

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

April 8, 2019 – 6:30 PM

www.newtoncsd.org

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AGENDA

- I. **Call to Order** – Robyn Friedman, President
- II. **Roll Call** – Christine Dawson, Recording Secretary
- III. **Communications** – Bob Callaghan, Superintendent
- IV. **Purpose Statements** – Bob Callaghan, Superintendent
 - A. Mission
 - B. Vision
 - C. Collective Commitments
 - D. Board Commitments
- V. **Consent Agenda** – Robyn Friedman, President – **(Action Item)**
 - A. Agenda
 - B. Minutes of Board Work Session – March 25, 2019
 - C. Minutes of Regular Board Meeting – March 25, 2019
 - D. Minutes of Board Work Session (Exempt) – March 27, 2019
 - E. Minutes of Board Work Session – March 27, 2019
 - F. Open Enrollments
 - G. Fundraisers
- VI. **Human Resource Update** – Laura Selover, Director of Human Resources – **(Action Item)**
 - A. Certified Personnel
 - B. Classified Personnel
- VII. **Open Forum** – Robyn Friedman, President
- VIII. **Superintendent's Report** – Bob Callaghan, Superintendent
 - A. Construction Update
 1. Berg Middle School
 2. Softball Complex
 - B. Technology Update

IX. Learning, Leadership, and District Business

- A. **Consider Approval for 7th & 8th Grade Berg Middle School Students and Chaperones to Attend the 2019 National Student Council Conference June 21 – 26, 2019 in Pittsburgh, Pennsylvania** – Tyler Stewart and Students, BMS Student Council – **(Action Item)**
- B. **Consider Setting a Public Hearing for Adoption of the Proposed FY20 Certified Budget – April 15, 2019 at 6:30 PM – EJH Beard Administration Center** – Tim Bloom, Director of Business Services – **(Action Item)**
- C. **Consider Adoption of a Budget Guarantee Resolution in the Amount of \$69,062 as Allowed Under Section 257.14 Code of Iowa** – Tim Bloom, Director of Business Services – **(Action Item)**
- D. **Consider Approval of the Purchase of Network Equipment and Security Appliances for Newton High School** – Tim Bloom, Director of Business Services and Erik Davis, Technology Manager – **(Action Item)**
- E. **Consider Approval of Fuel Pump Installation & Management System Project with Acterra Group in the Amount of \$32,145.00** – Tim Bloom, Director of Business Services – **(Action Item)**
- F. **Denison Update** – Graham Sullivan, Board Member – (Discussion Item)

X. Business Service Report – Tim Bloom, Director of Business Services

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

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

A. Future Meeting Dates

1. **April 15, 2019** – 6:30 PM – Special Board Meeting
2. **April 15, 2019** – Closed Session (Superintendent QTRLY Review) – *following Special Board Mtg*
3. **April 22, 2019** – 6:30 PM – Regular Board Meeting

B. Upcoming Events

C. Consider Open Forum Topics or Future Agenda Items

XII. Exempt Session – Continued Negotiations

Iowa Code 20.17 (3) – “Negotiating sessions, strategy meetings of public employers or employee organizations, mediation and the deliberative process of arbitrators shall be exempt from the provisions of Chapter 21 (Open Meetings Law).”

XIII. Adjourn