

**Belmond-Klemme Community School District**  
**Board of Directors Regular Meeting**

7:00 P.M., Thursday, March 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 THE BUDGET FOR FISCAL YEAR 2022

The Board of Directors will conduct a public hearing on the proposed 2021 – 2022 school budget at the above-noted location and time. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed budget.

3) PUBLIC HEARING ON THE PROPOSED 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) PUBLIC HEARING ON THE PROPOSED FOOTBALL STADIUM GRANDSTANDS IMPROVEMENTS PROJECT

The Board of Directors will conduct a public hearing on the proposed Football Stadium Grandstands Improvements Project at the above-noted location and time. At the hearing, any resident or taxpayer may present objections to, or arguments in favor of, any part of the proposed project.

5) WELCOME VISITORS / COMMUNICATIONS

6) APPROVE /AMEND AGENDA

7) CONSENT ITEMS

a) Minutes

b) Financial Reports

c) Bills

d) School Board Policies:

i) Review of Board Policies 711.1 through 711.9, Non-instructional Operations and Business Services

ii) Second and Final Reading of Revised Policy 710.1 School Nutrition Program

iii) Second and Final Reading of Revised Policy 710.2 Free or Reduced-price Meals Eligibility

e) Request for Continued Participation in EMC Group Insurance

f) Cooperative Student Teaching Agreement with U.N.I.

g) Job Descriptions

h) Coach and Sponsor Assignments for the Summer 2021 Season

i) Teacher Leadership Cadre (TLC) Program

j) Authorize Issuance of Teacher Contracts

- k) Employment: Personnel Resignations and Recommendations
- 8) REPORTS
  - a) School Improvement: Positive Behavior Intervention Supports (PBIS) by the Secondary School
  - b) Superintendent's Report
  - c) Principals' Reports
- 9) ACTION ITEMS
  - a) Resolution Against Educational Savings Accounts -- Vouchers
  - b) Additions to the Grandstand at the Football Field and Track
  - c) School Finance:
    - i) New Money Report
    - ii) Proposed Budget for the 2021 – 2022 School Year (Fiscal Year 2022)
    - iii) ISCAP Supplemental Resolution authorizing and providing for the issuance and authorizing and directing the final terms and conditions of the sale and delivery of Warrants evidence by Warrant Certificates for the Fiscal year ending June 30, 2022, and amending the Master Resolution.
  - d) Lease of Student Computers
- 10) DISCUSSION ITEMS
  - a) Legislative Update and Advocacy
  - b) SAVE Revenue Purpose Statement
  - c) Board Comments and Future Agenda Planning
- 11) ADJOURN
- 12) 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.

Additional items may be added to the agenda before the board meeting if posted a minimum of 24 hours before the scheduled meeting. Such items will be posted on the Board Secretary's website and at all building offices.

Report: Counselors/Counseling Program  
Supt: Property Tax Levy Rates  
Evaluate Board Secretary & Treasurer