

East Marshall Community School District

204 West Center Street

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NOTICE OF REGULAR BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct a regular monthly board meeting in the District Office in Gilman, Iowa on [Monday, February 21, 2022 at 6:30 p.m.](#) At the meeting, the tentative agenda will be as follows:

Regular Meeting

AGENDA: Regular Board Meeting

DATE: February 21, 2022

TIME: 6:30 P.M.

PLACE: 204 W. Center, Gilman, IA

AGENDA

1. Call Meeting to Order (Roll Call), Read the Mission Statement, and Approve Agenda
2. Greet visitors and hear Citizen Concerns and Comments

It is the belief of the East Marshall School District that concerns are best handled at the lowest level. The East Marshall CSD Board of Education has established channels of communication and processes for students, staff, and patrons on how to best handle a concern. The guidance and reference on handling a concern can be found on the district website and is within guiding principles of school board policy.

3. Approve Consent Agenda:

- A. Good Things in Schools:
 - a. Bells and Whistles – (From Principals, Supt. & Board Members' –Positive items)
 - b. Other
- B. Approval of Board Meeting Minutes.
- C. Approval of Bills, Invoices, and Financial Statements.
- D. Approval of Business Agreement for Iowa Medicaid Data.
- E. Approval of Donation Applications and Fund Raiser Requests.
- F. Approval of Approval of Volunteer Coaches.
- G. Approval of Interagency Special Education Agreement(s).
- H. Approvals of Open Enrollment:
 - a. [Open Enrollment IN](#)
 - b. [Open Enrollment OUT](#)
- I. Approvals on Resignations, Retirements & Contracts:
 - a. Resignations:
 - b. Retirements:
 - c. Contracts:
- J. Reports from Principals and Directors (*All reports will be presented in written form, unless requested otherwise.*)
 - a. High School, Middle School, and Elementary Principals
 - b. Buildings & Grounds Director
 - c. Technology Director Report

4. Discussion on Refurbishment and Disposal of Band Equipment and Instruments (Policy 803.1).

5. Discussion of Construction Progress (Estes).

6. Approval of Change Orders for Construction Progress (Estes).

7. Approval of SBRC Request for SWVPP Preschool Funding for Increased Enrollment (Roll call).

8. Board Professional Development Dialogue/Activity.

9. Approval of Summer College Credit Agreement with Iowa Valley Community College.

10. Approval of Setting FY23 Annual Budget and Annual Budget Hearing Date.

11. Approval of HVAC Update and Sound Wall Panels Expenses.

12. RESOLUTION: Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2012, dated Aug. 1, 2012, and Levying a Tax for

Fiscal Year 23 for the Redemption of General Obligation School Refunding Bonds, Series 2012, dated Aug. 1, 2012. (Roll call)

13. Discussion on Insurance Reauthorization Quote(s) (Health and Liability).
14. Approval of Contract/Agreement with Studio Melee for Inspection.
15. Approval of Board Member Committees.
16. Discussion on Feb. 9 Work Session.
17. Superintendent Report.
18. Adjourn.

Referring to Open Monthly School Board Meeting:

Persons requesting to place an item on the agenda must make a request to the superintendent prior to the drafting of the tentative agenda. The person making the request must state the person's name, address, purpose of the presentation, action desired and pertinent background information. Requests from the public may be added to the tentative agenda at the discretion of the superintendent after consultation with the board president. Requests received after the deadline may only be added to the agenda for good cause. BD. Policy 210.8