Grinnell-Newburg Community School District Regular Board Meeting

The Board of Education of the Grinnell-Newburg Community School District will convene a board meeting at 6:00 p.m., Wednesday, April 13, 2016, in the District Board Room, 1333 Sunset St, Grinnell, IA 50112.

Mission: The Grinnell-Newburg School District, in partnership with the entire community will empower every student to become a lifelong learner who is a responsible, productive, and engaged citizen within the global community.

Vision: Every student is achieving at his or her maximum potential in an engaging, inspiring, and challenging learning environment.

Following, please find a tentative agenda:

Board Summary

- 1. Call to Order and Roll Call
- 2. <u>Fiduciary Bills Summary</u>
- 3. Approval of Consent Agenda
 - A. Approve/Amend Agenda
 - B. Minutes: 3/30/16 Minutes 4/4/16 Finance Minutes 4/6/16 Facilities Minutes
 - C. Claims and Accounts
 - D. Financials
 - E. Personnel:
 - Resignations: Courtney Ives: paraeducator; Jill Whitham: SPED/Title 1
 Instructor; Amanda Pearce: HS Behavior Specialist; Joe Quick: MS Counselor; Joe Quick: Head 8th grade Boys Track; Mike Anderson: Special Education Instructor and Head Boys Track Coach
 - 2. Offerings: Carly Sis: 6th grade Science; David Winkleblack: HS Industrial Technology; Tony Gallo: Assistant Girls Soccer Coach; Lisa Leris: Elementary/Middle School Nurse
 - 3. Transfer: Farrah Deppe: 5th grade MS to Davis Elementary 3rd grade; Bryan Woods: MS Science to HS Science; Trudy Tish: .08 PK Paraprofessional to 1.0 PK Paraprofessional
 - 4. Open Enrollment In: Memphis Cranston: 1st grade from Lynnville-Sully; Mackenzie Clayton: kindergarten from Brooklyn; Rory Whisenand:

- 4. Communication from the Public
- 5. Communications and Reports
 - A. Board
- 6. Old Business
 - A. Approve <u>Apple Quote</u> and <u>Financial Services</u>, and <u>Current Diamond Assets</u> (Buyback)
- 7. New Business
 - A. Approve FEH Architects & Associates Recommendation and Award Contract
 And Alternate 1 for High School Tennis Courts to Manatts Construction
 - B. Approve FEH Architects & Associates Recommendation and Award Revised Contract amount including Change Order 1 for High School Tennis Courts to Manatts Construction
 - B. Review and Approval of Award for New Baseball /Softball Restroom project.

 Recommendation by FEH Design on Contractor pricing <u>Drawings</u>

 <u>Estimated Costs</u> <u>Contractor Quote</u> <u>Schedule</u>
 - C. Approve auditorium projector quote <u>Cover Letter</u> <u>Quote</u> <u>Brochure Features</u> <u>Datasheet</u>
 - D. Approve high school floor resurfacing quote for the training room, locker rooms, and showers Quote
 - E. Approve administrative budget reduction of the Director of Instruction & Curriculum
- 8. Board Discussion
- 9. Board Talking Points
- 10. Adjournment

Board Calendar

Regular Board Meeting 6:00 p.m., April 27, 2016 Facilities Work Session 8:00 a.m., May 4, 2016 SIAC Work Session 5:00 p.m., May 4, 2016

Non Discrimination Statement

sex, marital status, sexual orientation, gender identity or disability through the application or administration of this plan. The following documents are attached as a service provided to persons with disabilities.

These documents are formatted in Rich Text Formatting, provided as a readable document for the vision impaired: <u>Board Summary Fiduciary Bills Summary 3/30/16 Minutes 4/4/16 Finance Minutes 4/6/16 Facilities Minutes Apple Quote Financial Services Current Diamond Assets <u>Drawings Estimated Costs</u> <u>Contractor Quote Schedule</u>

<u>Projector Cover Letter Projector Quote Floor Resurfacing Quote</u></u>