# DIKE-NEW HARTFORD BOARD OF EDUCATION

# WEDNESDAY, September 18, 2024

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

Placeholder: Board photo with Kayla.

## 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
- August 21, 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)

Focus on Learning: School of the Wild

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

## INSTRUCTION

*Approval of out of state FFA Trip

*Approval of Field Experiences Contract with Hawkeye Community College

*Special Education Contracts
- Waverly-Shell Rock

*Approval of Amendment to Joint Education Service Agreement with Hawkeye Community College

*Approval of Amended MOC Coordinator Contract with Central Rivers AEA

## PERSONNEL

*Approval of adding HS Play Assistant position

*Resignations
- Elma Bajrektarevic - HS Girls Soccer Assistant Coach

*Contracts
- Brittney Arends - NH Special Education Associate (Kindergarten)
- Ashawntae Brown - Head HS Wrestling Cheer Coach
- Charis Crozier - Head HS Speech Coach

## TRANSPORTATION AND MAINTENANCE

*Discuss Handicap Van Options

## BUSINESS AND FINANCE

*Wind/Hail Buy Down Insurance

*First and Second Reading of Policy 410.1

*First Reading Policies: 502.10, 603.1, 700

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

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

## SUPERINTENDENT'S REPORT

IASB Convention Plans - IASB Convention Agenda

SIAC Representative

Agenda Setting

Attendance Policy Update

Superintendent Goals for 2024-25