

ALBURNETT COMMUNITY SCHOOLS

Home of the PIRATES

P.O. Box 400 • 131 Roosevelt Street, Alburnett, Iowa 52202

Regular Board Meeting Agenda Monday, January 15, 2024 6:00 p.m. Board Room, Alburnett School

Mission Statement: The Alburnett Community School District will provide educational opportunities which enable students to become confident, competent, and responsible contributors to society.

Tentative Agenda:

I. Call to Order / Roll Call

II. Approve Agenda

III. Welcome Visitors

A. Public Hearing - 2024-2025 School Calendar - 6:00 pm

B. Public Comments to the Board

During this Public Comment portion of the agenda, the board may receive comments on items that are or are not on the agenda. Twenty minutes are allotted for public comments, with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made. All parties are reminded that public comment specific to any employee is not appropriate in an open meeting. Members of the public are encouraged to visit directly with employees and/or administrators to resolve their concerns.

IV. Consent Agenda

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. Administration recommends that the Board approve the Consent Agenda items as listed below.

A. Minutes

1. [December 18, 2023 Regular Meeting](#)

B. Financial Reports

1. Cash Report
2. Expenses to Published Budget

C. Invoices

1. [Checks cut Prior to Board Meeting](#)
2. [Bills to be paid](#) - Bills added Monday

D. Resignations - None

E. Contract Approvals - None

F. Education Agreements

1. Tim Wiggins - Bus Driver License (for subbing)
2. Jesse Moore - Bus Driver License (for subbing)

G. Contracted Service Renewals - None

H. Shared Personnel Agreement Renewals - None

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- I. Cooperative Sponsorship for Activities Renewals - None
- J. Out of State/Overnight Trips - None

V. Board Reports

- A. Department Leaders - None
- B. Administrators - None
- C. Board Members
- D. Superintendent
 - 1.

VI. Dialogue/Action Items

A. School Calendar

- 1. [FINAL](#)
- 2. Administration recommends the board approve this linked calendar

B. Board Policy 803.1 - First Reading

- 1. [Recommended Change](#)
 - Administration recommends the board approve the first reading of the recommended change to policy 803.1

C. Board Policy 905.1R1 - First Reading

- 1. [Recommended Change](#)
 - This policy needs to be revised for the additions of Bound and the auditorium. There are additional recommendations to review besides those mentioned above and are highlighted in yellow as well.

D. Co-Lab Remodel

- 1. [Design](#)
- 2. The actual quotes exceeded the estimated budget due to required safety aspects (i.e. fire system update, etc). Therefore, the administration is recommending the approval of the plan and pricing in the attached spreadsheet.

E. Acoustical Shell Bids

- 1. Sight Line Commercial
- 2. Stage Right
- 3. Wenger
 - Administration recommends that the board determine from the following 3 companies sealed bids to complete the acoustical shell in the auditorium. Currently there is just the ceiling acoustical shell already planned and paid for.

F. Ag Program Sharing Agreement

- 1. [Agreement](#)
- 2. Central City Schools would like to begin a sharing agreement with Alburnett Schools in which Central City Students would drive to Alburnett to take Ag courses to begin this semester.
- 3. Administration recommends approving this agreement

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G. Foreign Exchange Student

1. According to board policy 501.17, we accept foreign exchange students residing in-district. Board approval is needed for students that reside outside of the Alburnett School District.
2. Administration recommends approving the request of a family open enrolled to Alburnett CSD to accept the foreign exchange student they are hosting.

H. TPRA Resolution

1. Administration recommends establishing an education assistance plan for the Teacher and Paraeducator Registered Apprenticeship Program for participants.
2. [Resolution](#) & [Proposed Plan Document](#)

I. Dates for Lighthouse Sessions

1. These sessions are work sessions of the board where the community and SIAC is invited to learn about the initiatives, education, and progress of the different buildings within Alburnett CSD.
 - Suggested dates:
 - a. February
 - b. March
 - c. April

VII. Confirm Date and Time of Next Regular Board Meeting

The next Regular Board Meeting will be at 6:00 p.m. on February 19, 2024.

VIII. Adjourn