

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM
Date: March 18, 2024
Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv, is equipment is available for us

****** Public Hearing for the Instructional Support Levy Resolution**

Public Agenda

- I. **Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS**
- II. **Roll Call**
- III. **Good News—Comments from the Board**
- IV. **Welcome of Visitors**
- V. **Approval of Agenda**
- VI. **Focus on Education—Curriculum-[Josh Morgan](#)**
- VII. **Consent Agenda**
 - 1. Approval of Minutes
 - i. [February 28, 2024 Work Session Minutes](#)
 - ii. [February 12, 2024 Minutes](#)
 - iii. [March 4, 2024 Special Meeting Minutes](#)
 - 2. Building Rentals
 - 3. Resignations
 - i. Associate for the Middle School
 - ii. Associate for Columbus
 - iii. Associate for Preschool
 - iv. Teacher for the High School
 - 4. Contracts/Letters of Intent
 - i. Special Education Teacher for Van Allen
 - ii. 2nd Grade Teacher
 - iii. K-5 Music Teacher
 - iv. Social Studies Teacher for the Middle School
 - v. School Nurse
 - vi. Middle School Principal
 - vii. Officials’ contracts
 - 5. Secretary’s Report and Bills
 - i. [Monthly Treasurer's Report](#)
 - ii. [Board Bills](#)
 - iii. [Monthly Deposits](#)

VIII.

Action Items

1. Approve the [Instructional Support Levy Resolution](#).
2. Consider the [budget guarantee for 2024-2025](#). Consider a resolution to participate in the Budget Guarantee. This is property tax to make up for the lost revenue from enrollment. The resolution should be passed for the district to consider accepting the budget guarantee. Once accepted, the district can utilize the budget guarantee or not when setting our tax rate.
3. Approve the withdrawal of GTG Construction's bid for the High School HVAC Controls Replacement Project. [GTG withdrawal letter](#)
4. Approve the EXCEL Mechanical bid withdrawal for the High School Classroom HVAC Renovations Project. [EXCEL bid withdrawal letter](#)
5. Approve rejecting all bids that were received for the High School Science Classroom HVAC Renovations Project.
6. Approve 10Fold Architecture & Engineering to rebid the High School Science Classroom HVAC Renovations Project. The following tentative timeline will be to open bids on April 4th. Since the bidding documents will not be changed a new public hearing will not be required.
7. Approve [AEA Purchasing Agreement](#) for 2024-2025 – Karla Trenary, Food Service Director is recommending entering into a purchasing agreement with the AEA for the 2024-2025 school year. We have participated through this cooperative purchasing arrangement in previous years.
8. Approve the *first* reading of board policy [505.8](#). This policy has been reviewed by our Policy Committee.
9. Approve the *final* reading of the new board policies [600-700](#). These are policies recommended by the Iowa School Board Association (IASB).
10. Consider approving the bid from Midwest Heritage Bank to become the official bank for Chariton Community Schools beginning July 1, 2024. Our tentative plan is to accept bids from area banks every five years.
11. Approve new Depository Limits
 - a. Midwest Heritage Bank: \$10,000,0000.
 - b. ISJIT: \$10,000,000.00
12. Approve the [FY22 Audit Report](#) from Nolte, Cornman & Johnson, P.C.

IX.

Reports, Communications, and Announcements

1. Reports from Committees
 - i. Finance
 - ii. [Buildings & Grounds](#)
2. Principal's Reports
 - i. [Tim Milledge](#), [Spring Athletic Schedule](#)

- ii. [Gary Benda](#)
- iii. [Josh Morgan](#)

X. **Superintendent/Business Manager's Reports**

1. March 28th - Special Board meeting for public hearing on the budget and then a board work session.
2. Calendar update - an option was sent to the staff to seek their input, which included Wednesday early outs for professional development.

XI. **Adjournment**