

SOUTH TAMA COUNTY SCHOOLS

THE SOUTH TAMA COUNTY BOARD OF EDUCATION WILL MEET IN
REGULAR SESSION ON MONDAY, **NOVEMBER 20, 2017**, AT 5:30 P.M.
IN THE PROFESSIONAL LEARNING ROOM, PARTNERSHIP CENTER,
215 WEST 9TH STREET, TAMA, IOWA

AGENDA

- | | | |
|-------|--|----------------------------------|
| I. | Call to Order | Penny Tyynismaa, Board President |
| II. | Roll Call and Declaration of Quorum | Mary Boege, Board Secretary |
| III. | Adoption of Agenda | |
| IV. | Consent Agenda (Policy 204.80) | Full Board |
| | • Approval of Minutes of Previous Meeting/Work Session | |
| | • Bills | |
| | • Financial Statement | |
| V. | Public Comments | |
| | The Board welcomes the opportunity to listen to comments from citizens, but is not able to take action on the issues raised by citizens during public comments, and Board Members do not intend to make an immediate response. The Board President shall have the authority to end public comments at any time or limit the amount of time allocated to individuals. | |
| VI. | Action Items: | Full Board |
| | A. Personnel | |
| | B. Modified Supplemental Amount for Open Enrollment Out Students | Jeff Berger |
| | C. Modified Supplemental Amount for Limited English Proficient Instruction beyond 5 Years | Jeff Berger |
| | D. Chapter 12 Exemption Request - PE | Jeff Berger |
| | E. Approve the Application to the School Budget Review Committee for Lied Center-Bremwood Consortium program for 2018-19 | Jeff Berger |
| VII. | Discussion: | |
| | A. Ben Adams - STEM, Junior Achievement, Standards-based Grading | Ben Adams |
| | B. 30 minute review of district finances | Jeff Berger |
| | C. Early Retirement Incentive | Jeff Berger |
| VIII. | Closed Session - Conversation about Superintendent Contract | |
| IX. | Adjournment | |

REGULAR SESSION
OF THE BOARD OF EDUCATION OF THE
COMMUNITY SCHOOL DISTRICT OF SOUTH TAMA COUNTY

The Board of Directors of the Community School District of South Tama County met on October 16, 2017 in Regular Session at the Tribal Center, Tama, Iowa at 5:30 p.m.

On call of the roll the following were present: Alan Kline, Penny Tynismaa, Jackie Dvorak and Mandy Lekin.
Absent: Ronald Houghton. Quorum Present.

Also present were: Jeff Berger, Mary Boege, Becky Durand, Marilyn Rippy, Shayna Zmolek, Dixie Forcht, Kym Stein and Jon Huebner.

Motion by Dvorak second by Kline to approve the agenda. All Ayes.

Motion by Dvorak, second by Lekin to approve the consent agenda approving the minutes of the September 18, 2017, and October 2, 2017 meetings, financials, bills for payment as presented and Early Graduation Requests from D.B., and C.P.

Public Comments - Shayna Zmolek asked the Board for their support to partner with the Wieting Theater in their fundraising efforts for Phase II of the theater renovations. Dixie Forcht talked with the Board about her frustrations as a parent with the technology capabilities of the ipads.

Marilyn Rippy was recognized by the Board as a runner up for the ISEA Teacher of the Year Award.

Motion by Kline, second by Dvorak to approve the following personnel requests as presented pending licensure and background checks for new hires with the exception of the Assistant Girls Soccer Coach until it can be determined if one was already approved. Aye votes from Dvorak, Kline and Lekin with Tynismaa abstaining. Motion carried.

Contracts - Baron Davis - Assistant Varsity Wrestling, Allison Graham - Basketball Cheer Coach.

Transfer - Hailey Weiss from HS ELL Aide to HS At-Risk.

Volunteer Coaches - Jason Arp - Wrestling

Officials - Bob Averill - Basketball, Bryan Foster - Wrestling, Jim Hall - Basketball and Baseball, Dave Nitz - Basketball and Baseball, Gary Sieck - Basketball, Tom Kemper - Basketball, John Wagner - Basketball, Jeremy Weiermann - Basketball.

Resignation - Teresa Schneider - HS SpEd Aide.

Motion by Kline, second by Dvorak to approve the SBRC request for Modified Allowable Growth of \$101,300.24 for the LEP Program All Ayes.

Motion by Lekin, second by Kline to approve the SBRC request for Modified Allowable Growth and Supplemental Aid for the Special Education Deficit of \$579,446.45 All Ayes.

Motion by Kline, second by Dvorak to approve the 2nd reading of Wellness Policy 630.55 adding the Director of Food Service as the position responsible for managing the triennial assessment and contact information. All Ayes.

Stacy Stull presented to the Board on the results of the Equity Visit and corrections that have been made and still need to be made.

