



**AGENDA  
CARLISLE COMMUNITY SCHOOL  
Regular School Board Meeting  
Monday, December 11, 2017, 6:00 p.m.  
Carlisle Community School Board Room**

1. **Call to Order**

2. **Roll Call**

3. **Approve Agenda**

4. **Minutes of Past Meeting**

- A. November 13, 2017 Regular Meeting
- B. November 21, 2017 Board Work Session
- C. December 4, 2017 Board Work Session

5. **Communications**

- A. Visitors
- B. Board Communication
- C. IASB Communication

6. **Updates/Information**

- A. Presentation of Phase II Plans, Michael Pollmann - DLR Group
- B. Funding Options for Phase II of HS Project, Matt Gillaspie - Piper Jaffray
- C. High School Construction Update

7. **Business/Action Items**

- A. Approval of FY 2019 At-Risk/Drop Out Prevention Application
- B. Review Class Size and Open Enrollment Determination for 2018-2019
- C. Approval of High School 2017-2018 Early Graduates
- D. Action on Phase II of the HS Project, Scope and Financing
- E. Master of Science in Athletic Training Memorandum of Understanding
- F. Eagle Ridge Corporate Services, Inc. Agreements
- G. Des Moines Special Education Contracts, 2017-18
- H. Southeast Polk Special Education Contracts, 2017-18
- I. West Des Moines Special Education Contracts, 2017-18
- J. March School Board Meeting Date Change
- K. Resignations for 2017-2018
  - a. Greg Kapusinski                      Ass't MS Track Coach                      Step 4 Group 6
- L. Resignations for 2018-2019
  - a. Jim Gordon                              Ass't Var Football Coach                      Step 4 Group 4
  - b. Jon Wright                              HS Drama
  - c. Matt Hesse                              7<sup>th</sup> Grade Football Coach                      Step 4 Group 6
  - d. Rebecca Zirkelbach                      HS Speech Coach                      Step 4 Group 5
  - e. Jennifer Olson                              Preschool Teacher                      Step 2 Lane 1
- M. New Hires for 2017-2018
  - a. Jess Lehms                              9<sup>th</sup> Grade Basketball Coach                      Step 0 Group 4
  - b. Larry Meyers                              Bus Driver
  - c. Cory Allison                              8<sup>th</sup> Grade Assistant Basketball Coach                      Step 4 Group 6



8. **Presentation of Bills**
9. **Financial Reports**
  - A. November, 2017 financial reports for approval
10. **Reports**
  - A. Mr. Amos's Report
11. **Future Meetings**
  - A. Regular Board Meeting – January 8, 2018 @ 6:00 p.m. – Carlisle School Board Room
12. **Adjournment**

### **MISSION STATEMENT**

Character, Service and Excellence in everything we do.

### **VISION STATEMENT**

The Carlisle Community School District, in partnership with students, families and our community are dedicated to:

- Meeting the needs of all students
- Recognizing the uniqueness of each child
- Preparing students to lead productive, moral, responsible lives

### **VISION 2020 GOALS**

- Provide a comprehensive educational experience that prepares students to thrive in their chosen pathway after graduation.
- Cultivate a positive culture, committed to a safe learning environment, based on mutual respect among all district stakeholders.
- Promote partnerships with parents and community to extend and enrich learning experiences within and beyond the classroom.
- All members of the learning community commit to collaborative practices that ensure continuous improvement and progress.