

# Belmond-Klemme Community School District

## Board of Directors Regular Meeting

7:00 P.M., Thursday, February 18, 2021

Belmond-Klemme High School Library

411 Tenth Avenue Northeast

Belmond, Iowa 50421

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**VISION:** Our Students are the key to the 21<sup>st</sup> Century—becoming life-long learners, responsible citizens, and caring individuals.

**MISSION:** The Belmond-Klemme Community School District is committed to excellence and life-long learning for ALL.

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- 1) ROLL CALL AND DETERMINATION OF QUORUM
- 2) PUBLIC HEARING on a School Calendar for the 2021 – 2022 School Year  
The School Board will conduct a public hearing at the above-noted location and time on a proposed calendar for the 2021 – 2022 school year. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposal.
- 3) PUBLIC HEARING on a Lease of Student Computers  
The School Board will conduct a public hearing at the above-noted location and time on the proposed lease of laptops computers for student use. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposal.
- 4) WELCOME VISITORS / COMMUNICATIONS
- 5) APPROVE /AMEND AGENDA
- 6) CONSENT ITEMS
  - a) Minutes
  - b) Financial Reports
  - c) Bills
  - d) School Board Policies:
    - i) Review of Board Policies 707.1 through 710.4, Non-instructional Operations and Business Services
    - ii) First Reading of Revised Policy
    - iii) Second and Final Reading of Revised Policy
  - e) Request for Continued Participation in Wellmark BlueCross/BlueShield Health Insurance
  - f) Renewal of Service Agreement with Halvorson Trane for Rooftop HVAC Units at Elementary
  - g) Job Descriptions
  - h) Coach and Sponsor Assignments for the Spring and Summer 2021 Seasons
  - i) Employment: Personnel Resignations and Recommendations
- 7) REPORTS
  - a) School Improvement: English Language Learner Program Review
  - b) School Improvement: Formative Assessment System for Teachers (FAST) Testing Report by Jacobson Elementary
  - c) Superintendent's Report
  - d) Principals' Reports
- 8) ACTION ITEMS
  - a) School Calendar for the 2021 – 2022 School Year
  - b) Lease of Student Computers
  - c) Secondary School Building Repairs, Improvements, and Renovations: Authorize Request for Office, Entry, and Music Wing Construction Project

- d) School Budget and Finance:
  - i) New Money Report
  - ii) ~~School District Personnel Needs Analysis and Staffing Patterns~~
  - iii) Elementary Class Size Reduction Funds
  - iv) School Budget for Fiscal Year 2022, Proposed for Publication
  - v) School Budget Guarantee Resolution
- e)
- 9) DISCUSSION ITEMS
  - a) Iowa Association of School Boards (IASB) Regional Workshop Reports
  - b) Iowa Association of School Boards (IASB) 2021 Day on the Hill Reports
  - c) Legislative Update and Advocacy
  - d) Board Comments and Future Agenda Planning
- 10) ADJOURN
- 11) CLOSED SESSION: LABOR STRATEGY  
Closed Session under Iowa Code § 20.17(3) to discuss strategy in matters relating to employment conditions of employees. Such strategy meetings of public employers are exempt from the provisions of Chapter 21.

Report: School Nurse & Health Services  
Supt: Unspent Balance & New Money  
Sch. Improve: FAST Results – Winter  
Hearing & Decision on School Calendar  
Hearing & Lease of Student Computers  
Personnel and Staffing Needs Analysis  
Class Size Reduction Funds  
Budget Guarantee Resolution  
Budget Documents for Publication  
Long-term Planning for Facility Needs