

**IKM-Manning Community School District
Board of Directors – Public Hearing
February 23, 2022 – 7:00 pm
IKM-Manning High School Library**

<https://zoom.us/j/98258449608?pwd=NmZickF2Uk1qWUJwdWhGeEMwcDJHZz09>

Meeting ID: 982 5844 9608 - Passcode: P8f5jQ

- I. Call to Order
- II. Approve the Agenda
- III. Presentation of the Proposed Irwin Elementary ADA Restroom Renovation Project Bids
- IV. Comments from the Public
- V. Presentation of the Proposed Middle School/High School Bus Loop, Parking & Storm Sewer Improvements Project Bids
- VI. Comments from the Public
- VII. Presentation of the 2022-2023 School Calendar
- VIII. Comments from the Public
- IX. Adjournment

**IKM-Manning Community School District
Board of Directors – Regular Meeting
February 23, 2022 – Upon adjournment of Public Hearing
IKM-Manning High School Library**

- I. Call to Order
- II. Approve the Agenda
- III. Welcome Visitors
- IV. Recognition and Communication
 - a. Brenda Struve & Family
- V. Consent Agenda
 - a. Minutes – January 26, 2022 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. Administrator Reports
- VII. Discussion Items:
 - a. Volunteer Groups Supporting the District
 - b. Meeting with Vote No to High Taxes Committee
- VIII. Action Items:
 - a. Approve Bid for the Irwin Elementary ADA Restroom Renovation Project
 - b. Approve Bid for the Middle School/High School Bus Loop, Parking & Storm Sewer Project
 - c. Approve 2022-2023 School Calendar
 - d. Strategic Plan Proposal from Emerge Marketing Solutions
 - e. Irwin Facility Updates
 - f. Approve Budget Adjustment (Guarantee) Resolution
RESOLVED, that the Board of Directors of IKM-MANNING community school district, will levy property taxes for fiscal year 2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.
 - g. Equipment Maintenance Program Proposal from Jester Insurance Services

- h. Policy Review – Second/Final Reading
 - i. Policy 903.2 – Community Resource Persons and Volunteers
 - ii. Policy 903.3 – Visitors to School District Buildings & Sites
 - iii. Policy 903.5R1 – Distribution of Materials Regulation
 - iv. Policy 904.1 – Transporting Students in Private Vehicles
 - v. Policy 905.1 – Community Use of School District Facilities & Equipment
 - vi. Policy 905.1E1 – Community Use of School District Facilities & Equipment Application Form
 - vii. Policy 905.1R2 – Community Use of School District Facilities & Equipment Fees Schedule
- i. Personnel
 - i. Sharing Agreement with Exira-Elk Horn-Kimballton for Elementary Music Teacher
 - ii. Resignations
 - 1. Ashley Bertelsen – Elementary School Nurse
 - 2. Anne Phillips – Middle School Special Education
 - iii. Hires
 - 1. Kia Rasmussen – Elementary Classroom Teacher
 - 2. Greg Terlisner – Custodian
 - iv. Transfers
 - 1. Kimber Opperman – TLC Coach
 - 2. Nolan Shanks – TLC Instructional Coach
 - 3. Amy Rohe – TLC Data/Academic Interventionist
- j. Closed Session for Superintendent Mid-Year Review – Closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a) and 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 the affected individual's reputation and that individual requests a closed session, all pursuant to Iowa Code section 21.5(1)(i).

Motion: I move that the Board go into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a) and 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 the affected individual's reputation and that individual requests a closed session, all pursuant to Iowa Code section 21.5(1)(i).

IX. Adjournment

Next Board Meeting will be **March 23, 2022, 7:00 pm** at the HS Library in Manning.

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