DIKE-NEW HARTFORD BOARD OF EDUCATION

WEDNESDAY, AUGUST 21, 2024

REGULAR MEETING
DNH High School Library
5:00 P.M.

AGENDA

*(Tentative Action Items)

Opening of Meeting

a) Call to order

b) Roll call and declaring a quorum

___ Bret Badker
___ Kristina Horner
___ Christa Lotts
___ Mike McCarter
___ Ryan Petersen

*Approval of Agenda

*Approval of Minutes
- July 17, 2024 Regular Meeting

Correspondence

Visitor(s) representation and request(s) made to address the Board (Unless unavoidable, requests should have been made through the superintendent 24 hours prior to the meeting)

Public hearing to approve the Flexibility Transfer from Professional Development Supplement to General Fund

Focus on Learning: Districtwide 2024-25 Professional Development Plan and AEA Summary of Estimated Costs

Principal, Technology and Building & Grounds Reports
- Mr. Druvenga
- Mr. Petullo
- Mr. Textor
- Mr. Bixby
- Mr. Bern

INSTRUCTION

* Cedar Falls CSD Agreement for Participation of Nonresident/Nonpublic Students in District Activity

*IT Services Agreement w/ Central Rivers AEA

PERSONNEL

*Resignations
- Madyln Danner - HS Assistant Softball

*Contracts
- Kaiten Nisius - NH Kitchen
- Stacy McIntosh - Elementary Paraeduator
- Kennedy Baker - JH Volleyball (.5 FTE)
- Kayleigh Wright - JH Volleyball (.5 FTE)
- Amanda Andersen - HS Paraeducator
- Approval of terms of Superintendent contract (through 2027-28)

*Lane Changes
- Scott Connolly - BA+12 to BA+24
- Mollie Graves - BA+12 to BA+24

TRANSPORTATION AND MAINTENANCE

Review of 5-year facility plan (Non-action item.)

BUSINESS AND FINANCE

*Second Reading Policies 200.4, 206.3, 401.6, 402.3, 501.3, 501.9, 501.12, 501.14, 501.15, 502.6, 505.2, 603.1, 607.2, 708, 710.1, 801.3, 803.2, 905.3,206.4 (NEW), 501.9R1 (NEW), 603.12 (NEW), 501.9E1 (Rescinded), 501.10 (Rescinded)

*Flexibility transfer from Professional Development Supplement to General Fund

*Consideration of Bills
- General Fund
- Activity Fund
- Nutrition Fund

*Financial Reports
- General Fund
- Activity Fund
- Nutrition Fund

SUPERINTENDENT'S REPORT

Agenda Setting

New Hartford Concession Stand Update

Boys Golf/Girls Tennis Moves to the Fall (Effective 2025-26)