

STC BOARD MEETING

AGENDA

Regular Session
June 6, 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: May 16, 2022 (reg)

Next Meeting: June 21, 2022 (reg)

Regular Session Agenda

<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) <ul style="list-style-type: none">A. Approval of Minutes of Previous Meetings/Work SessionsB. BillsC. Gallup Principal Insight AgreementD. 2022-2023 Gear Up AgreementE. Imagine Learning Edgenuity 3 Year AgreementF. Meskwaki Rental Agreement for 22-23 Staff Welcome BackG. Windstream Agreement for Updated Phone ServiceH. Marco Agreement for Updates to High School Phone SystemI. Johnson Controls Agreement for Updates to High School Fire Control Panels	
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. Assessment Data Presentation	Building Administrators
VII. Action Items A. Personnel B. 2022-2023 Property/Casualty and Work Comp Insurance Renewal C. Final Acceptance of Tennis Court Project D. Little Theater Upgrades E. Approve Accepting Sealed Bids for Lot on the Corner of 9th and Harmon Street F. Approve the Trojan Seal of Academic Excellence Program for the High School G. First Reading of Board Policies: 100 Legal Status of the School District; 101 Educational Philosophy of the District H. Second Reading of Board Policies: 804.1 Facilities Inspections; 804.2 District Emergency Ops Plan	Full Board A. Jared Smith B. Randy Denham/Matt Zmolek C. Randy Denham/Steve McAdoo D. Randy Denham/Steve McAdoo E. Full Board F. Jared Smith/Mark Groteluschen G. Full Board H. Full Board
VIII. Discussion A. Middle School Project	A. Full Board
IX. Adjournment	Full Board

