DIKE-NEW HARTFORD COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION | MEETING AGENDA

MISSION STATEMENT

Dike-New Hartford's top priority is to create a culture where all students are not just encouraged but expected to strive for a better tomorrow.

VISION STATEMENT

BOLD Determination • LIFELONG Success • UNWAVERING Support • ENDLESS Opportunity

WEDNESDAY, October 16, 2024

REGULAR MEETING	DNH High School Library	5:00 PM

AGENDA

**Tentative Action Items*

Opening of Meeting

a. Call to order

*Board Secretary will participate virtually due to attendance at the Iowa School Business Officials Conference

b. Roll call and declaring a quorum

- ☐ Bret Badker
- ☐ Kristina Horner
- ☐ Christa Lotts
- ☐ Mike McCarter
- ☐ Ryan Petersen

***Approval of Agenda**

***Approval of Minutes**

- September 18, 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)

Focus on Learning: Mr. Textor and Dike Elementary

Principal, Technology and Building & Grounds Reports

- Mr. Druvenga
- Mr. Petullo
- Mr. Textor
- Mr. Bixby
- Mr. Bern

— INSTRUCTION —

***Early Graduation Requests** (DNH Priority: #1 Diverse Opportunities)

- Jordan Hinz
- Isabel Niedert
- Alex Jones

***Approve XC Out of State Trip (2025)** (DNH Priority: #1 Diverse Opportunities)

Review of Certified Enrollment (DNH Priority: #4 Optimizing Resources and Practicing Good Financial Stewardship)

— PERSONNEL —

***Resignations** (DNH Priority: #3 Culture and People)

- Elli Eiklenborg - JH Girls Track Coach
- Royce Byrnes - JH Wrestling

***Contracts**

- Andrew Breitsprecher - Assistant Speech
- Royce Byrnes (0.5) - Assistant HS Wrestling

***Additional Assistant Track Coach Position**

***Certified and Classified Early Retirement** (DNH Priority: #4 Optimizing Resources and Practicing Good Financial Stewardship/#3 Culture and People)

— TRANSPORTATION AND MAINTENANCE —

***Concession Stand - New Hartford Campus**

— BUSINESS AND FINANCE —

***Second Reading of Policies: 502.10, 603.1, 700** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***Modified Allowable Growth request for 2023-24 Special Ed Deficit** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

*** Annual Audit Report FY 22-23**

***Consideration of Bills** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

- General Fund
- Activity Fund
- Nutrition Fund

***Financial Reports** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

- General Fund
- Activity Fund
- Nutrition Fund

— SUPERINTENDENT'S REPORT —

IASB Convention Plans (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship/#3 Culture and People)

Post Season Volleyball, Football, XC, Cheer (DNH Priority: #3 United and Welcoming Community/#1 Diverse Opportunities)

Modified Allowable Growth request for 2023-24 LEP Excess Costs (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship) Nothing to request this year.

Superintendent Final Goals 2024-25 (DNH Priority: #1, #2, #3, #4