## STARMONT COMMUNITY SCHOOL DISTRICT REGULAR MONTHLY SCHOOL BOARD MEETING, TELECONFERENCE MEETING MONDAY, MAY 11, 2020

## STARMONT HIGH SCHOOL CONFERENCE ROOM 6:30 P. M.

- 1. Call to Order (Quorum)
- 2. Receive Communications and Visitors (Including Board Members)

It is impractical due to the government mandating a school shutdown and social distancing to prevent the spread of COVID-19 to hold the meeting on the 11<sup>th</sup> day of May, 2020, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2011 Code of Iowa. The public will be provided access to the meeting at 6:30 PM via teleconference

## Board Recognition Month .....

- 3. Consent Agenda:
  - a. Approve Agenda
  - b. Approve Minutes April 6, 2020 (Amend Minutes)
  - c. Approve Monthly Financial Reports
  - d. Approve Monthly Bills
  - e. Approve Personnel Recommendations
- 4. Review and Consider FY20 Resolution for the 101% Allowable Growth Regular Program Budget-Under Section 257.14 Code of Iowa
- 5. Review and Consider Approving Pandemic Response and Emergency Suspension of Policy #3 Resolution
- 6. Review Lagoon Project (Lindsay and Maggie)
- 7. Review and Consider Speer Financial Engagement Letter for 2020-21
- 8. Review and Consider Approving Ahlers and Cooney Engagement Letter (Sales Tax Revenue Bonds)
- Review and Consider Approving Resolution Fixing the Date for a Hearing on the Proposed Issuance of Not to Exceed \$1,740,000
   School Infrastructure, Sales, Services and Use Tax Revenue Bonds
- 10. Elementary Principal's Report/Curriculum Coordinator's Report
- 11. MS/HS Principal's Report/AD's Report
- 12. Review and Consider Approving 2020-21 Ag, Cross Country, Wrestling and Baseball Sharing Agreements with West Central
- 13. Review Possible Sharing Superintendent with West Central for the 2021-22 School Year
- 14. Review and Consider Approving 2020-21 Librarian Sharing Agreement with Oelwein
- 15. Review and Consider Approving FY21 Adult Lunch Price at \$3.85
- 16. Review and Consider Approving 2020-2021 Administrative Raises
- 17. Review and Approve Level I and II Investigators for Complaint of Abuse of Students by School Employees (Iowa Admin. Code 281.102)
- 18. Review and Consider Approving 2020-21 Luther College and UNI Clinical Field Experience Programs
- 19. Review and Consider Approving 2020-21 Kagan Training Contracts
- 20. Review and Consider Approving the 2020-21 Insurance Renewal with Smith Insurance
- 21. Superintendent's Report
- 22. Set June Board Meeting Date
- 23. Adjourn

<sup>&</sup>quot;Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives."