

**SCHOOL DISTRICT #413 BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 12, 2021
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING 6:00 P.M.**

Welcome and Approval of Agenda

- I. **Organization of the Board (Need motions to approve after each) – Information and Discussion**
 - A. Code of Ethics Review
 - B. Select Board Officers
 - C. Select Clerk
 - D. Select Treasurer
 - E. Select Public Posting Sites
 - F. Select Banks
 - G. Select Auditor
 - H. Select Legal Counsel
 - I. Set Time, Place, and Date of Regular Meeting
 - J. Committee Assignments

- II. **Hearing Section – Information and Discussion**
 - A. School Reports

- III. **Conference Section – Information and Discussion**
 - A. Clerk's Report
 - 1. Minutes: 12-08-20 Regular
 - B. Business Manager's Report
 - 1. December 2020 Monthly Expenditures
 - 2. December 2020 General Fund & Food Service Revenue Summaries
 - 3. December 2020 General Fund, Food & Spec. Services Expense Summaries
 - 4. December 2020 SBAA Reports
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports
 - C. Superintendent's Report
 - 1. Retirement of Staff:
 - a. Gloria Justesen – FES Food Service Cook (7 hrs/day)
 - 2. Hiring of Staff:
 - a. Averie Schroeder – FHS Volunteer Softball Coach
 - b. Allie Brandsma – FES SpEd Paraprofessional (7 hrs/day)
 - c. Cecilia Avelar – FMS Cook (6 hrs/day)
 - 3. COVID Protocol Updates
 - 4. Policy Manual Rewrite Update
 - 5. Board Policy 1300; 1310; 1313: First Reading
 - 6. Temporary Passroom Paraprofessional (19.5 hrs/week) – FHS
 - 7. FHS Fall Coach Rehires
 - 8. Kelsie Jarolimek – FES Student Teacher
 - D. Community Input

- IV. **Action Section – Part I**
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Action Regarding Board Policy 1300; 1310; 1313: First Reading
 - E. Action Regarding Temporary Passroom Paraprofessional (3 days/week) – FHS
 - F. Action Regarding Kelsie Jarolimek – FES Student Teacher

- V. **Executive Session**
 - A. Pursuant to Section 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent.
 - B. Pursuant to Section 74-206(1)(b) to consider the evaluation, dismissal or disciplining or to hear complaints or concerns regarding a public school employee, staff member, individual agent or public school student, superintendent evaluation review with ISBA.

- VI. **Action Section – Part II**
 - A. Action Regarding Retirement of Staff
 - B. Action Regarding Hiring of Staff
 - C. Action Regarding FHS Fall Coach Rehires

- VII. **Adjourn**

The meeting is open to the public, but the Governor's Stage 2 order dictates no more than 10 individuals can be in the room. Please join us via the Zoom link:

<https://us02web.zoom.us/j/88341415287?pwd=NXdXU0pVMm9lOEp4c2tkUEpkOUxLdz09>