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, January 15, 2025

REGULAR MEETING	DNH High School Library	5:00 PM

REGULAR 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 Regular Meeting Agenda**

***Approval of Minutes**

- December 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: Dike Elementary Pride Team

Principal, Technology and Building & Grounds Reports

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

— INSTRUCTION —

***Public Hearing for 2025-26 School Calendar**(#2 United, Welcoming Community/#3 Culture and People)

***Approval of 2025-26 School Calendar**(#2 United, Welcoming Community/#3 Culture and People)

***Early Graduation Requests**(#1 Diverse Opportunities/#3 Culture and People)

***Special Education Contract**(DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***Shared 28E Agreement - College and Career Transition Counselor**(DNH Priority: #1 Diverse Opportunities/ #4 Optimizing Resources and Practice Good Financial Stewardship)

***Review of driver education fees and consideration of any changes for the summer of 2025 and the 2025-26 school year**(DNH Priority: #1 Diverse Opportunities/ #4 Optimizing Resources and Practice Good Financial Stewardship)

— PERSONNEL —

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

- Kennedy Baker - JH Volleyball Coach
- Shannon Peverill - School Nurse
- Brian Petullo - JH Girls Basketball Coach
- Sherree Sharp - Dike Elementary Secretary (Early Retirement)
- Sue Pederson - DNH JH Associate (Early Retirement)

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

- Shantel Garland - Assistant JH Play Director
- Abbie Banwarth - JH Volleyball Coach

— TRANSPORTATION AND MAINTENANCE —

***Gym Floor Recoat Bids**(DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

- Egan Supply
- Central Iowa Distributing

— BUSINESS AND FINANCE —

*** Review of Nutrition Audit**(DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***First reading of policies 103, 505.8, 606.6, 804.2 (Annual Review)**(DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***First reading of policies: 401.1, 501.9, 102, 501.9R1, 710.1E1**(DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***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)

***Discuss PPEL Fund and Management Fund for Wind/Hail Insurance** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

— SUPERINTENDENT'S REPORT —

Certified Budget Calendar

Dual Sporting Work Session Dates To Consider

Agenda Setting