

Mission: "The Newton Community School District empowers every learner to achieve a lifetime of personal success."

Vision: "We are a collaborative and cohesive team that inspires and supports all learners in a culture of safety and acceptance."

Newton Community School Board of Education

Regular Board Meeting

E. J. H. Beard Administration Center

1302 First Avenue West

Newton, IA 50208

March 12, 2018 – 7:00 PM

www.newtoncsd.org

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AGENDA

- I. Call to Order** – Travis Padget, President
- II. Roll Call** – Christine Dawson, Recording Secretary
- III. Communications** – Bob Callaghan, Superintendent
- IV. Consent Agenda** – Travis Padget, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Regular Board Meeting – February 26, 2018
 - C. Fundraiser Requests
 1. NHS Robotics Club – Game Tournament/Outreach
 2. NHS Student Council – Senior Yard Signs
 - D. Open Enrollments
- V. Human Resources Update** – Bob Callaghan, Superintendent – **(Action Item)**
 - A. Certified Personnel
 - B. Classified Personnel
- VI. Open Forum** – Travis Padget, President
- VII. Superintendent's Report** – Bob Callaghan, Superintendent
 - A. Berg Middle School Construction Update
 - B. Website Launch
 - C. Legislative Update
- VIII. Learning, Leadership, and District Business** – Bob Callaghan, Superintendent and Gayle Isaac, Board Secretary & Director of Business Services
 - A. **Consider Cooperative Agreement by and between University of Northern Iowa and Newton Community School District for the 2018 – 2019 Academic Year** – Laura Selover, Human Resources Director – **(Action Item)**

- B. **Resolution Appointing Bankers Trust Company of Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same – Gayle Isaac, Director of Business Services – (Action Item)**
- C. **Move that the Form of Tax Exemption Certificate be Placed on File and Approved – Gayle Isaac, Director of Business Services – (Action Item)**
- D. **Move that the Form of Continuing Disclosure Certificate be Placed on File and Approved – Gayle Isaac, Director of Business Services – (Action Item)**
- E. **Resolution Authorizing the Issuance of General Obligation School Bonds, Series 2018A, of the Newton Community School District, State of Iowa, in the Amount of \$7,690,000 and Levying a Tax for the Payment Thereof – Gayle Isaac, Director of Business Services – (Action Item)**
- F. **Discussion of Proposed Fiscal Year 2019 Budget and Tax Rate – Gayle Isaac, Director of Business Services – (Discussion Item)**
- G. **Consider Setting the Date, Time, and Place for a Public Hearing for Adoption of the Proposed Fiscal Year 2019 Certified Budget – (Recommendation: April 12, 2018 at 6:45 PM – E/JH Beard Administration Center) – Gayle Isaac, Director of Business Services – (Action Item)**
- H. **Denison Update – Travis Padget, President and Robyn Friedman, Board Member – (Discussion Item)**

IX. Business Service Report – Gayle Isaac, Director of Business Services

- A. **Approval of Bills – (Action Item)**
- B. **Chromebook Purchase**

X. New Business – Old Business – Bob Callaghan, Superintendent

- A. **Future Meeting Dates**
 - 1. **Regular Board Meeting – 6:30 PM April 9, 2018 – (E.J.H. Beard Administration Center)**
 - 2. **Called Board Meeting – [TIME TBD] March 21, 2018 – Technology RFPs & eRate Funding**
- B. **Spring Break & Good Friday Holiday – March 23, 2018 – March 30, 2018**

XI. Closed Session

“Move to hold a closed session as provided in Chapter 21.5(1)(i) of the Iowa Code to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual’s reputation as that individual has requested a closed session.”

XII. Consider Extension of Superintendent Contract – Travis Padget, President – (Action Item)

XIII. Adjourn