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# Regular Board Meeting 02/17/2025 06:30 PM

East Marshall District Office 204 Center Gilman, Iowa 50106

### **East Marshall Community School District**

204 West Center Street
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Gilman, Iowa 50106
Ph. (641) 498-7481/Fax (641) 498-2035
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#### **TENTATIVE AGENDA**

### NOTICE OF REGULAR BOARD MEETING and PUBLIC HEARING FOR 2025-2026 ACADEMIC CALENDAR

You are hereby notified that the Board of Education of the East Marshall
Community School District will conduct a Public Hearing on the 2025-2026 Academic Calendar
and conduct the Regular School Board meeting at the District Office in
Gilman, Iowa on Monday, February 17, 2025 at 6:30pm.
At the meeting, the tentative agenda will be as follows:

The tentative agenda will follow School Board Policy 210.05. As defined in Board Policy 210.05, additions, adjustments, and updates may occur to the posted agenda up to 24 hours prior to the posted date and time of the board meeting.

- 1. Call Public Hearing on 2025-2026 Academic Calendar to Order and Read the Mission Statement.
- 2. Open Public Hearing on 2025-2026 Academic Calendar to the Public.
- 3. Adjourn/Close Public Hearing on 2025-2026 Academic Calendar and Move to the Feb. 17, 2025 Regular Board Meeting.
- 4. Call Regular Meeting to Order, Read the Mission Statement, and Approve Agenda
- 5. Greet Visitors and Hear Citizen Concerns and Comments
- 6. Staff Presentation(s):
- 7. Approve Consent Agenda
  - A. Good Things in Schools
    - a. Bells and Whistles
    - b. Other
  - B. Approval of Board Meeting Minutes
  - C. Approval of Bills, Invoices, and Financial Statements
  - D. Approve donations and fundraisers.

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E. Approval of Request to Discard Obsolete Equipment per Policy 801.01.

- F. Approval of Renewal of Donovan Group Agreement for 2025-2026.
- G. Approval of Wandering Creek Golf Course Agreement for Spring/Summer 2025.
- H. Approval of the 2025-2026 Academic Calendar.
- I. Approve Heat Pump Replacement in Wood Shop Classroom.
- J. Approval of Interfund Transfers.
- K. Approve Interagency Special Education Agreement(s).
- L. Approvals of Open Enrollment
  - a. Open Enrollment IN
  - b. Open Enrollment OUT
- M. Approvals on Resignations, Retirements & Contracts
  - a. Resignations
  - b. Retirements
  - c. Contracts
- N. Reports from Principals and Directors
  - a. High School, Middle School, and Elementary Principals
  - b. Buildings & Grounds Director
  - c. Technology Director Report

#### 8. Discussion of FEH Architects and Facilities Planning Updates

- A. Discussion JBAD Solutions Compensation Summary for FEMA Application Process.
- B. Discussion on Update of the Expired Boiler Room Fuel Tank in High School Boiler Room.
- 9. Approval of Agreement with Search Consulting Firm for Superintendent Position.
- 10. Discussion of Media Recording of Board Meetings.
- 11. Approval of Final Public Hearing Date for Annual Budget First Public Hearing.
- 12. Approval of Reauthorization of Agreement with ISEBA Insurance for the 2025-2026 School Year (Health).
- 13. Approval of Reauthorization of the Waterbeck Parking Lot Agreement.
- 14. Board Professional Development Dialogue/Activity.
- 15. Superintendent Report.
- 16. Adjourn

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## 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