

Danville Community School District

Home of Quality Kids!

Board of Education

Andy Grothe, *President*
Brian Bauer, *Vice-President*
Sandy Dockendorff, *Member*
Brady Eisenmann, *Member*
Shaun Langan, *Member*
Janelle Schneiderman, *Board Secretary*

Administration

Thomas Ward, *Superintendent*
Telephone: 319-392-4223
John Lawrence, *7-12 Principal*
Telephone: 319-392-4222
Jacqueline Thornburg, *Pre K-6 Principal*
Telephone: 319-392-4221
Kirk Soukup, *Athletic Director*

NOTICE OF REGULAR AND ANNUAL MEETING **BOARD OF EDUCATION MEETING AND ANNUAL AGENDA**

419 S. Main Street • Danville, IA
Monday November 9th, 2020 @ 5:30 p.m.
Meeting Location • Classroom 217 (21st Century Room) • Live Streaming

I. Call to Order

II. Roll Call

III. Approval of Agenda: Action Item

IV. Approval of Minutes: Action Item

V. Open Forum - Person(s) Wishing to Address the Board

During Open Forum, visitors may make a brief statement or ask a question regarding matters related to the school system. There is no legal requirement that the public must be given the opportunity to speak at board meetings. This practice of allowing visitors comments and questions at board meetings may be abridged if the pressure of business matters or other circumstances warrant such a change.

VI. Old Business: Action Item(s)

VII. Staff: Inform

- A. Elementary School Principal.....Jaci Thornburg
- B. Junior/Senior High School Principal.....John Lawrence

VIII. Report Item(s): Inform

- A. Superintendent.....Thomas Ward
- B. District Financials.....Janelle Schneiderman

IX. Approval of Monthly Bills: Action Item

- A. Consideration to Approve Monthly Bills

X. New Business: Business Action Item(s):

- A. Consideration to Approve Resolution determining to proceed with the issuance of not to exceed \$2,100,000 school infrastructure sales, services and use tax revenue refunding bonds, in one or more series, and taking additional action thereon; approval of professional agreements
- B. Consideration to adopt Resolution Authorizing the Request of Modified Supplemental Amount of \$63,984 for Open Enrollment Out Students Not on Previous Year's Count
- C. Consideration to approve Fundraising Requests:
 - 1. Meat, Cheese, Fruit, Cheesecake - Disney
 - 2. Apparel Online Store - PVO
 - 3. Chocolates/Sweets - FFA
- D. Close out 2019/2020 Account Balances

XI. New Business: Personnel Action Item(s):

- A. Consideration to Approve Hiring the following Staff:
 - 1. Erin Riding – Paraeducator
 - 2. Debbie Schmeiser – Food Service

XII. Adjourn : Retirement of the School Board

Annual Meeting of the New Board

- I. Board Secretary, Janelle Schneiderman, will act as President-Pro-Tem and will Preside Over the Meeting Until a President is Elected.**
- II. Call Annual Meeting to Order**
- III. Roll Call**
- IV. Election of President. The President Pro-Tem calls for Nominations; Nominations need not be seconded.**
- V. Election of Vice President**
- VI. Consideration to Appoint Janelle Schneiderman as the Board Secretary/Treasurer**
- VII. New Business: Business Action Items:**
 - A. Consideration to Name Depository Bank and Set Maximum Deposit Amount
 - B. Consideration to Appoint Lane and Waterman as the District's Legal Counsel
 - C. Consideration to Set Regular Meeting Time, Place and Date
 - D. Consideration to Appoint Committees:
 - a. HR – Sandy/Shawn
 - b. Facilities – Brian/Andy
 - c. Policy – Brady/Shawn
 - d. Labor – Sandy/Andy
 - e. Climate – Brian/Brady
- VIII. Board Communication**
- IX. Adjourn: Action**

Background information on many of the above agenda items may be reviewed prior to the meeting in the school office during normal working hours (8:00 - 4:30). The Board reserves the right to change the order of the agenda.

Dates to Remember:

1. Parent/Teacher Conferences • November 10th and November 12th, 2020 (early outs both days)
2. Early Out • November 11th, 2020
3. Flex Day (No School) • November 13th, 2020
4. IASB Delegate Assembly & Annual Meeting • November 17th, 2020 (6:30pm)
5. Thanksgiving Holiday (No School) • November 25th – 27th, 2020
6. Early Outs • December 2, 2020 • December 16, 2020 • December 22, 2020
7. Next Regular Board Meeting • December 14th, 2020
8. Winter Break (No School) • December 23 – January 1, 2020

