

Regular Board Meeting
IKM-Manning Community School District
November 22, 2021 7:00 p.m.
IKM-Manning High School Library

<https://zoom.us/j/96534026029?pwd=T1kzRUptcGhCTFh0UzkyVk8xcEtQUT09>

Meeting ID: 965 3402 6029 - Passcode: J7SCw0

- I. Call to Order
- II. Approve Agenda
- III. Welcome Visitors
- IV. Recognition and Communication
- V. Consent Agenda
 - a. Minutes – October 21, 2021 Regular Meeting
 - b. Financial Reports
 - i. Secretary’s Report
 - ii. Activities Report
 - iii. Nutrition Report
 - c. Accounts Payable – Board Bills
 - d. **Approve Consent Agenda (Minutes, Financial Reports, Bills)**
- VI. Discussion Items:
 - a. 2020-2021 Treasurer’s Report
- VII. Action Items:
 - a. Acceptance of Abstract of Election
- VIII. Adjournment of Retiring Board

Organizational Meeting

- I. Call to Order by Board Secretary
- II. Oath of Office – Administered by Board Secretary
- IX. Organizational Action Items:
 - a. Election of Board President – Nominations need not be seconded; Oath given by Board Secretary
 - b. Election of Board Vice President – Nominations need not be seconded; Oath given by Board President
 - c. Establish Robert’s Rules of Order for Conducting Board Meetings
 - d. Establish Time, Day, and Location for Regular Meetings
 - e. Establish Banking Institutions & Limits
 - f. Appoint Board Members to Crawford, Carroll, & Shelby Co. Conference Boards
 - g. Appoint Ahlers & Cooney, P.C. as District Legal Counsel
 - h. Appoint Manilla Times & Manning Monitor as Official School Papers
- X. Administrator Reports
- XI. Discussion Items:
 - a. Board Agendas
 - b. Manilla Transportation Hub
- XII. Action Items:
 - a. Facilities Priorities
 - b. Manilla Gym Rental/Use
 - c. Elementary Playground Renovation
 - d. Preschool Playground Renovation
 - e. Purchase of Lawn Mower/Snow Blower
 - f. Administrator Early Retirement Plan
 - g. Early Graduation Request
 - h. Request for Modified Supplemental Amount for Increased Enrollment of \$29,921
 - i. Request for Modified Supplemental Amount for Open Enrollment Out of \$69,775
 - j. Request for Modified Supplemental Amount for LEP Instruction Beyond 5 Years of \$9,195
 - k. Green Hills AEA Board Election for Director District 4 Ballot
 - l. School District Affiliation Agreement with Drake University

- m. DMACC Pre Education Program Observation Hours Agreement
- n. Local Government Risk Pool – Natural Gas Program
- o. Policy Adoption – Second/Final Reading
 - i. Policy 212.1 – Exempt Meetings
- p. Policy Review – Second/Final Reading
 - i. Policy 105 – Assistance Animals
 - ii. Policy 200.1 – Organization of the Board of Directors
 - iii. Policy 210.8 – Board Meeting Agenda
 - iv. Policy 212 – Closed Sessions
 - v. Policy 307 – Communication Channels (RESCIND)
 - vi. Policy 401.4 – Employee Complaints
 - vii. Policy 502.4 – Student Complaints and Grievances
 - viii. Policy 606.6 – Insufficient Classroom Space
- q. Updated Personnel Contracts
- r. Personnel
 - i. Resignations
 - 1. Stacie Croghan – Associate
 - 2. Angela Lensch – Curriculum Director
 - ii. Hires
 - 1. Judith Jacobsen - .5 HS Head Large Group Speech
 - 2. Ryan Runyan - .5 HS Head Large Group Speech
 - 3. Michelle Plumb – Part-Time Associate
 - 4. Shelly Schreck – Associate

XIII. Adjournment

Next Board Meeting will be **TBD** at the TBD.

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE AGENDA IF IT WOULD BETTER ACCOMMODATE VISITORS AT A BOARD MEETING