



NOTICE OF BOARD OF EDUCATION MEETING

TIME/DATE: June 20, 2022, 5:30 p.m.

LOCATION: 105 South East Street, Manly, Iowa 50458 (Library)

Board of Education: Dave Luett (President), Lori Ginapp (Vice President), Ashley Kohler, Joe Rowe, Jean Schilling, **Board Secretary** Gwen Mellmann, **Superintendent** Darwin Lehmann

AGENDA FOR THE MEETING

1. Call to Order and Establish a Quorum
2. Additions To and Approval of Agenda
3. Public Comments
4. Administrative Reports (I)
 - a. Board President Report and Comments
 - b. Administrative Reports
 - c. Superintendent's Report
5. Consent Agenda (D.R.)
 - a. Approval of Minutes
 - i. May 16, 2022
 - b. Open Enrollment Request
 - c. Personnel
 - i. Employee Contracts
 - ii. Employee Contract Adjustments
 - iii. Employee Resignations
 - iv. Employee Unpaid Leave Requests
 - v. Student Discipline Agreements
 - vi. Donations
6. Old Business
 - a. 2022 Legislative Priorities (I)
7. New Business
 - a. Board Policy Review (D.R.)
 - b. Cross Country Out of State Travel Request (D.R.)
 - c. Manly Fitness Center Community Reopening (D.R.)
 - d. Rural School Advocates Membership (D.R.)
 - e. FY 23 Curriculum Coordinator Contract with AEA (D.R.)
 - f. NIACC 22-23 Concurrent Enrollment Programs & Courses Agreement (D.R.)
 - g. Memorandum of Understanding with CSEA - Prom Advisor (D.R.)
 - h. Sharing Agreement for Industrial Tech Teacher with Osage (D.R.)
 - i. Approve transfer from General to Activity for Safety Equipment (D.R.)
 - j. 2022-23 Bread & Milk bids (D.R.)
 - k. Hourly wages - sub/coach drivers, sub custodians, sub teachers (D.R.)
 - l. Approve Financial Statements (D.R.)
 - m. Approve Bills (D.R.)
8. Suggestions for the July 18, 2022 Board Meeting

Closed Session: The Central Springs CSD Board of Education will go into closed session to evaluate the superintendent and board secretary pursuant to Iowa Code 21.5(1)(i).

Adjourn

(I)=Informational

(D.R.)=Decision Required