
Regular Board Meeting

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Belief Statements

5. Receive Visitors/Public Comments

6. District Reports

1. Focus on Education
2. Superintendent's Report
3. Principal's Reports:
4. Board Reports/Requests for Information

7. General Business of the Board

1. Consent Items
Move to accept the consent items as presented.

Moved

Seconded

a. Agenda:

b. Minutes: October 19, 2020 Regular Meeting

c. Financials:

d. Claims:

e. Bids:

f. Personnel: Contracts, Modifications, and Appointments
 1. Robin Phillips - Secondary Associate (7.5 hours/day; \$9.32/hour)
 2. Jacob Dohmen - (Head Boys Fr/So Basketball Coach / V Assistant; Schedule B, Step 2, 7% /\$2,307).
- g. Personnel: Resignations

1. Caitlyn Lange - Daycare Associate

2. Jodie Regennitter - Daycare 3 Year Old Preschool Teacher

h. Other Contracts:

i. Appointments:

j. Open Enrollments:

2. District Sets Date for Public Hearing on Approximately \$3,600,000 SAVE Refunding Bonds - Action Item

MOVE TO ESTABLISH THE RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSED ISSUANCE OF APPROXIMATELY \$3,600,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS. The public hearing will be held at the North Cedar Administrative Building, 102 E. North Street, Stanwood, Iowa, on December 21, 2020, at 6:00 P.M.

Move

Second

Roll Call

3. Consideration of Resolution for Class Action MSA Request - Action Item

The Board of Directors of the North Cedar CSD directs our district to submit this request to the school budget review committee for all modified supplemental amount to which the district is entitled \$178,880 for open enrollment out of the district not on the prior year's count, for a total of \$178,880.

The Board of Directors further directs our school board secretary to submit a copy of this resolution and the board minutes of this action to the SBRC with the application.

Moved

Second

4. Consideration of the Revised Emergency Road Plan for the 2020-2021 School Year - Action Item

Move to approve the Revised Emergency Road Plan for the 2020-21 school year.

Moved

Second

5. Consideration of the Early Graduation Request(s) - Action Item

Moved to approve the early graduation request of Jeff Brooks pending the successful completion of his current course load which will meet the credit requirement for graduation.

Moved

Second

6. Consideration of an Early Retirement Plan for the 2020-21 School Year - Discussion Item

8. Correspondence Items

9. Board Requests

10. Adjournment Action

Move to adjourn the meeting.

Moved

Seconded