DIKE-NEW HARTFORD BOARD OF EDUCATION

WEDNESDAY, JULY 17, 2024

WALKTHROUGH OF NH FACILITIES
4:30 P.M.

REGULAR MEETING
DNH Junior High/New Hartford Elementary Library
5:00 P.M.

AGENDA

*(Tentative Action Items)

Opening of Meeting

a) Call to order

b) Roll call and declaring a quorum

___ Bret Badker
___ Kristina Horner
___ Christa Lotts
___ Mike McCarter
___ Ryan Petersen

*Approval of Agenda

*Appointment of Board Secretary - Kayla Sabbah (Oath of Office)

*Approval of Minutes
- June 19, 2024 Regular Meeting

Correspondence

Visitor(s) representation and request(s) made to address the Board (Unless unavoidable, requests should have been made through the superintendent 24 hours prior to the meeting)

Dave Paulsen - Girls Track Coach Staffing Levels

Focus on Learning: August PD Plan and 2024-25 Staff PD Plan

Principal, Technology and Building & Grounds Reports
- Mr. Bixby
- Mr. Bern

INSTRUCTION

*Student Teacher agreement with Luther College

PERSONNEL

*Resignations

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*Contracts

- Christina Gronowski - Prom Sponsor
- Curt Johnson - Asst HS Girls Track
- Rhandi Oelmann - 2024 HS Softball Coach (.4 FTE)
- Timothy Castle - HS Assistant Golf Coach
- Chad Gerbracht - JH 8th Grade Head Football Coach

*Lane Changes

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TRANSPORTATION AND MAINTENANCE

*New Hartford Concession Stand (Revisit and assess next steps.)

*Dike kitchen oven bids

BUSINESS AND FINANCE

*Annual Policy Review 700, 800, 900 series second reading

*First Reading Policies 200.4, 206.3, 401.6, 402.3, 501.3, 501.9, 501.12, 501.14, 501.15, 502.6, 505.2, 603.1, 607.2, 708, 710.1, 801.3, 803.2, 905.3,206.4 (NEW), 501.9R1 (NEW), 603.12 (NEW), 501.9E1 (Rescinded), 501.10 (Rescinded)

*Title IX First Reading Policies:
106.1 (NEW), 106.1E1 (NEW), 106.1R1 (NEW), 106.1R2 (NEW), 106.1R3 (NEW), 106.1R4 (NEW), 106.1R5 (NEW)

*Set Public Hearing for Flexibility Transfer (DNH Loyalty/GAP Payment)

*Bank signature changes (Merfeld to Sabbah)

*Pepsi Contract

*Consideration of Bills

- General Fund
- Activity Fund

- Nutrition Fund

*Financial Reports
- General Fund
- Activity Fund
- Nutrition Fund

SUPERINTENDENT'S REPORT

Agenda Setting

Punch List Update: Peters Construction

Hall of Fame Update

Gym Banners Update

Out of State trip - DNH XC to Colorado (No trip this year per Coach Reingardt)

*Superintendent Annual Evaluation: Closed session as provided in 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session