

STC BOARD MEETING

AGENDA

Regular Session

November 15th, 2021 - 5:00 pm to 6:30 pm

At the Elementary

The Board Meeting will be held at the Elementary for citizens who plan to attend in person and will limit the number in attendance.

Address: 1611 Country Club Dr., Tama, IA 52339

Virtual

The meeting can also be accessed in “real time” by any community member by accessing the following link:

meet.google.com/cmp-hzbw-idu

Last Meeting: November 1, 2021 (reg)

Next Meeting: December 13, 2021 (reg)

Annual Meeting of the Retiring Board

<i>Agenda</i>	<i>Speaker</i>
I. Call to Order	Penny Tynismaa, Board President
II. Roll Call and Declaration of Quorum	Randy Denham, Board Secretary
III. Adoption of Agenda	Full Board
IV. Consent Agenda (Policy 204.80) A. Approval of Minutes of Previous Meetings/Work Sessions B. Bills C. Financial Statement D. Approve Reinig Center Rental for December 15, 2021	
V. Public Comment	

The next item on our agenda is Open Forum. This time is set aside for the Board to hear comments from the public.

On behalf of fellow board members, I invite any member of the audience to approach the Board with comments about items of interest or concern. Please begin by stating your name and contact information. Please limit your comments to two minutes so that we can keep the meeting moving in a timely manner. Comments from the public are not limited to items or topics on tonight’s agenda, but they are limited to matters within the Board’s authority. Please understand, however, the board members do not intend to make an immediate response. Iowa’s Sunshine Law prohibits us from having a discussion without the proper notice to all of the school district community that the issue would be discussed at tonight’s board meeting.

Also, please remember you are making comments in a public meeting. Should you make comments that the subject of the comments is considered to be inflammatory or libelous, you, as an individual, may be subject to legal action brought by the subject of your comments.

Thank you for your support of our school district.

VI. PIE Presentation to Lincoln Savings Bank	Brad Schweppe/Vanessa Rivera - STC Reps Jared Schirmer & Jessica Manfull - LSB Reps
VII. CRAEA Cycle Visits Presentation	Heather Gould - Regional Administrator Maureen Hanson - Board Member
<p>VII. Action Items</p> <ul style="list-style-type: none"> A. Personnel B. Approve Donovan Group as Communications Firm to Assist with Middle School Project C. Approve Application to SBRC for Open Enrollment Out Not On Prior Year Certified Count D. Approve Application to SBRC for LEP Instruction Beyond 5 years E. Approve Request for Modified Allowable Supplemental Aid for LEP Allowable Costs F. Approve Treasurer’s Annual Settlement 	<p>Full Board</p> <ul style="list-style-type: none"> A. Jared Smith B. Jared Smith / Randy Denham C. Randy Denham D. Randy Denham E. Randy Denham F. Randy Denham
VIII. Review of Election Results	Full Board
IX. Adjournment of Retiring Board	Full Board



Organizational Meeting of the New Board

<i>Agenda</i>	<i>Speaker</i>
I. Call to Order	Randy Denham, Board Secretary
II. Roll Call and Declaration of Quorum	Randy Denham, Board Secretary
III. New Board Member Oath of Office	Randy Denham
IV. Election of President	Full Board
V. Oath of Office to President	Randy Denham
VI. Election of Vice President	Full Board
VII. Oath of Office to Vice President	Randy Denham
VIII. Discussion A. Middle School Project Updates B. COVID Update	Full Board A. Jared Smith B. Jared Smith
IX. Adjournment	Full Board

