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, December 18, 2024

ANNUAL MEETING	**DNH High School Library**	**5:00 PM**

ANNUAL MEETING 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 Annual Meeting Agenda**

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)

***2023-24 Annual Reports**

- **Certified Annual Report (CAR)**
  - FY 24 Treasurer Report by Fund
  - FY 24 Balance Sheet by Fund
  - FY 24 Categorical Balances
  - FY 24 UAB Report

- **Treasurer's Annual Report**
  - FY 24 3-Year Comparison Report
  - FY 24 Rev/Exp/Fund Balance Report

- **Nutrition Fund Annual Report**
    - Comparison Report
    - Nutrition Report
- **Activity Fund Annual Report**
    - Activity Fund Transfers
- **Transportation Annual Report**
- **Special Education Supplement**
- **2023-24 Superintendent's Annual Report**

Adjournment of Annual Meeting

DIKE-NEW HARTFORD BOARD OF EDUCATION

WEDNESDAY, December 18, 2024

ORGANIZATIONAL MEETING	DNH High School Library	FOLLOWING ANNUAL MEETING

ORGANIZATIONAL MEETING AGENDA

**Tentative Action Items*

Opening of Meeting

c. Call to order

d. Roll call and declaring a quorum

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

***Approval of Organizational Meeting Agenda**

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)

***Election of officers by ballot and administering Oath of Office**

- **President**
- **Vice President**

***Annual Appointments**

- **Appointment of Board Secretary administering of Oath of Office and setting of stipend**
- **Appointment of general legal counsel - Swisher & Cohort and Ahlers & Cooney Law Firms**
- **Selection of board member to:**
  - Grundy County Conference Board
  - Butler County Conference Board
  - Black Hawk County Conference Board

***Check Signature Authorization for board president (if new president only)**

Adjournment of Organizational Meeting

DIKE-NEW HARTFORD BOARD OF EDUCATION

WEDNESDAY, December 18, 2024

REGULAR MEETING	DNH High School Library	FOLLOWING ORGANIZATIONAL MEETING

REGULAR MEETING AGENDA

**Tentative Action Items*

Opening of Meeting

e. Call to order

f. Roll call and declaring a quorum

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

***Approval of Regular Meeting Agenda**

***Approval of Minutes**

- November 20, 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: Brian Petullo and Scott Connolly - Leadership Class

Principal, Technology and Building & Grounds Reports

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

— INSTRUCTION —

***Approval of 2024-25 Modified Allowable Growth Request for Open Enrollment Out** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***Approval of 2025-26 MSA At-Risk/Dropout Prevention** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***Waverly-Shell Rock Special Education Contract** (DNH Priority: #1 Diverse Opportunities/#4 Optimizing Resources and Practice Good Financial Stewardship)

***Discuss Snow Make Up Days** (DNH Priority: #1 Culture and People)

— PERSONNEL —

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

- Cassidy Myers - Fall Cheer Coach
- Abbie Banwarth - Assistant Volleyball Coach

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

- Assistant JH Play Director

***Direction to the Superintendent to affect staff reductions in areas of the Pre-K-12 program necessary to bring 2024-25 costs within resources in compliance with the collective bargaining agreement**

— TRANSPORTATION AND MAINTENANCE —

***NH Concrete Bid** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***School Bus Bid**

— BUSINESS AND FINANCE —

***Request from the Grundy Register to be designated as official newspaper for 2025** (DNH Priority: #2 United, Welcoming Community)

***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

Physical Plan Equipment Levy (PPEL)/Secure an Advanced Vision for Education (SAVE) 5-Year Plan Review. (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***Approve 2023-24 Audit Findings** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

— SUPERINTENDENT'S REPORT —

Negotiations Board Representation (DNH Priority: #3 Culture and People)

DNH Staff Culture/Climate Survey Results (DNH Priority: #3 Culture and People)

School Safety Grant Update (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

Agenda Setting