Superintendent Berger reviewed with the Board the results of the Assessment Survey that had recently been completed.

Superintendent Berger and Dixie Forcht reviewed with the Board the Iowa Assessments for Science, Math and Reading.

Superintendent Berger discussed with the Board resurfacing the baseball and softball fields with the Booster Club paying for the project. The Board was given a draft policy for a Student School Board Representative to review and Superintendent Berger will be in contact with the local law enforcement about doing some ALICE Training for the staff.

Motion by Dvorak, second by Lekin to adjourn the meeting at 7:13 p.m. All Ayes.

Penny Tynismaa, Board President

Mary Boege, Board Secretary

SPECIAL SESSION
OF THE BOARD OF EDUCATION OF THE
COMMUNITY SCHOOL DISTRICT OF SOUTH TAMA COUNTY

The Board of Directors of the Community School District of South Tama County met on October 26, 2017 in Special Session at the Administration Building, Tama, Iowa at 7:30 a.m.

On call of the roll the following were present: Alan Kline, Penny Tynismaa, Mandy Lakin. Ronald Houghton joined the meeting at 7:33 am. Absent: Jackie Dvorak. Quorum Present.
Also present were: Jeff Berger and Mary Boege.

Motion by Kline second by Lakin to approve the agenda. All Ayes.

Public Comments - None

Motion by Lakin, second by Kline to approve the personnel requests as presented. All Ayes.

Contracts - David Hatch - Assistant Girls Soccer, Andrea Rutledge Assistant 7th and 8th Girls Basketball, Head 8th Boys Basketball, Patricia Dilly - HS SpEd Aide, Alison Vavra - HS SpEd Aide, Cheyenne Wurr - HS ELL Aide, Tracy Williams - Elementary Cook, Shelly Seth - Elementary Cook and Susan Crain from .5 Preschool adding an additional .5 Certified Substitute.

Motion by Kline, second by Lakin to adjourn the meeting at 7:35 a.m. All Ayes.

Penny Tynismaa, Board President

Mary Boege, Board Secretary

SPECIAL SESSION
OF THE BOARD OF EDUCATION OF THE
COMMUNITY SCHOOL DISTRICT OF SOUTH TAMA COUNTY

The Board of Directors of the Community School District of South Tama County met on November 6, 2017 in Special Session at the Partnership Center, Tama, Iowa at 5:30 p.m.

On call of the roll the following were present: Penny Tyynismaa, Jackie Dvorak, Mandy Lakin and Ronald Houghton.

Absent: Alan Kline Quorum Present.

Also present were: Jeff Berger, Mary Boege, Joyce Wiese and Jon Huebner.

Motion by Dvorak second by Lakin to approve the agenda. All Ayes.

Public Comments - None

Motion by Dvorak, second by Houghton to approve the 3rd and Final Reading of the revision of Wellness Policy 630.55. All Ayes.

Superintendent Berger did a presentation on School Finance with the Board.

Superintendent Berger discussed with the Board long-range planning ideas from the IASB Board Orientation Session that the Board had attended on October 30th.

Motion by Dvorak, second by Houghton to adjourn the meeting at 6:36 p.m. All Ayes.

