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., March 20, 2023 at the Administration Center, 702 13th 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 <u>tparker@camanchecsd.org</u> 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 February 20, 2023 meeting
- 5. Accept Secretary/Treasurer report, Hot Lunch report, Activity Account report, and Journal Entry report for February
- 6. Payment of Bills
- 7. Report of the Superintendent and the Director of Business
- 8. Reports
 - a. Speech/Drama Trip
 - b. Attendance Report
- 9. Unfinished Business
 - a. Facilities Enhancement Project Update
 - b. Phase III Change Orders
 - 1) PCO #033 Duct Re-route = \$5,037
 - 2) PCO #034 Transformer Upgrade/Relocation = \$26,510
 - c. Action upon the recommendation to enter into an agreement with Municipal Collections of America
 - d. Action to approve the Student Teaching and Preservice Clinical Placement Agreements
 - 1) University of Northern Iowa
 - 2) Morningside University
 - e. Action upon the recommendation to renew the 28E sharing agreement with the Clinton CSD for the Gateway Learning Center
 - f. Action upon the recommendation to renew the CAS Agreement for the 2023-2024 school year

- g. Action to renew the facilities emergency use agreement with Clinton County Emergency Management
- h. Action upon the recommendation to renew the 28E agreement to participate in the Natural Gas Program Participation Pool
- i. Action upon the recommendation to renew the 28E sharing agreement with Eastern Iowa Community College District and the Northeast Community School District to provide a College and Career Counselor

10. New Business

- a. Review of the 2023-2024 Budget Estimate and authorize publication of notice of a public hearing on April 12, 2023 at 6:30 p.m. at the Camanche Schools Administration Center
- b. Action upon the recommendation to approve the resolution to adopt the Budget Guarantee for the 2023-2024 school year
- c. Action to schedule a public hearing regarding the initiation of the Flexibility Account Resolution
- d. Presentation of the Staffing Plan for the 2023-2024
- e. Personnel
 - 1) Classified Staff (amend Sherrise Barten from Substitute Bus Driver to Regular Bus Driver and amend Joe Herkelman from Regular Bus Driver to Regular Bus Monitor)
 - 2) Certified Staff
 - a) Early Retirement Incentive
 - Kelly Everhart as Elementary Special Ed. Teacher
 - Dave Grim as Secondary PE Teacher
 - Gail Grim as District Librarian
 - Laura Johnson as Curriculum & Professional Learning Leader, Elementary Teacher, and MS Associate Principal
 - Trina Mink as Elementary Teacher
 - Julie Reed as Elementary Teacher
 - Stacey Reppert as MS Instructional Coach and MS Teacher
 - Denise Vandendooren as Family and Consumer Science Teacher
 - b) Action upon Kelly Everhart's extended leave request
 - c) Action upon the resignation of Alberto Vargas as ESSER funded At-Risk Teacher, effective at the end of the current school year
 - d) Action upon the resignation of Madeline Vargas as 5th/6th Literacy Teacher, effective at the end of the current school year
 - e) Action upon the recommendation to hire Noah Hire as Vocal Music Teacher
 - f) Action to approve supplemental contracts for MS Vocal Music, HS Vocal Music, and MS/HS Musical for Noah Hire
 - g) Action to amend Carolyn Petersen's contract from HS Instructional Coach to District Curriculum & Professional Learning Leader
 - h) Action to appoint Erin Montgomery to MS Instructional Coach
 - i) Action to appoint Emily Turner to HS Instructional Coach

- i) Action to approve Tyler Mulholland as Assistant Boys' Golf Coach
- k) Action to approve Laurie Sheppard as Assistant Girls' Golf Coach
- 1) Action to approve Darryl Cochran as Assistant 7th/8th Boys' Track Coach
- m) Action to accept Darryl Cochran's resignation as Varsity Boys' Baseball Coach
- n) Action to hire Dan Sagar and Mike Duritza as Co-Head Varsity **Baseball Coaches**
- o) Resignation of Bill Myatt as High School Special Education Teacher, effective at the end of the current school year.

f. Open Enrollment

- 1) Action upon the request of Clinton resident, Harrison J. Housenga, grade K (2023), to attend classes in the Camanche School District beginning the 2023-24 school year
- 2) Action upon the request of Clinton resident, Emilia JoAnn Kradle, grade K (2023), to attend classes in the Camanche School District beginning the 2023-24 school year
- 3) Action upon the request of Clinton resident, Wynree Jessica Kradle, grade K (2023), to attend classes in the Camanche School District beginning the 2023-24 school year
- 4) Action upon the request of Clinton resident, Addison Marie Roling, grade K (2023), to attend classes in the Camanche School District beginning the 2023-24 school year
- 5) Action upon the request of Clinton resident, Elias Allen Rose, grade K (2023), to attend classes in the Camanche School District beginning the 2023-24 school year
- 6) Action upon the request of Clinton resident, Vail Aubrey Schumacher, grade K (2023), to attend classes in the Camanche School District beginning the 2023-24 school year
- 7) Action upon the request of Clinton resident, Jameson Taylor McVey, grade K (2023), to attend classes in the Camanche School District beginning the 2023-24 school year
- 8) Action upon the request of Northeast resident, Paislie Kay Bielenberg, grade K (2023), to attend classes in the Camanche School District beginning the 2023-24 school year

11. Adjourn

Camanche Community School District 702 13th Avenue, Camanche, IA 52730 563-259-3000

Roxanne L. Aude, Secretary/Treasurer

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Board of Education