

AGENDA

Belle Plaine USD 357
Regular Board Meeting
Monday, April 10, 2017
6:30 PM
Central Board Office
719 N Main Street

Board of Education Members

Stephanie Scott, President | Lynette Turney, V. President | Chad Johnson |
Debi Mansch | John Murray | James Stambaugh | Doug Zimmerman
TECHNOLOGY COMMITTEE MEETING AT 5:45 PM (C. Johnson, S. Scott)

REGULAR MEETING AGENDA

1. Call Meeting to Order
2. Additions to Agenda
3. Approval of Agenda
4. Audience with the Public
5. Building Project Report
6. Presentation of Chromebook Initiative
7. Consent Items
 - A. Approval of Minutes of Previous Meeting
 - B. Approval of Expenditures (\$1,646,035.30)
 - C. Approval of Grants
 1. PTO Grant for \$600 to BPMS for AR trips
 2. Community Foundation Grant for \$371.90 for BPMS Marching Band Supplies
 - D. Hutton Payment Request (\$181,928.45)
 - E. SJCF Payment Request (\$40,281.80)
8. Reports
 - A. Administrator Reports
 - B. Board Reports
9. Discussion Items
 - A. Summer Food Service program
 - B. State ratings of participation groups
 - C. Vocational Agriculture Program
 - D. Surplus Auctions
 - E. Liability Insurance Options

10. Action Items

A. Resignations, Contracts and Assignments

Resignation:

1. Richard Heffron – Bus Driver

Contracts:

1. Brian Seba - .5 Driver's Ed Instructor
2. Ed Popplewell - .5 Driver's Ed Instructor
3. Jennifer Hutchison – Custodial Work Agreement

B. 2017-18 School Fees

C. Administrator Contracts

1. Midge Simmons
2. Morey Balzer
3. Judy Happy
4. James Sutton

11. Executive Session

A. Personnel

12. Action Items (continued)

D. Certified Staff Contracts

E. Supplemental Contracts

F. Elementary fire alarm system

G. Memorandum of Understanding with legal agencies

H. USD #357 Board Policy Changes

I. High School Classroom Furniture

J. Out of State Travel Request for High School FBLA National Qualifiers

13. Executive Sessions

A. Personnel

B. Negotiations

14. Board President's Announcements

15. Adjourn