Penny Tyynismaa, Board President

Mary Boege, Board Secretary

SOUTH TAMA COUNTY SCHOOLS
BILLS PRESENTED 11-20-17

10/13/2017	Adrenaline Fundraising	Gold Card Fundraising	\$1,176.69
10/13/2017	Center Point-Urbana CSD	XC Entry Fee	\$40.00
10/13/2017	Troy Cory	Football Official	\$160.00
10/13/2017	East Marshall CSD	Volleyball Entry Fee	\$65.00
10/13/2017	Brian Guilford	Volleyball Official	\$120.00
10/13/2017	John Halma	Football Official	\$160.00
10/13/2017	Dan Hoyka	Football Official	\$160.00
10/13/2017	IBCA	Clinic Registration Fees	\$450.00
10/13/2017	Chuck Liston	Volleyball Official	\$120.00
10/13/2017	Martin Brothers	HS Vending Supplies	\$67.85
10/13/2017	Tim Neumann	Football Official	\$160.00
10/13/2017	NPC International	Pizza - Concessions	\$161.70
10/13/2017	Adam Parton	Football Official	\$160.00
10/13/2017	Elizabeth Dolezal	Reimbursments	\$248.00
10/13/2017	Follett School Solutions	Books	\$787.37
10/13/2017	Old Creamery Theatre	Peformance on 2-22-18	\$630.00
10/20/2017	Atlantic Coca Cola	Vending Supplies	\$206.36
10/20/2017	Buck Hollow Sports	Targets	\$600.00
10/20/2017	Julie Hagerty - Cash	Start up Cash - Fall Sports	\$1,605.00
10/20/2017	Derlein Scale	Testing Wrestling Scale	\$105.00
10/20/2017	Ewell Education Service	Subscription	\$265.00
10/20/2017	Hrabak Lumber	HS Musical Supplies	\$16.50
10/20/2017	Iowa FFA Association	Dues	\$575.50
10/20/2017	Iowa Sports Supply	MS Athletic Supplies	\$776.00
10/20/2017	Daniel Johnson	Football Official	\$65.00
10/20/2017	Tom Kemper	Football Official	\$65.00
10/20/2017	Tyler Martens	Football Official	\$65.00
10/20/2017	Martin Brothers	HS Vending Supplies	\$431.62
10/20/2017	Montezuma HS	Entry Fee	\$100.00
10/20/2017	NPC International	Pizza - Concessions	\$101.86
10/20/2017	STC Schools Mastercard	Musical and Float Supplies, FFA Convention, Concessions	\$3,925.05
10/20/2017	Tiffany Thiessen	Volleyball Official	\$130.00
10/20/2017	Jerry Witt	Football Official	\$130.00
10/20/2017	Derek Dixon	Reimbursement	\$48.33
10/20/2017	STC Schools Mastercard	Learning A-Z License, Supplies	\$109.95
10/26/2017	AAA Septic Service	Portable Toilets	\$85.00
10/26/2017	Alliant Energy	Gas and Electric	\$15,085.51
10/26/2017	Atlantic Coca Cola	Vending Beverages	\$566.67
10/26/2017	Capital Sanitary	Paper	\$74.73
10/26/2017	Heather Garrett - Cash	Book Fair Start up Cash	\$100.00
10/26/2017	Center Associates	Mental Health Services	\$582.50
10/26/2017	Central Rivers AEA	Conference Fees	\$40.00
10/26/2017	Heather Chamberlain	Travel Reimbursement	\$114.97
10/26/2017	Chemsearch	Salt	\$149.97
10/26/2017	Chyma's Machine & Welding	Cut Steel	\$23.02
10/26/2017	Cleaver Brooks Sales & Servic	Boiler Parts	\$1,468.69
10/26/2017	Companion Corporation	Alexandria Software	\$799.00

SOUTH TAMA COUNTY SCHOOLS
BILLS PRESENTED 11-20-17

10/26/2017	Dameon Place Drill Design	2017 Marching Band Drills	\$1,200.00
10/26/2017	Decker Equipment	Signs, Supplies	\$149.44
10/26/2017	Electric Supply of Mtown	Maintenance Supplies	\$709.88
10/26/2017	Fareway	FCS Supplies	\$164.57
10/26/2017	Follett School Solutions	Books	\$4,046.15
10/26/2017	Goodyear Tire	Rims	\$378.25
10/26/2017	Grainger	Bulletin Boards	\$530.14
10/26/2017	Hrabak Lumber	Classroom Supplies	\$232.45
10/26/2017	Iowa Assoc School Boards	Conference Fees	\$140.00
10/26/2017	Iowa Valley Comm College	Bus Driver Course	\$750.00
10/26/2017	Lowry Motor Sports	Maintenance Supplies	\$116.00
10/26/2017	Martin Brothers	Supplies	\$21.38
10/26/2017	Mauer Supply Inc	Wand - Pressure Washer	\$110.00
10/26/2017	Noteworthy Music Services	Piano Tuning	\$785.00
10/26/2017	Perfection Learning	Books	\$530.72
10/26/2017	Pioneer Manufacturing	Sprinklers, Markers, Supplies	\$539.85
10/26/2017	Pitney Bowes	Postage Machine Rental	\$216.00
10/26/2017	Plumb Supply Co	Maintenance Supplies	\$410.79
10/26/2017	Protex Central	Fire Alarm Services	\$931.00
10/26/2017	Quill	Office Supplies	\$17.26
10/26/2017	Reading Recovery	Conference Fees	\$1,720.00
10/26/2017	Deloris Ryan	Mileage	\$31.57
10/26/2017	School Adm of Iowa	Membership Dues	\$539.00
10/26/2017	School Bus Sales	Child Seat Belts, Repair Parts	\$2,441.08
10/26/2017	Staples Advantage	Supplies	\$35.07
10/26/2017	STC Schools Mastercard	Conference Fees, Classroom Supplies, Guidance Curr	\$9,372.46
10/26/2017	Superior Welding Supply	Classroom Supplies	\$437.83
10/26/2017	Supplyworks	Custodial Supplies	\$1,544.41
10/26/2017	Tama County Auditor	School Board Election Expenses	\$2,221.07
10/26/2017	Tender Lawn Care	Fertilize Fields	\$911.00
10/26/2017	Thys Chevrolet	Oil Cooler	\$417.90
10/26/2017	US Games	Classroom Supplies	\$98.26
10/26/2017	Verizon Wireless	Cellphone Service	\$267.13
10/26/2017	Vogel Irrigation	Irrigation Repairs	\$268.79
10/26/2017	Walsh Door & Security	Repair	\$240.00
10/26/2017	Windstream	Phone Service	\$1,384.35
10/26/2017	Garling Construction	HS Project	\$67,121.40
10/26/2017	New Century FS	Upgrade Regulator - New Generator	\$486.01
10/26/2017	Struxture	HS Project	\$4,568.12
10/26/2017	De Lage Landen Financial	Copier Lease	\$6,681.00
10/26/2017	Marco Inc	Phone Lease	\$2,081.51
10/26/2017	US Bank Equipment Finance	Printer Lease	\$255.33
10/26/2017	EMS Detergent Services	Supplies	\$338.65
10/26/2017	Hobart Sales & Service	Dishwasher Parts	\$68.13
10/26/2017	Martin Brothers	Groceries and Supplies	\$8,052.19
10/26/2017	Rapids Wholesale	Supplies	\$66.50
10/26/2017	STC Schools Mastercard	Dishwasher Parts	\$170.05

