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, February 19, 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**

- January 15, 2025 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 Drugena and Elisa Russ-Poggemiller to present on FFA.

Principal, Technology and Building & Grounds Reports

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

— INSTRUCTION —

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

- Kaley Biscardi
- Noah Niedert
- Colton Kuchera

***Northwestern College MOU** (#1 Diverse Opportunities/#3 Culture and People)

— PERSONNEL —

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

- Austin Maske - Assistant HS Track & Field Coach

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

- Addy Reynolds - Assistant HS Softball Coach
- Deana Brown - New Hartford Custodian
- Ron Westerman - HS Paraeducator

***Terminate Agreement for Shared HR Director - Waverly-Shell Rock & Grundy Center** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***Shared HR Director - Waverly-Shell Rock** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***Special Education Work Experience Intent Letter - Central Rivers AEA** (#1 Diverse Opportunities/ #4 Optimizing Resources and Practice Good Financial Stewardship)

— TRANSPORTATION AND MAINTENANCE —

***New Hartford Concession Stand wall construction bids** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

— BUSINESS AND FINANCE —

***Second reading of policies 103, 505.8, 606.6, 804.2 (Annual Review); 102, 401.1, 501.9, 501.9R1, 710.1E1** (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

***First reading of policies: 401.6, 710.1E2, 710.1R1** (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)

— SUPERINTENDENT'S REPORT —

Legislative Update

Discuss PPEL Fund and Management Fund for Wind/Hail Insurance

Dual Sporting Work Session - February 26 or February 27 (will need to solidify a date)

Agenda Setting

DIKE-NEW HARTFORD BOARD OF EDUCATION

WEDNESDAY, FEBRUARY 19, 2025

FOLLOWING REGULAR BOARD MEETING

DNH HIGH SCHOOL LIBRARY

BUDGET WORK SESSION

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

Consider parameters and options for the 2025-26 certified budget (DNH Priority: #4 Optimizing Resources and Practice Good Financial Stewardship)

Adjournment followed by Exempt session for negotiations