

SOUTH TAMA COUNTY COMMUNITY SCHOOLS

THE SOUTH TAMA COUNTY BOARD OF EDUCATION WILL MEET IN
SPECIAL SESSION ON **WEDNESDAY, MAY 6, 2015, AT 5:00-7:00 P.M.**, AT
THE STC ADMINISTRATION OFFICE,
1702 HARDING STREET, TAMA, IOWA

AGENDA

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| I. | Call to Order | Michelle Yuska, Board President |
| II. | Roll Call and Declaration of Quorum | Mary Boege, Board Secretary |
| III. | Adoption of Agenda | Full Board |
| IV. | Action Items: | |
| | A. Approve Master Contracts and Salary Increases | Kerri Nelson |
| | B. Set Hearing Date for Budget Amendment | Mary Boege |
| | C. Approve the committee members for the Special Education District Wide Delivery Service Plan | Kerri Nelson |
| V. | Closed Session | |
| | A. Superintendent Applicant Search Review | Full Board |
| VI. | Open Session | |
| | Action Items: | |
| | A. Approve Decision from Closed Session | Full Board |
| | B. Authorize and approve the hiring of an interim Superintendent if needed | Full Board |
| VII. | Adjournment | Full Board |

Agenda Item IV.A. Approve Master Contracts and Salary Increases

Approve the language changes to the Master Contract with STCEA.
Approve a 3.75% salary increase for certified teachers, support staff, and administrators.

Superintendent's Recommendation

Approve the changes to the Master Contract with STCEA and 3.75% salary increase for certified teachers, all support staff and administrators.

Agenda Item IV.B. Set Hearing Date for Budget Amendment

We need to publish the amended budget and set a hearing date for May 27, 2015, at 6:45 P.M.

We are amending the current budget for increased expenditures due to salary coding for, increased food service, construction projects (Celebrate My Drive) and other increased expenditures that will be outlined at the meeting.

Superintendent's Recommendations

Approve the publication of the amended budget and set the hearing date.

Agenda Item IV.C. Approve the committee members for the Special Education District Wide Service Delivery Plan

The district is required to review the Special Education District Wide Service Delivery Plan every 5 years. The board must approve the committee that will review the plan.

Amy Knupp, AEA 267 Consultant
Kerri Nelson, Superintendent
Roy Frakes, High School Assistant Principal
Eric Townsley, Middle School
Stacy Stull, Elementary Assistant Principal
Joy Schirmer, Regular Education Teacher
Laurie Baack, Special Education Teacher
Karen Mixdorf, Special Education Teacher
Nate Doran, Special Education Teacher
Stephanie Babinet, Parent
Marcia Hoskey, Parent
Kelly Vesely, Parent

Superintendent's Recommendations

Approve the committee membership for the Special Education District Wide Service Delivery Plan.