

GUTHRIE CENTER COMMUNITY SCHOOL DISTRICT

The mission of Guthrie Center Schools is to develop all individual students to the best of their abilities so they can realize their full potential as responsible members of the community and be contributing members of society.

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Guthrie Center Community School District will meet at 7:00pm on the 21st day of November, 2022 for a regular board meeting in the Guthrie Center High School Media Center located at 906 School Street in Guthrie Center, Iowa. .

The tentative agenda is as follows:

BOARD MEETING AGENDA
High School Media Center

November 21, 2022
7:00 PM

Annual Meeting:

Call to Order

- I. **Roll Call**
- II. **Approve Meeting Agenda**
- III. **Consent Items**
 - A. October Board Meeting Minutes
 - B. Treasurer's Annual Statement of Books
- IV. **Adjourn**

Organizational Meeting:

Call to Order (Board Secretary presiding)

- I. **Roll Call**
- II. **Approve Meeting Agenda**
- III. **Election of Board President & Vice President (Oath of Office)**
- IV. **Appoint Board Treasurer & Board Secretary (Oath of Office)**
- V. **Appoint Title IX/Equity Coordinator**
- VI. **Adopt Rules & Procedures for Conducting Board Meetings**
- VII. **Set Regular Date, Time & Place of Board Meetings**
- VIII. **Resolution - Name of Official Publication**
- IX. **Resolution - Appoint Legal Counsel**
- X. **Adjourn**

Regular Meeting

Call to Order

- I. **Roll Call**
- II. **Approval of Agenda**
- III. **Welcome Visitors/Public Comment**
- IV. **Principal Reports**
- V. **Superintendent Report**
- VI. **Board Report**
- VII. **Financial Reports**
 - A. **General/SAVE/PPEL**
 1. Checking Acct. Balances
 2. Budget Comparison Reports
 3. Fund Balances
 - B. **Nutrition**
 - C. **Activity**
- VIII. **Consent Items**
 - A. **Bills**
 1. General/Management Fund Claims
 2. PPEL/SAVE FUND Claims
 3. Activity Claims
 4. Nutrition Claims

- B. Open Enrollment
- C. Resignations
- D. Contract Recommendations/Letters of Assignment
 - 1. Amanda Beidler
- E. Gifts, Grants & Bequests
- F. Natural Gas, Electricity, Fuel and Copier Reports
- IX. Discussion Items**
 - A. IASB School Board Convention-November 18, 2022**
- X. Upcoming Dates**
 - A. 2-Hour Early Dismissal - November 22nd
 - B. No School - November 23rd - 25th (Thanksgiving)
 - C. No School - November 28th (Professional Development)
 - D. AC/GC High School Parent/Teacher Conferences - November 30th
- XI. Action Items**
 - A. 2022-23 Depository Institutions & Limits
 - B. Resolution Authorizing Payments
 - C. LEP Excess Costs Application
 - D. SBRC Modified Allowable Growth - Increased Enrollment
 - E. SBRC Modified Allowable Growth -Open Enrollment Out
 - F. 2022-2023 Return to Learn Plan
 - G. **Early Retirement Incentive**
- XII. Adjourn**

GUTHRIE CENTER CSD BOARD OF EDUCATION

Matt VanMeter, President (Term Expires 2023)
 Tim Benson, Vice President (Term Expires 2023)
 Wanda Knobe (Term Expires 2023)
 Kris Langgaard (Term Expires 2025)
 Brian Sheeder (Term Expires 2025)

ADMINISTRATION

Josh Rasmussen, Superintendent
 Joni Rees, SBO/Business Mgr./Board Secretary
 Ethan Lensch, High School Principal
 Chris Douglas, Elementary/Junior High Principal
 Diane Flanery, Elementary School Principal

The Guthrie Center School District does not illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity, and socio-economic status (for programs) in its educational programs and employment practices