



**CHARLES CITY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Retirement Reception for Terri O'Brien

Monday, June 14, 2021

5:45 PM

Regular Meeting

Monday, June 14, 2021

6:15 PM

**Charles City High School
Library - Use North door entrance**

1 Comet Drive

Charles City, Iowa

The meeting will be held at the High School. Persons wanting to make comments are welcome to attend. The community can watch the school board meeting by attending in person or watching live at [Facebook.com/CharlesCityCSD](https://www.facebook.com/CharlesCityCSD).

1. Call to Order by Chairperson Roll Call

Josh Mack, President
Pat Rottinghaus, Vice President
Scott Dight
Missy Freund
Janiece Bergland

2. Reading of the District Mission/Vision Statement by Director **Bergland**

Our Mission: Regardless of who you are or what your story is, you can learn and be loved here.

Our Vision: Creating compassionate competent problem solvers.

Our Operating Principles: Information for one is information for all, no surprises, verify facts, think ahead, disagree (explain your thinking) and then commit

3. Approval of Agenda Action

Equity and Achievement Culture and Climate Facilities and Infrastructure
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4. Welcome Visitors: Public Comment

As we begin our agenda tonight, let me explain our process for public comment. On behalf of the board members, I invite any member of the audience to approach the microphone with comments about items of interest or concern. Please begin by stating your name and contact information. Please limit your comments to three (3) minutes so we can keep the meeting moving in a timely fashion and allow others an opportunity to speak as well as allowing the board to complete the agenda in a timely manner.

Comments from the public are not limited to items or topics on tonight's agenda, but they are limited to matters within the board's authority. Please understand that we as a board cannot discuss items not already on the agenda. Iowa's sunshine law prohibits us from having a discussion without the proper notice to all of the school district community that the issue would be discussed at tonight's board meeting.

Also, please remember you are making comments in a public meeting. Should you make comments that the subject of the comments considers to be inflammatory or libelous, you, as an individual, may be subject to legal action brought by the subject of your comments.

Thank you for your support of our school district.

5. Comments by Board Members and Superintendent

Information

This agenda item provides a time to allow board members and the superintendent to share information with other directors and the public. Discussion of the information items or follow-up questions are not permitted by law.

6. Committee Reports

Discussion

This agenda item provides committee chairpersons (listed below) the opportunity to give an oral (or written) report from their respective committee meetings. Fellow board members and the public may ask questions of the chairpersons afterward.

Committee	Chairperson	Report (Yes/No)
Facilities	Dight	No
Communications & Public Relations	Bergland	Yes
Finance	Mack	Yes
Negotiations & Compensation	Rottinghaus	No
Policy	Freund	No
Equity & Achievement	Rottinghaus	No
County Conference Board	Mack	No
SIAC	Supt Fisher	No
Job Shadowing Report	Board Members	No

Aligned with Strategic goals: Equity and Achievement; Culture and Climate, and Facilities and Infrastructure

7. COVID update

Information/Discussion

Superintendent Fisher will share information and provide an update on COVID.

Aligned with Strategic goals: Equity and Achievement, and Culture and Climate

8. The Importance of Execution Presentation
Exhibit

Superintendent Fisher will speak on how Charles City Community School District will advance their vision through execution and the systems that are being coordinated, aligned, and accelerated to drive continuous improvement around Student Engagement, Equity, Leadership, and Healthy Culture.

Aligned with Strategic goals: Equity and Achievement, and Culture and Climate

9. The Learning Showcase at Lincoln Presentation

Principal, Marcia Devore, will showcase some learning at Lincoln Elementary School and the positive impact that this has had on our mission and vision.

Aligned with Strategic goals: Equity and Achievement, and Culture and Climate

10. The Learning Connection Third Amendment Action
Exhibit

This contract with DECAT is to provide funding for the Learning Connection program at Carrie Lane. The program provides 18 weeks of classes for pregnant or parenting teens. (They do not need to be enrolled in Carrie Lane, but if they are students they receive credit towards graduation for participating).

Aligned with Strategic goals: Equity and Achievement

The recommendation of the superintendent is:

“to approve The Learning Connection Third Amendment as presented”

11. Board Policy Review 2nd Reading Action
Exhibit

Superintendent Fisher will discuss the 2nd reading of board policies that are scheduled for annual review.