SOUTH TAMA COUNTY SCHOOLS
BILLS PRESENTED 11-20-17

10/26/2017	Wordware	Foodservice Software Annual Fee	\$3,399.00
10/27/2017	Atlantic Coca Cola	MS Concessions	\$106.80
10/27/2017	Dura-Edge Products	Baseball and Softball Field Repairs	\$6,890.34
10/27/2017	Ia Track & Field Coaches Clini	Clinic Registration Fees	\$409.00
10/27/2017	Martin Brothers	HS Vending Supplies	\$73.48
10/27/2017	Quill	Mobile Whiteboards	\$251.99
10/27/2017	STC General Fund	Redeposit into Correct Account	\$285.25
10/27/2017	Town & Country Wholesale	MS Concessions	\$327.73
10/27/2017	Fareway	MS Social Comm - Supplies	\$64.88
10/27/2017	Movie Licensing USA	Site License	\$505.00
10/27/2017	Positive Promotions	Red Ribbon Week Supplies	\$288.68
10/27/2017	Wellmark	Health Insurance	\$95,793.21
11/3/2017	Atlantic Coca Cola	HS Vending Supplies	\$352.96
11/3/2017	Central Rivers AEA	HS Musical Supplies	\$114.00
11/3/2017	Dike-New Hartford CSD	XC and VB Entry Fees	\$175.00
11/3/2017	Christina Drummer	Reimbursment	\$10.95
11/3/2017	Fareway	Red Ribbon Week Supplies	\$5.38
11/3/2017	Follett School Solutions	Books	\$199.00
11/3/2017	Great American Opportunitie	Elem Fundraiser	\$13,662.75
11/7/2017	AAA Septic Service	Portable Toilets	\$300.00
11/7/2017	Ahlers & Cooney	Legal Servces	\$345.00
11/7/2017	Atlantic Coca Cola	Teacher's Vending	\$101.53
11/7/2017	Stan Avery	Mileage	\$82.82
11/7/2017	Bear's Inc OK Tire Stores	Skid Loader Flat Tire Repair	\$9.00
11/7/2017	Beck Repair & Rental	Tiller Rental	\$200.00
11/7/2017	Brown & Saenger	Batteries	\$122.20
11/7/2017	Capital Sanitary	Paper	\$875.09
11/7/2017	Dixie Forcht	Start up Cash - Book Fair	\$100.00
11/7/2017	Cengage Learning	ELL Books	\$1,147.00
11/7/2017	City of Toledo	Water and Sewer	\$580.87
11/7/2017	Tracy Clark	Mileage	\$14.61
11/7/2017	Des Moines Stamp Mfg	Stamps	\$38.40
11/7/2017	Electric Supply of Mtown	Maintenance Supplies	\$1,809.60
11/7/2017	Fareway	FCS Supplies	\$68.22
11/7/2017	Fastenal	Transportation Supplies	\$58.88
11/7/2017	Hrabak Lumber	Maintenance Supplies	\$162.85
11/7/2017	Iowa Communications Netwoc	Internet Services	\$296.80
11/7/2017	Iowa Pupil Transportation	Membership Dues	\$275.00
11/7/2017	Jaymar Business Forms	Payroll Supplies	\$943.14
11/7/2017	Josten's	Diploma Covers	\$752.98
11/7/2017	Martin Brothers	Preschool and Afterschool Supplies	\$775.47
11/7/2017	Amy Parizek	Reimbursement	\$30.28
11/7/2017	Pitney Bowes	Meter Lease	\$441.75
11/7/2017	Pitney Bowes	Labor - Print Shop Equipment	\$750.00
11/7/2017	Plumb Supply Co	Maintenance Supplies	\$111.47
11/7/2017	Poweshiek Water Assoc	Water	\$52.30
11/7/2017	Project Lead the Way	Supplies	\$33.15

