



AGENDA
CARLISLE COMMUNITY SCHOOL
Regular School Board Meeting
Monday, May 14, 2018 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. April 9, 2018 Regular Meeting

5. **Communications**

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

6. **Updates/Information**

- A. High School Chromebook Carts – Seth Poldberg
- B. Phase II, Industrial Tech Renovation
- C. ALICE Drill Review
- D. 6-12 Student ID's Policy - School Safety Update for 2018-19

7. **Business/Action Items**

- A. HS Indoor Activity Center Design Development for Approval
- B. DLR Contract Amendment for Facilities Department Project
- C. Civil Design Advantage LLC Proposal
- D. Geotechnical Engineering Services Proposal
- E. Indoor Activities Center Scoreboard Purchase
- F. 2018-19 Administrative & Non-Certified Staff Salaries
- G. 2018-19 Fee Schedule & Meal Prices
- H. Blue Bird Bus Purchase Proposal
- I. 2017-2018 Graduating Senior Class List for Approval
- J. Board Action on Open Enrollment Applications
- K. Herff Jones Agreement
- L. SysCloud Inc. Agreement
- M. Contract for Juvenile Court School Liaison Officer 2018-2019
- N. Memorandum of Understanding with Drake University Head Start
- O. Contract Agreement with Ruth Harbor
- P. Teacher Education Program Agreement with Simpson College
- Q. 28E Agreement with DMACC
- R. Financial Services Agreement with Piper Jaffray
- S. Dissemination Agent Addendum to Financial Services Agreement with Piper Jaffray for required, ongoing, annual disclosure filing for 2018 G.O. Bonds





T. Resignations for 2018-2019

a. Justin Flaws	HS Ass't Var Boys Basketball Coach	Step 4 Group 3
b. Hayley Thomson	1 st Grade CTL	
c. Eric Anderson	HS Science Teacher	Step 2 Lane 4
d. Eric Anderson	Head Girls Soccer Coach	Step 2 Group 2
e. Eric Anderson	MS Ass't Cross Country Coach	Step 1 Group 6
f. Verle Spence	Bus Driver	
g. Martha Peno	Bus Driver	
h. Joey Aguirre	HS Ass't Var Boys Basketball Coach	Step 4 Group 3
i. Alicia Cosimo	Spanish Club Advisor	
j. Emma Shipley-Eaton	Special Education Teacher, Hartford	Step 5 Lane 2
k. Mark McSweeney	MS ELA Teacher	Step 29 Lane 5
l. Michelle Pinter	1 st Grade Teacher	Step 0 Lane 1
m. Morgan Moline	4 th Grade Teacher	Step 0 Lane 4
n. Benjamin Barry	Hyperstream Advisor	
o. Karen Martens	MS ELA CTL	
p. Alison Mohr	MS Science CTL	

U. New Hires for 2018-2019

a. Tyler Mosbach	MS PE Teacher	Step 4 Lane 1
b. Brady Illg	5 th Grade Teacher	Step 0 Lane 1
c. Nick Piggot	MS ELA	Step 0 Lane 1
d. Jenny Sinclair	MS ELA	Step 10 Lane 4
e. Katelyn Mack	Kindergarten Teacher	Step 7 Lane 2
f. Lexie Thiessen	HS Drama	Step 3 Lane 7

11. Presentation of Bills

12. Financial Reports

A. April, 2018 financial reports for approval

13. Reports

A. Mr. Amos' Report

- Legislative Update
- Superintendent Evaluation Process & Timeline
- Graduation Ceremony @ 2:00 (Board members 1:00 at HS Commons)

14. Future Meetings

- Special Board Meeting – May 24, 2018 @ 6:00 p.m. – Carlisle School Board Room
- Regular Board Meeting – June 11, 2018 @ 5:00 p.m. – Carlisle School Board Room
 - Closed Session @ 5:00 p.m. (Superintendent Evaluation)
 - Regular Meeting @ 6:30 p.m.
- Reminder, July Board Meeting has been moved to July 16.

15. Adjournment

16. Strategy Session

A. Collective Bargaining, *Iowa Code § 20.17(3)*