Aligned with Strategic goals: Equity and Achievement

The recommendation of the superintendent is:

“to approve the policies as presented”

12. The Learning Center Lease Information/Action
Exhibit

No RFP for the sale of the 1960’s portion of the North Grand Building was received by the due date. The Learning Center (TLC) would like to lease our building for a 5 year period.

Aligned with Strategic goals: Facilities and Infrastructure

The recommendation of the superintendent is:

“to approve the lease proposal from The Learning Center as presented.”

13. Middle School Math Curriculum Action

After careful consideration and review by a team of teachers and leadership Principal Joe Taylor and the math task force the middle school would like to update their curriculum to Agile Minds for \$46,200.00 to be paid out of ESSER funds. This math curriculum will also provide professional learning for the staff in the resolution.

Aligned with Strategic goals: Equity and Achievement

The recommendation of the superintendent is:

“to approve a five year agreement with Agile Minds for Middle School Math Curriculum in grades 6-8 totaling \$46,200.00 to paid out of ESSER funds as presented”

14. Financial Report for May 2021 Action
Exhibit

Director of Finance, Evan Marten, will briefly highlight some of the monthly financial reports during the meeting. Administration recommends approval of the financial report for May 2021.

The recommendation of the superintendent is:

“to accept the May 2021 financial reports as presented.”

Aligned with Strategic goals: Equity and Achievement, Culture and Climate and Facilities and Infrastructure.

15. Set the Date & Time for a Public Hearing on the 2021-22 Calendar Change Action/Exhibit

A hearing to discuss changing the date for graduation to May, 22, 2022 the Sunday before Memorial Day.

The recommendation of the superintendent is:

“to set the public hearing concerning the 2021-22 calendar for **Monday, June 28, 2021, at 6:15 p.m.** in the High School Library.”

16. Set the Date & Time for a Public Hearing on the 2020-21 Flex Funding Action

The following expenses and transfers will be up for public comment on June 28th, 2021. All persons interested are invited to attend this hearing and be heard. Written comments may be submitted to Evan Marten, Board Secretary, on or before June 28, 2021 at 3:00 p.m.

Washington Elementary	Landscaping	\$ 14,616.97
District Wide	Signage	\$ 8,430.20
District Wide	Photography for signage	<u>\$ 1,695.00</u>
	Total	\$24,742.17

The recommendation of the superintendent is:

“to set the public hearing concerning the 2020-21 Flex Funding for **Monday, June 28, 2021, at 6:15 p.m.** in the High School Library.”

Aligned with Strategic goals: Equity and Achievement, Culture and Climate and Facilities and Infrastructure.

17. Consideration of Consent Agenda

Action

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.

The recommendation of the superintendent is:

“to approve the Consent Agenda items as listed below.”

- a. Approval of Minutes of the Regular Meetings held on May 10, 2021, May 24, 2021 and the Special Meeting on May 18, 2021. Exhibit
- b. Approval of Monthly Bills for May 2021 Action
Exhibit
- c. Approval of Personnel: Resignations Action

Name	Position	Date Effective
Camie Crawford-Miller	6th Grade English/Language Arts Teacher	6/14/2021

Administration recommends that the Board approve the personnel resignations.

- d. Approval of Personnel: Appointments Action

Name	Position	Amount	Start Date
Kailey Eskildsen	1st Grade Teacher	\$38,746.00	8/12/2021
Megan LaBarge	2nd Grade Teacher	\$60,316.00	8/12/2021
Tammy Wheeler	Middle School Confidential Sec.	\$19.41/HR	7/01/2021

Administration recommends that the Board approve the above personnel appointments, contingent upon completion of positive background checks. Also appointments are also contingent upon successfully completing the pre-employment/post-offer functional capacity physical assessment and having the Para Certification on file and any additional testing if required.

- e. Approval of Personnel: Transfers Action

Name	From	To	Amount	Start Date
Julie Molstead	High School	Virtual Campus	No Change	7/01/2021

f. Approval of 2021-2022 Fundraising Events.

Action/Exhibit

g. Approval of Personnel: Change of Start Date

Action

Name	From	To	Amount
Tom Harskamp	7/01/2021	6/01/2021	No Change

h. Contract for Educational Services Concurrent Enrollment

Action/Exhibit

i. Iowa Association of School Boards Membership dues

Action

18. Big Ideas

Discussion

The Board will discuss big ideas from the meeting.

19. Correspondence/Miscellaneous

Information

- Enrollment Summary

20. Important Upcoming Dates

Information

- June 28th School Board Meeting
- July 5th Central Office Closed

21. Adjournment