SOUTH TAMA COUNTY SCHOOLS
BILLS PRESENTED 11-20-17

11/7/2017	Quill	Office Supplies	\$38.97
11/7/2017	Rainbo Oil Company	Supplies	\$14.38
11/7/2017	School Adm of Iowa	Conference Registration Fees	\$220.00
11/7/2017	School Bus Sales	Repair Parts	\$40.50
11/7/2017	Kelli Smith	Reimbursement	\$29.85
11/7/2017	Superior Welding Supply	Classroom Supplies	\$101.69
11/7/2017	Supplyworks	Custodial Supplies	\$1,446.17
11/7/2017	Tama County Solid Waste	Landfill Fees	\$54.00
11/7/2017	Tama Water Department	Water and Sewer	\$1,680.47
11/7/2017	Timberline Billing Services	Medicaid Billing	\$252.93
11/7/2017	USIC Locating Services	Underground Locating	\$297.08
11/7/2017	USS Polaris	Labor, Parts ATV 4x4	\$323.48
11/7/2017	West Music Company	Wireless System	\$228.95
11/7/2017	Windstream	Phone Service	\$90.60
11/7/2017	US Bank Equipment Finance	Printer Lease	\$449.50
11/7/2017	Earthgraines	Bread	\$1,280.59
11/7/2017	Fareway	Bananas and Groceries	\$557.44
11/7/2017	Kathy Ferneau	Mileage	\$10.00
11/7/2017	Heartland School Solutions	Menu Planning	\$325.75
11/7/2017	Keck Inc	Commodities	\$2,700.51
11/7/2017	Martin Brothers	Groceries and Supplies	\$12,141.29
11/7/2017	Janet Rivers	Mileage	\$52.50
11/7/2017	Debra Witcher	Mileage	\$15.00
11/10/2017	Marla Behounek	Musical Costumes	\$2,244.79
11/10/2017	Ben Adams	Fun Night - Start up Cash	\$200.00
11/10/2017	Dura-Edge Products	Infield Mix	\$6,052.34
11/10/2017	Holiday Inn	Lodging	\$212.80
11/10/2017	Home Rental Center	Walk Behind Roller - Ball Fields	\$323.00
11/10/2017	Martin Brothers	Vending Supplies	\$204.15
11/10/2017	Pace Supply	Home Plate - Baseball	\$115.00
11/10/2017	Select Physical Therapy	Athletic Training	\$3,000.00
11/10/2017	Shopko	Musical Supplies	\$35.68
11/10/2017	Tama Florists	Homecoming Flowers, Balloons	\$406.00
11/10/2017	Jackie Dvorak	Refund - Fundraiser	\$7.50
11/10/2017	Fareway	Supplies	\$39.43
11/20/2017	Alliant Energy	Gas and Electric	\$10,536.75
11/20/2017	Anderson Erickson	Preschool Milk	\$260.53
11/20/2017	Jeff Berger	Mileage	\$174.41
11/20/2017	Capital Sanitary	Paper	\$2,384.90
11/20/2017	Carquest Auto Parts Stores	Repair Parts	\$661.71
11/20/2017	Center Associates	Mental Health Services	\$1,170.00
11/20/2017	Central Rivers AEA	Ipad Repairs	\$435.60
11/20/2017	Chyma's Machine & Welding	Handrail	\$180.26
11/20/2017	Daniela Contreras	Translator - P-T Conferences	\$150.00
11/20/2017	Cooper & Associates	Drug Testing	\$472.45
11/20/2017	Melaine Davenport	Mileage	\$39.91
11/20/2017	Electric Supply of Mtown	Maintenance Supplies	\$37.10

