

## NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Camanche Community School District will meet at 6:30 p.m., February 20, 2023 at the Administration Center, 702 13<sup>th</sup> Avenue, Camanche, IA 52730.

*This meeting will be conducted with some Board members possibly participating via electronic means as provided in Sections 21.4 and 21.8 of the Code of Iowa. If you wish to be included in this meeting via electronic means, contact Tom Parker at [tparker@camanchebsd.org](mailto:tparker@camanchebsd.org) to make arrangements.*

At that meeting a tentative agenda is as follows:

1. Roll Call
2. Approval of Agenda
3. Public Forum
4. Correction and approval of minutes from the January 16, 2023 and January 30, 2023 meetings
5. Accept Secretary/Treasurer report, Hot Lunch report, Activity Account report, and Journal Entry report for January
6. Payment of Bills
7. Report of the Superintendent and the Director of Business
8. Reports
  - a. FY22 Audit Report
  - b. Municipal Collections of America Presentation
9. Unfinished Business
  - a. Facilities Enhancement Project Update
  - b. Phase III Change Orders
    - 1) none at this time
  - c. Action upon the recommendation to have Jim Giese Commercial Roofing install the New Wellness Area Roof Metal Retrofit
  - d. Action to approve the Student Teaching Agreement with Western Governors University

10. New Business

- a. Public Hearing for the proposed 2023-2024 School Year Calendar
- b. Action upon the proposed 2023-2024 School Year Calendar
- c. Discussion and possible action upon moving March's Regularly Scheduled Meeting time
- d. Action to approve the district's application to the Clinton County Development Association for Phase II of the Wellness Center
- e. Action to approve Taryn Determan, Roxanne Aude, and Thomas Parker as Business Officers of the TCM Bank Credit Card
- f. Personnel
  - 1) Classified Staff (hire Nolan Baker as an Elementary School Special Education Associate, hire Ashley Thelen as an Elementary School Regular Education Associate)
  - 2) Certified Staff
    - a) Resignation of Karen Stephan as Title I Teacher at the end of the current school year
    - b) Maternity Leave Request of Heather Clark
    - c) Hire Tarah Wehde as Head Varsity Softball Coach
- g. Open Enrollment
  - 1) Action upon the request of Clinton resident, Jenna-Marie Dawn Winter-Johns, grade 9 (2023), to attend classes in the Camanche School District beginning the 2023-24 school year
  - 2) Action upon the request of Clinton resident, Noah Capone Pruett, grade 10 (2023), to attend classes in the Camanche School District beginning the 2022-23 school year

11. Adjourn

Camanche Community School District  
702 13<sup>th</sup> Avenue, Camanche, IA 52730  
563-259-3000



Roxanne L. Aude, Secretary/Treasurer  
Board of Education