NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Camanche Community School District will meet at 7:30 p.m., May 18, 2020 at the Administrative Center, 702 13th Avenue, Camanche, IA 52730.

This meeting will be conducted with some Board members participating via electronic means as provided in Sections 21.4 and 21.8 of the Code of Iowa due to the COVID-19 Pandemic. The Board will provide public access to the electronic conversation. If you wish to be included in this meeting via electronic means, contact Tom Parker at tparker@camanchecsd.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 April 20, 2020 and April 30, 2020 meetings
- 5. Secretary/Treasurer report, Hot Lunch report, and Activity Account report for April
- 6. Payment of Bills
- 7. Report of the Superintendent and the Director of Business
- 8. Reports
 - a. No reports scheduled
- 9. Unfinished Business
 - a. Potential action to approve setting the date for a bond referendum to finance the district's Facilities Enhancement Project
 - b. Action to formally enter into a contractual agreement with Bray Architects for the Facilities Enhancement Project
 - c. Action upon the recommendation to renew membership in the AEA New Teacher Induction Consortium
 - d. Action upon the recommendation to renew membership in ISFIS for the 2020-21 school year
 - e. Action upon the recommendation to renew the agreement with CAS for Before and After School Program

10. New Business

- a. Action upon Settlement with Camanche Education Association
- b. Action upon Classified Staff Package
- c. Action upon Administrative Package

- d. Action to approve soliciting bids for a new school bus in conjunction with the Volkswagen Settlement program guidelines
- e. Action upon the recommendation to approve soliciting bids to sell 1996 GMC Safari Van
- f. Personnel
 - 1) Classified Staff (resignation of Cody Tiesman from part-time Summer Grounds, hire Chase Grim for part-time Summer Grounds)
 - 2) Action upon the resignation of Middle School 5th/6th Literacy Teacher and Assistant Varsity Boys Track Coach, Stacy Seeser, effective at the end of the current school year
 - 3) Action upon the resignation of K-6 Art Teacher, Amanda Wallace, effective at the end of the current school year
 - 4) TLC Renewals/Appointment
 - a) Laura Johnson as Professional Learning/Curriculum Leader
 - b) Holly Harrington, Carolyn Petersen, and Stacey Reppert as Instructional Coaches
 - c) Heather Clark, Erin Dunham, Michele Eissens, Sheryl Kennedy, Jen Meyer, Erin Montgomery, Kristi Montgomery, Erin Schlotfeldt, and Jennifer Witt as Model Teachers
 - d) Kris Bland, Annette Bloome, Sarah Buckley, Heather Clark, Kris Dorsey, Erin Dunham, Michele Eissens, Mary Hiher, Karlee Low, Lexi Meggers, Jen Meyer, Renae Mohr, Erin Montgomery, Danielle Sampson, Laurie Sheppard, Stacy Simmons, Karen Stephan, Chelsea Swanton, Whitney Veenstra, Wade Williams, and Jennifer Witt as Team Leads
 - 5) Action upon recommendations for Coaching and Sponsor Positions
 - a) Hire Josh Davis as Head 8th Grade Football Coach

g. Open Enrollment

11. Adjourn

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

Roxanne L Aude, Secretary/Treasurer Board of Education

Roxane Allude