SOUTH TAMA COUNTY SCHOOLS
BILLS PRESENTED 11-20-17

11/20/2017 Fareway	P-T Conference Supplies	\$126.50
11/20/2017 Follett School Solutions	Books	\$1,654.73
11/20/2017 Maricruz Garcia	Translator - P-T Conferences	\$138.75
11/20/2017 Grainger	Maintenance Supplies	\$206.96
11/20/2017 Hardon's Hardware	Pressure Washer Parts	\$18.43
11/20/2017 Whittney Hauser	Mileage	\$84.00
11/20/2017 Hoglund Bus Company	Transportation Supplies	\$23.42
11/20/2017 Iowa Assoc School Boards	Background Checks, Workshop	\$782.00
11/20/2017 Interstate Batteries Upper IA	Battery Cores	\$629.70
11/20/2017 Iowa Valley Comm College	Bus Driver Course	\$30.00
11/20/2017 J&V Auto Parts	Transportation Supplies	\$270.60
11/20/2017 K&M Sanitation	Garbage Service	\$1,150.00
11/20/2017 Mauer Supply Inc	Pressure Washer Wand	\$65.00
11/20/2017 Chris McFate	Mileage	\$46.55
11/20/2017 MISIC	Registration Fees	\$250.00
11/20/2017 North Tama Co Schools	Open Enrollment	\$7,215.32
11/20/2017 Quill	Office Supplies	\$79.57
11/20/2017 RC Systems	Bus Antenna	\$105.90
11/20/2017 Scharnweber Water Cond	Plumbing Parts	\$46.45
11/20/2017 Schendel Pest Control	Pest Control	\$210.00
11/20/2017 Scholastic Book Fairs	MS Book Fair	\$785.03
11/20/2017 Scholastic Book Fairs	Elem Book Fair	\$2,330.10
11/20/2017 School Bus Sales	Repair Parts	\$1,027.98
11/20/2017 Seating & Athletic Enterprise:	Bleacher - Motor	\$679.00
11/20/2017 Sioux City Comm Schools	Tuition	\$1,703.38
11/20/2017 Rosa Solis	Translator - P-T Conferences	\$150.00
11/20/2017 Kymberly Stein	Mileage, Lodging	\$812.76
11/20/2017 Superior Welding Supply	Classroom Supplies	\$277.75
11/20/2017 Supplyworks	Custodial Supplies	\$602.78
11/20/2017 Tama Co Economic Dev	Membership Fees	\$100.00
11/20/2017 Tama Toledo Ace	Maintenance and Custodial Supplies	\$798.46
11/20/2017 Tama-Toledo Newspapers	Subscription	\$45.00
11/20/2017 Tama/Grundy Publishing	Public Notices	\$486.15
11/20/2017 Thomas Company	Ice Maker, Supplies	\$1,679.26
11/20/2017 Tifco Industries	Transportation Supplies	\$149.70
11/20/2017 Van Wall Equipment	Repair Parts	\$55.27
11/20/2017 Michael Volk	Mileage	\$117.70
11/20/2017 Jodi Wacha	Mileage	\$118.77
11/20/2017 Walsh Door & Security	Keyfobs	\$625.00
11/20/2017 Waverly-Shell Rock CSD	Special Education Tuition	\$29,298.80
11/20/2017 Wilkerson Hardware	Custodial Supplies	\$142.71
11/20/2017 Windstream	Phone Service	\$1,398.08
11/20/2017 Marco Inc	Phone Lease	\$2,534.86
11/20/2017 Anderson Erickson	Dairy Products	\$6,404.40
11/20/2017 EMS Detergent Services	Supplies	\$461.40
		\$407,883.52

SOUTH TAMA COUNTY SCHOOLS
BILLS PRESENTED 11-20-17

General Fund	\$237,110.73
Activity Fund	\$33,955.39
Management Fund	\$0.00
Capital Projects	\$72,175.53
PPEL	\$12,002.20
Debt Service	\$0.00
Agency Funds	\$16,596.27
Food Service	\$36,043.40
Total of All Funds	\$407,883.52

The above invoices have been reviewed and are hereby approved for payment.

SOUTH TAMA COUNTY SCHOOLS
2017-18 Summary
Through October 2017

General Fund (10)

	<u>Year To Date</u>	
Balance 6/30/17	\$3,195,595.62	
Revenues	\$4,903,054.50	\$3,149,162.40
Expenditures	<u>\$4,949,487.72</u>	
Ending Balance	\$3,149,162.40	

Management (22)

Balance 6/30/17	\$248,988.41	
Revenues	\$170,980.68	\$218,805.98
Expenditures	<u>\$201,163.11</u>	
Ending Balance	\$218,805.98	

Capital Projects Other Sources (33)

Balance 6/30/17	\$3,248,829.53	
Revenues	\$489,043.54	\$3,074,999.03
Expenditures	<u>\$662,874.04</u>	
Ending Balance	\$3,074,999.03	

PPEL Fund (36) Year To Date

Balance 6/30/17	\$36,394.16	
Revenues	\$51,359.70	
Expenditures	<u>\$37,485.02</u>	
Ending Balance	\$50,268.84	

Balance Per General Ledger **\$50,268.84**

Debt Service (40)

Balance 6/30/17	\$19,721.26	
Revenues	\$248,065.00	
Expenditures	<u>\$248,065.00</u>	
Ending Balance	\$19,721.26	

Balance Per General Ledger **\$19,721.26**

Nutrition Fund (61)

Balance 6/30/17	\$40,484.97	
Revenues	\$149,920.13	
Expenditures	<u>\$160,064.80</u>	
Ending Balance	\$30,340.30	

