

STC BOARD MEETING

AGENDA

Regular Session
April 19, 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: April 4, 2022 (spec)

Next Meeting: May 2, 2022 (reg)

<i>Agenda</i>	<i>Speaker</i>
I. Call to Order	Mandy Lakin, 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. 2022-2023 Tanager Place Contract D. Music Theatre International 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. Action Items</p> <ul style="list-style-type: none"> A. Personnel B. Support Staff, Admin, and Other Salaried Personnel Wage Increases for 2022-2023 C. 2020-2021 Financial Audit D. First Reading Board Policies: 707.5 Internal Controls, 710.1 School Nutrition Program E. Second Reading Board Policies: 703.1 Budget Planning, 707.2 Treasurer's Annual Report 	<p>Full Board</p> <ul style="list-style-type: none"> A. Jared Smith B. Jared Smith C. Randy Denham D. Full Board E. Full Board
<p>VII. Discussion</p> <ul style="list-style-type: none"> A. TICU Positions for 2022-2023 B. AP/AD Position C. Board Policy 401.06 - Employee Resignation D. Middle School Project 	<ul style="list-style-type: none"> A. Samantha Peska B. Full Board C. Full Board D. Full Board
<p>VIII. Adjournment</p>	<p>Full Board</p>

