

CHARITON COMMUNITY SCHOOL DISTRICT
CHARITON, IOWA
BOARD OF DIRECTORS

Time: 6:00 PM

Date: May 12, 2025

Place: Chariton Community Schools Board Room, Administrative Offices, Chariton, Iowa and Chariton.tv, if the equipment is available and operating to do so.

Participation Information: [Public Participation](#) & [Public Comment](#)

Tentative Agenda

- I. **Call Meeting to Order – SUCCESSFUL LEARNING FOR ALL STUDENTS**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Good News— Board Member Recognition & Comments from the Board**
- V. **Welcome Visitors and Public Comments**
- VI. **Approval of Agenda**
- VII. **Focus on Education—Alan Schwarte**
- VIII. **Consent Agenda**
 - 1. Approval of Minutes
 - i. [April 14, 2025 Meeting Minutes](#)
 - ii. [April 21, 2025 Special Meeting Minutes](#)
 - 2. Building Rentals
 - 3. Resignations
 - i. HS Collaborative Team Lead
 - 4. Contracts/Letters of Intent
 - i. Junior Class Sponsor
 - ii. Bus Driver
 - iii. Bus Driver
 - iv. HS Collaborative Team Lead
 - v. Associate at Van Allen
 - vi. MS Volleyball Coach
 - vii. Officials' contracts
 - 5. Secretary's Report and Bills
 - i. [Monthly Treasurer's Report](#)
 - ii. [April 2025 Deposits](#)
 - iii. [Board Bills](#)
- VIII. **Reports, Communications, and Announcements**
 - 1. Reports from Committees
 - i. Finance/Policy
 - ii. [Buildings & Grounds](#)

- iii. Public Relations
- 2. Principal's Reports
 - i. [Tim Milledge](#)
 - ii. [Alan Schwarte](#)
 - iii. [Josh Morgan](#)

IV. **Action Items**

- 1. Approve Graduates for the [Class of 2025](#).
- 2. Consider approving the [Summer Food Program](#)
- 3. Consider approving the final reading of the Proposed Chariton Community School District's [2025-26 School Calendar](#) (Spring conferences and spring break a week later)
- 4. Consider approving the [Certified Teacher Handbook](#) and [Support Staff Handbook](#).
- 5. Consider approving [milk and bread bids](#) for the 2025-2026 school year from Robin Ortiz, Director of Food Service.
- 6. Consider Approving the contract between CCSD and [Timberline Billing Service](#).
- 7. Consider approving the second reading of board policies [406](#), [407](#), [408](#), [409](#), [410](#), [411](#), [412](#), [413](#) (new), and [414](#).
- 8. Consider approving the first reading of board policies [506.4](#), [706.3](#) & [711.08](#), and [804.5](#).
- 9. Consider approving the [2025-2026 Service Agreement](#) with the Great Prairie AEA.
- 10. Consider approving the following two curriculum purchases: 1. [language arts and literacy curriculum resources](#) (\$108,119.68) and [Math Resources](#) (\$19,414.12).
- 11. Consider approving the Administrative/District Office Staff salary increase of 3%. This is contingent on the Governor signing 2-2.25% SSA increase.
- 12. Consider approving the new [High School and Student Information Secretary](#) job description.
- 13. Consider approving the [Resolution](#) for Final Acceptance and Closing Final Project Costs for the MS Settlement Mitigation-Storm Water & Gutter Improvement Project.
- 14. Consider approving [Pay Application No. 8](#) for the MS Settlement Mitigation-Storm Water & Gutter Improvement Project.

X. **Discussion Items/Superintendent Report**
[May Superintendent Report](#)

XII. **Superintendent Evaluation**-Closed Session--Iowa Code 21.5(1)(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered

when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

XIII. Adjournment