



## Annual and Regular Board Meeting

**11/18/2024 06:00 PM**

District Office  
204 West Center Street  
Gilman, Iowa 50106

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### East Marshall Community School District

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Matt Rasmusson High School Princ. (641) 479-2785	Kim Tarbell M.S. Princ. (641) 498-7483	Mark Albertsen Elementary Princ. (641) 476-3342	Allison Frost Business Manager (641) 498-7481
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### NOTICE OF ANNUAL AND REGULAR BOARD MEETING

You are hereby notified that the Board of Education of the East Marshall Community School District will conduct an Annual and Regular School Board meeting in the District Office in Gilman, Iowa on Monday, November 18th, 2024 at 6:00pm. At the meeting, the tentative agenda will be as follows:

- 1. Call Meeting to Order, Read the Mission Statement, and Approve Agenda**
- 2. Greet Visitors and Hear Citizen Concerns and Comments**
- 3. Closed Session pursuant to Iowa Code, Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential and Section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.**
- 4. Open Session.**
  - A. Open session will commence at approximately at 7:30pm
  - B. Staff Presentations:
- 5. Approve Consent Agenda**
  - A. Good Things in Schools
    - a. Bells and Whistles
    - b. Other
  - B. Approval of Minutes From Previous Meetings.
  - C. Approval of Bills, Invoices, and Financial Statements.
  - D. Approval of Interfund Transfers.
  - E. Approve donations and fundraisers .
  - F. Approve Interagency Special Education Agreement(s).

G. Approvals of Open Enrollment

- a. Open Enrollment IN
- b. Open Enrollment OUT

H. Approvals on Resignations, Retirements & Contracts

- a. Resignations
- b. Retirements
- c. Contracts

I. Reports from Principals and Directors

- a. High School, Middle School, and Elementary Principals
- b. Buildings & Grounds Director
- c. Technology Director Report

**6. Discussion of FEH Architects and Facilities Planning Updates.**

**7. Approval of Second and Final Reading of Policy Series 800 Five Year Review and Vol. 32 #4 Policy Primer Legislative Session, Title IX, and Chronic Absenteeism.**

**8. Approval of Van Purchase.**

**9. Approval of SBRC Request for Increased Allowable Growth for Enrollment, Open Enrollment Out, and LEP.**

**10. Discussion of Media Recording of Board Meetings.**

**11. Approval to Move to Annual Meeting**

**12. Annual Meeting**

- A. Call Meeting to Order, Roll Call, Read the Mission Statement, and Appointment of Officers.
  - a. Appoint Temporary President to Reside Nomination of Board President.
  - b. Election of President (Oath of Office Administered by Board Secretary).
  - c. Election of Vice President (Oath of Office Administered by Board Secretary).
  - d. Appointment of Board Secretary and Treasurer (Oath of Office Administered by Board President).

**13. Approval of Naming Bank Depositories.**

**14. Approval of Bank Account Authorized Signers.**

**15. Approval of Interim Payment of Bills.**

**16. Approval of President's Designee to Sign Checks and Use Signature Stamp on Approved Contracts.**

**17. Approval Board Meeting Dates for 2024-2025 School Year.**

**18. Approval of Naming of Official Publication.**

**19. Approval of Legal Counsel Appointment/Representation for the Year.**

- 20. Appointment of Committees.**
- 21. Approval of the Prom Banquet Hall Contract with Pilgrim Heights for Prom 2025.**
- 22. Approval of 2024-2025 School Calendar Adjustment for Teacher Professional Development.**
- 23. Approval of Accepting Bid for Mass Notification Updates Using the School Safety Grant.**
- 24. Approval of 101 Percent Budget Guarantee Resolution. (Roll Call)**
- 25. Board Professional Development Dialogue/Activity.**
- 26. Discussion on Legislative Dinner (Dec. 4th).**
- 27. Superintendent Report.**
- 28. Adjourn**

**Referring to Open Monthly School Board Meeting:**

Persons requesting to place an item on the agenda must make a request to the superintendent prior to the drafting of the tentative agenda. The person making the request must state the person's name, address, purpose of the presentation, action desired and pertinent background information. Requests from the public may be added to the tentative agenda at the discretion of the superintendent after consultation with the board president. Requests received after the deadline may only be added to the agenda for good cause. BD. Policy 210.8