Balance Per Ledger **\$30,340.30**

Bank to Books Reconciliation		\$6,543,297.81
Statement LSB - Mastercard	\$100.00	
Statement LSB 560	\$5,972,075.35	
Statement LSB - Building Proj	\$624,678.58	
Less Outstanding Checks	\$53,766.12	
Plus Adjustments ISF	<u>\$210.00</u>	
Balance per Bank	\$6,543,297.81	

Student Activity (21)

Balance 6/30/17	\$230,319.94	
Revenues	\$98,892.02	
Expenditures	<u>\$91,339.65</u>	
Ending Balance	\$237,872.31	\$237,872.31

Trust Funds (81)

Balance 6/30/17	\$13,074.18	
Revenues	\$0.00	
Expenditures	<u>\$0.00</u>	
Ending Balance	\$13,074.18	\$13,074.18

Agency Fund (91)

Balance 6/30/17	\$29,290.33	
Revenues	\$31,945.19	
Expenditures	<u>\$8,301.93</u>	
Ending Balance	\$52,933.59	\$52,933.59

Bank to Books Reconciliation

Statement Toledo 12246	\$501.97	
Statement Toledo 8084	\$8,065.07	
Statement Toledo 8106	\$1,932.24	
Statement Toledo 221	\$297,945.49	
Less Outstanding Checks	\$4,905.69	
Plus Outstanding Deposits	\$0.00	
Plus NSF Checks	<u>\$341.00</u>	
Balance Per Bank	\$303,880.08	\$303,880.08

Agenda Item VI.A. Personnel

Contracts:

Name	Position	Specific Date (if applicable)
William Henson	MS Asst. 7/8th Boys Basketball	January, 2018

Officiating:

Name	Activity	Date
Nadine Ihde	MS Wrestling	12/08/2017
Brandon Dufoe	MS Wrestling	12/15/2017
Chester Rice	HS Wrestling	12/09/2017

Agenda Item VI.B. Modified Supplemental Amount Open Enrollment Out Students

The district's increased open enrollment out students on Fall 2017 Certified Enrollment but not on the Fall 2016 Certified Enrollment allows the Board to request \$118,638 in funding from SBRC.

Superintendent's Recommendation:

Approve the request for open enrollment ou in the amount of \$118,638.

Agenda Item VI.C. Modified Supplemental Amount for LEP Student Instruction Beyond 5 Years

There are 72 limited ELL students that have received instruction beyond 5 years. As a result, the Board may request modified supplemental amount for limited English proficient instruction beyond 5 years in the amount of \$105,874.

Superintendent's Recommendation:

Approve the request for modified supplemental amount for ELL students instruction beyond 5 years in the amount of \$105,874.

Agenda Item VI.D. Chapter 12 Exemption Request - PE

Jeff Berger will share information on this request.

Superintendent's Recommendation:

Approve the Chapter 12 Exemption Request - PE.

Agenda Item VI.E. Approve the Application to the School Budget Review Committee for Lied Center (Bremwood)

A motion should be made to the Board of Directors of the South Tama County Community School District to approve the application to the School Budget Review Committee in the amount of \$7,665.60 for special education administrative costs associated with Lied Center Consortium program for the 2018-19 school year.

Superintendent's Recommendation:

Approve the application to the School Budget Review Committee in the amount of \$7,665.60 for special education administrative costs with Lied Center Consortium program for the 2018-19 school year.



SBRC Application

Fall 2017

SBRC Application for Increasing Enrollment, Open Enrollment Out, and LEP Instruction Beyond 5 Years

Due 12/1/2017

Send a copy of the board minutes to Caria Schimelfenig or provide the web address to the minutes

Date of Board Meeting mm/dd/yyyy

Link to Board Minutes

You have entered text on the page. You must Save Values before you can Certify

Report Certified on Tue Oct 24 2017 14:34:33 GMT-0500 (Central Daylight Time)

(Generated nightly, changes to Certified Enrollment are reflected the following day)

Increasing Enrollment

Actual Enrollment Fall 2016	1565
Actual Enrollment Fall 2017	1541
Increase	0
Current Year DCCP	6684
Maximum On-Time Funding Modified Supplemental Amount for Increasing Enrollment	0
Request \$	<input type="text" value="0"/>

(Changes to student data are reflected immediately)

Open Enrollment Out not in Fall 2016

Open Enrollment Out Students on Fall 2017 Certified Enrollment but not on the Fall 2016 Certified Enrollment	18
Open Enrollment Out Students Minus Increase (previous section)	18
Last Year's State Cost Per Pupil for Open Enrollment Out	6591
Maximum Modified Supplemental Amount for Open Enrollment Out	118638
Request \$	<input type="text" value="118638"/>

(Changes to student data are reflected immediately)

