

ALBURNETT COMMUNITY SCHOOLS

Home of the PIRATES

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

Regular Board Meeting Agenda Monday, June 17, 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 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. [May 20, 2024 Regular Meeting Minutes](#)
2. [June 3, 2024 Special Meeting Minutes](#)

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

1. Lindsay Trainer - Junior High Volleyball Coach
2. MaryAnn Gensicke - 0.2 Librarian
3. Secondary Tech Coach
4. Elementary Tech Coach
5. Jenna Dible - 0.5 4 Year Old Preschool Teacher

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- F. Education Agreements - None
- G. Contracted Service Renewals
 - 1. [SubCentral - GWAEA](#)
 - 2. [Concession Stand Lease](#) - Booster Club
- H. Sharing Agreement Renewals
 - 1. [Bowling - Marion](#)
 - 2. [Soccer - CVC](#)
- I. Out of State/Overnight Trips - None

V. Board Reports

- A. Department Leaders
- B. Administrators - None
- C. Board Members
- D. Superintendent
 - 1. Update on 5 year strategic plan draft

VI. Dialogue/Action Items

A. Conference Findings Discussion

- 1. This is a discussion item only. The superintendent directed Nick Wooldrik, Brian Moretz, and Josh Henriksen to investigate how beneficial our current athletic conference is compared to an alternative option. This session is for discussion only and to present the findings.

B. Student Handbooks

- 1. [Elementary](#)
- 2. [Middle School](#)
- 3. [High School](#)
- 4. These are the handbooks presented for the board approval. Changes from previous years are highlighted in yellow. Additionally, note that the handbooks were separated to be building specific.
- 5. Administration recommends approving the three handbooks with the recommended changes.

C. Insurance

- 1. [Invoice](#)
- 2. [Property Deductible Buydown Policy Quote](#)
- 3. Neighbor insurance will present on the cost increases of different insurance policies and also explain the new 1% deductible on property.
- 4. Administration recommends approving the invoice for the insurance premiums

D. Activity Fund Manual

- 1. [Manual](#)
- 2. Information on Activity Fund
- 3. Administration recommends approving the activity fund manual.

E. Line Painting Robot

- 1. [Turf Tank Information](#)
- 2. [Turf Tank One option](#)
- 3. [Turf Tank Two option](#)

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4. If the board chooses to approve the 3 year contract at this meeting, the implementation fee is waived and if Turf Tank One is chosen then the price decreases by \$1000
5. Administration recommends approving the contract for the Turf Tank One option at the “Plus” option.

F. Chemical Bid Approval

1. [Bid](#)
2. This is the chemical bid that the EIPG (collab program with other surrounding districts) participates in with EMS Detergent Services.
3. Administration recommends approving the bid

G. Agreement for Cellphone Reimbursement

1. [Agreement](#)
2. Administration recommends approving the cell phone reimbursement agreement.

H. Sale of Bus

1. Administration recommends approving the sale of bus 031

I. Co-Lab

1. [Cost Sheet](#)
2. When looking at the cost sheet, the actual costs exceeded the initial estimates provided by some of the contractors. Due to this cost increase, the project was brought back before the board.
3. The board approved \$35,000 for the Co-Lab remodel. Administration is requesting an additional \$10000.

J. Partial Self-Funding Resolution

K. [Safety Equipment Resolution](#)

L. Policy Review - 1st Reading

1. [List of policies](#)
2. This is the first reading of board policies up for review and existing board policies that administration recommends for review. This does NOT include the policies that will require change due to legislation this year. Those policies will be added in July when IASB releases their primer.

VII. Confirm Date and Time of Next Regular Board Meeting

The next Regular Board Meeting will be at 6:00 p.m. on July 15, 2024

VIII. Adjourn