

STC BOARD MEETING

AGENDA

Regular Session

March 21, 2022 - 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: March 14, 2022 (spec)

Next Meeting: March 22, 2022 (spec)

Public Hearing on Proposed Issuance of Revenue Bonds

<i>Agenda</i>	<i>Speaker</i>
I. Call to Order	Mandy Lekin, Board President
II. Roll Call and Declaration of Quorum	Randy Denham, Board Secretary
III. Adoption of Agenda	Full Board
IV. Public Hearing on Proposed Issuance of Approximately \$16,500,000 School Infrastructure Sales, Services, and Use Tax Revenue and Refunding Bonds	
V. Adjourn	

The Regular Session will immediately follow the Public Hearing

<i>Agenda</i>	<i>Speaker</i>
I. Call to Order	Mandy Lekin, 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 and Financial Statements C. Approve Tennis Fundraiser Requests D. Morningside University Contract E. 22-23 Senior Year Plus Contract	

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.

<p>VI. Presentations</p> <ul style="list-style-type: none"> A. Insurance Renewal Mark Becker & Associates B. 2022-2023 Budget 	<ul style="list-style-type: none"> A. Mark Becker & Nick Brown: Mark Becker & Associates B. Randy Denham
<p>VII. Action Items</p> <ul style="list-style-type: none"> A. Personnel B. Approve Little Theater Upgrades C. Approve Contract with ISG Architects for MS Project D. Set Public Hearing for 2022-2023 Budget E. Approve Resolution Supporting Proposed Issuance of Approximately \$16,500,000 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds F. Approve Resolution Authorizing the Redemption of Outstanding General Obligation School Refunding Bonds G. Approve 2022-2023 Insurance Renewal H. Approve Termination of Agreement with Mercer as District Benefit Consultants I. Approve Agreement with Mark Becker & Associates as District Benefit Consultants J. Approve First Reading of Board Policies: 605.4 Technology & Instructional Materials; 606.1 Class Size; 606.6 Insufficient Classroom Space K. Approve Second Reading of Board Policies: 505.8 Parental Involvement; 505.8R1 Parent and Family Engagement Regulation; 600 Goals & Objectives Educational Program; 601.1 School Calendar 	<ul style="list-style-type: none"> Full Board A. Jared Smith B. Steve McAdoo/Randy Denham C. Jared Smith D. Randy Denham E. Randy Denham F. Randy Denham G. Randy Denham H. Randy Denham I. Randy Denham J. Full Board K. Full Board L. Anthony Jahr

<p>L. Proposal To Pause Varsity Softball Program This Summer</p>	
<p>VIII. Discussion</p> <ul style="list-style-type: none"> A. Athletic Training Services B. Proposal To Add Non-Voting Student Member to the Board C. MS Project D. Superintendent Search 	<ul style="list-style-type: none"> A. Jared Smith/Anthony Jahr B. Emily Chyma C. Full Board D. Full Board
<p>IX. Adjournment</p>	<p>Full Board</p>

