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 • **L**IFELONG Success • **U**NWAVERING Support • **E**NDLESS Opportunity

WEDNESDAY, November 20, 2024

REGULAR MEETING	DNH High School Library	5:00 PM

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**

***Approval of Minutes**

- October 16, 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: Travis Druvenga; Western Outreach Center Data

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)

- Jaeda Smith
- Serenity Petty

— PERSONNEL —

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

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

- Matt Goodman - NH Associate

***Additional Assistant Track Coach Position** (DNH Priority: #3 Culture and People)

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

— TRANSPORTATION AND MAINTENANCE —

***School bus bid permission** (DNH Priority: #4 Optimize Resources and Practice Good Financial Stewardship.)

***New Hartford Concession Stand** (DNH Priority #3 Culture and People, #4 Optimize Resources and Good Financial Stewardship.)

*** New Hartford Property Acquisition** (DNH Priority #3 Culture and People, #4 Optimize Resources and Good Financial Stewardship.)

— BUSINESS AND FINANCE —

***Approve application to SBRC for $1904.16 Special Education Admin Costs associated with River Hills Consortium**

***Approve application to SBRC for $4044.55 Special Education Admin Costs associated with LIED Center Consortium**

***First and Second Reading of Nutrition Board Policy 710.1R1**

***First and Second Reading of Board Policy 401.7**

***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 —

Next meeting December 18 (Annual, Organizational & Regular Meeting)

Iowa School Board Association: Walk Ins can still attend.

Iowa School Performance Profile

*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 (Superintendent quarterly review)