review by: August 2021
900 Series	Review by: August 2021
1000 Series -	Review by: August 2021

**2016-2017 Board Meetings**

July 11, 2016	Lakewood	August 8, 2016	Lakewood
August 22, 2016	Lakewood	September 19, 2016	Lakewood
October 10, 2016	Lakewood	October 24, 2016	Oviatt
November 14, 2016	Lakewood	December 12, 2016	Lakewood
January 9, 2017	Lakewood	January 23, 2017	Eastview
February 13, 2017	Lakewood	February 27, 2017	Lakewood
March 6, 2017	Lakewood	March 27, 2017	Middle School
April 10, 2017	Lakewood	April 24, 2017	High School
May 8, 2017	Lakewood	June 12, 2017	Lakewood
June 26, 2017	Lakewood		
Building Presentations		2nd Monday of Month is Spring Break	

**2017-2018 Board Meetings**

July 10, 2017	Lakewood	August 14, 2017	Lakewood
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August 28, 2017	Lakewood	September 18, 2017	Lakewood
October 9, 2017	Lakewood	October 23, 2017	Oviatt
November 13, 2017	Lakewood	December 11, 2017	Lakewood
January 8, 2018	Lakewood	January 22, 2018	Eastview
February 12, 2018	Lakewood	February 26, 2018	Lakewood
March 5, 2018	Lakewood	March 26, 2018	Middle School
April 9, 2018	Lakewood	April 23, 2018	High School
May 14, 2018	Lakewood	June 11, 2018	Lakewood
June 25, 2018	District Office		
	Building Presentations		2nd Monday of Month is Spring Break