ELL Beyond 5 Years

Students Served Beyond 5 Years	72
Weighting	0.22
Total Weighting	15.84
Current Year DCCP	6684
Maximum Modified Supplemental Amount for LEP Instruction Beyond 5 Years	105874.56
Request \$	<input type="text" value="105874"/>

Name

Title

Phone

Email

SBRC App Contact

Caria Schimelfenig 515-242-5612

**General Accreditation Standards 281—IAC Chapter 12
Exemption Request Form**
(for implementation in the 2017-2018 School Year)

Send the completed form below (and all attachments) to this address:

Amy Williamson, Bureau Chief
Bureau of Accreditation and Improvement Services
Iowa Department of Education
Grimes State Office Building
400 E 14th St
Des Moines, IA 50319-0146

School District Name and Address	AEA
South Tama County 1702 Harding Street	267
School District Contact Person and E-mail Address	Phone
Jeff Berger Jberger@s-tama.k12.ia.us	641-484-4811

Required Components for a General Accreditation Standards Exemption Request
a) The standard or standards for which the exemption is requested. In the box below, please list the specific accreditation standard or standards from which exemption is sought. Include the legal citation from Chapter 12.
12.5 (5) Physical Education 1 unit
b) A rationale for each general accreditation standard identified in item “a.” In the box below, describe the rationale for the request for exemption. This answers the question “why.”
South Tama County Public Schools High School is requesting that PE be taught every day for 1 Semester in order to improve student achievement by allowing students the opportunity to enroll in more rigorous course work for the 2 nd semester.
c) The sources of supportive research evidence and information, when appropriate, that were analyzed and used to form the basis of each rationale. In the box below, provide at least one research citation.

The High school goal is to improve our Math and Reading scores on the Iowa Assessment, the ACT and our College and Career Readiness scores. Students the 2nd semester will have the opportunity to improve their Reading and Math proficiency by enrolling in additional academic challenging classes as well as allowing more time for student interventions. It will also allow our students the opportunity to take additional Elective offerings such as Foreign Language, Music and Arts.

Our Physical Education class sizes are large most hours and this will reduce our class sizes because we have only 2 physical education teachers at the High School. PE will be taught everyday each week which will improve our students overall fitness and health. Overall this will allow our students to increase the opportunity to reach their potential Academically and to improve their overall fitness and health by having PE everyday with smaller class sizes.

The successful implementation in 2016/2017 school year of the Physical Education Waiver showed growth in our reading and math scores in grades 9 and 10. Our ACT Scores increased over 1%. We are requesting to continue with the waiver for the 2017/2018 school year based on our indicators listed below.

d) How the school or school district staff collaborated with the local community or with the school improvement advisory committee about the need for the exemption request. In the box below, describe how local stakeholders played a role in determining that this request for exemption from accreditation standards is appropriate and needed.

The waiver was recommended by the administrative team and presented to School Board for discussion and recommendations for improvement on an annual basis. The district SIAC was also made aware.

e) Evidence that the board approved the exemption request.

_____ Attached is a copy of the board minutes in which the school board approved this request for exemption from accreditation standards.

f) A list of the indicators that will be measured to determine success. In the box below, list the measurable indicator or indicators that the school or school district will use to measure whether the exemption from standards has accomplished the purpose for which the exemption was designed.

1. Student Attendance
2. Increase in our Reading assessment scores
3. Increase in rigorous course enrollment
4. Increase Graduation rate
5. Decrease in drop outs
6. Increase in our ACT scores

g) How the school or school district will measure the success of the standards exemption plan on improving student achievement or performance. In the box below, list the assessment(s) that the school or school district will use to measure the indicators listed in "f."

1. Improvement in our ACT scores in Reading and Math
2. Improvement of our Iowa Assessment scores in Reading and Math

Required Signatures	
_____	District Name
_____	Superintendent
_____	Board President
_____	Date

The Department of Education will complete this section.

General Accreditation Standards 281—IAC Chapter 12 Exemption Request Form (for implementation in the 2017-2018 school year)
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Yes	No	Required Components for a General Accreditation Standards Exemption Request
		a) The standard or standards for which the exemption is requested.
		b) A rationale for each general accreditation standard identified in item "a."
		c) The citation of research, when appropriate, that was analyzed and used to form the basis of each rationale.
		d) How the school or school district's staff collaborated with the local community or with the school improvement advisory committee about the need for the exemption request.
		e) Evidence that the board approved the exemption request.
		f) A list of the indicators that will be measured to determine success.
		g) How the school or school district will measure the success of the standards exemption plan on improving student achievement or performance.

Yes	No	Results of Request for Exemption of General Accreditation Standards
		Pursuant to the provisions of 281—IAC 12.9(256), the Department grants your school district's general accreditation standards exemption request for the 2016-2017 school year.
Approved by:		
Date:		