

# AGENDA

## DIISD BOARD OF EDUCATION - REGULAR MEETING VIA ELECTRONIC COMMUNICATION

04/29/2020 - 5:00 PM

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. PUBLIC PARTICIPATION
3. WELCOME TO GUESTS
4. ANNUAL BUSINESS
  - A. Agenda approval  
Agenda will be reviewed for additions or deletions
  - B. Approval of minutes  
Board action on March 10, 2020, Regular Board Meeting minutes.
  - C. Approval of invoices  
Bob Witter will review invoices. Invoices are on file in the business office.  
Board members are welcome to peruse invoices at any time. Please call Superintendent Warmuth.
  - D. Financial report and budget adjustments  
Customary and usual
  - E. Other
5. Professional Presentation - 2020-2021 Initial General Fund Budget Review by Jennifer Huotari, Director of Finance  
The handout is attached to agenda item 7-A
6. UNFINISHED BUSINESS
  - A. Board Committee Reports  
No committees have met at this time
  - B. Other
7. NEW BUSINESS
  - A. Act on proposed 2020-2021 General Fund Budget - GF  
We need the board to approve the proposed 2020-2021 General Fund Budget. We will act on the final budgets at our June "Truth in Taxation" and regular board meeting.
  - B. Act on recommendations to fill the two positions of Early Literacy Coach - GF  
We are recommending hiring to fill the 2 Early Literacy Coach positions with Ashley Thomas and Danielle Dumais. Interviews were held on March 9, 2020, with the committee consisting of Wendy, Jennifer, Tara H., Sue Mielcarek, and Stacy Wonfor.
  - C. Request permission to submit the 2020-2021 request for waiver of 45CFR Part 1303.70(c) (paid bus monitors) - Head Start - ECE

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated. If any person requires special accommodations, please advise the Superintendent 24 hours in advance of the meeting - 779-2690.

- D. Request permission to submit the 2020-2021 Early Head Start/Head Start COLA/Quality Improvement supplemental grant application - ECE
- E. Request permission to submit the 2020-2021 Head Start CARES supplemental grant application - ECE
- F. Act on employee resignations - ECE  
Christie Lofholm, Education and Child Development Coordinator/Disabilities Coordinator, effective June 30, 2020, with regret.

Crystal Smith, Lead Coordinator (Home Base), effective May 1, 2020, with regret.

Cassie Gustafson, Head Start Associate Classroom Coordinator, effective April 29, 2020, with regret.

Megan Socia, Early Head Start Home Visitor (Nordic Center) effective May 1, 2020, with regret.

- G. Act on revised job description - ECE  
We have revised the job description for the position of Education and Early Childhood Development Coordinator.
- H. Request permission to temporarily fill the position of Education and Child Development Coordinator/Disabilities Coordinator, pending full Board approval - ECE
- I. Request permission to temporarily hire to fill any vacancies created as a result of resignations pending full board approval- ECE
- J. Request permission to solicit bids for a new 8-passenger 4 wheel drive vehicle - TE  
We are requesting permission to solicit bids for a new 8-passenger 4 wheel drive vehicle under \$55,000.00 as specified. If the low bid vehicle meets all bid specs, the low bid vehicle will be purchased. If the low bid is not preferred, the bids will be referred to committee for analysis and award on behalf of the full board.

K. Other

## 8. INFORMATION AND COMMUNICATIONS

- A. Departmental Reports  
Does the board need any clarification at this time?
- B. Superintendent's Report
- C. Other

## 9. ADJOURN