

**Union Community Schools  
Regular Board Meeting  
December 18, 2017– 6:00 p.m.**

*The meeting will be held at the:*

La Porte City Elementary  
515 Fillmore Street  
La Porte City, Iowa 50651

**\*\* 6:00 p.m. – Tour of the La Porte City Elementary**

**Regular Meeting-6:30 p.m.**

1. Call to order, take roll and determine a quorum
2. Revision and/or Adoption of the Agenda

**Correspondence/Visitor Forum** – The Union Community School Board and administration welcome comments from community members and encourages regular communication with the citizens of the school district. In consideration for others attending the meeting and time restraints, however, we ask that individuals limit their comments to ten minutes or less. If you believe further discussion is necessary, we encourage you to contact the school administrator or staff member most knowledgeable or responsible for your area of interest or concern. Your cooperation and interest in our students and school system is appreciated. Thank you.

3. Correspondence:
4. Recognize Visitors (Limit of ten (10) minutes per spokesperson for groups or individuals who have requested to be on the agenda):

**Report**

5. Fusion Forward Presentation
6. Nurse's Presentation
7. La Porte City Elementary Presentation
8. Superintendent's Report

## **Business**

9. Approval of Resolution Authorizing and Approving Issuance Documents related to the the \$6,486,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2017

- . Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
  
- . Approval of Tax Exemption Certificate.
  
- . Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds.

10. Approval of Technology Support Contract with EnCompass

11. Approve Bus Bids

12. Approve Setting Up ISJIT Accounts for the Following: Management, Support Trust, Capital Projects, PPEL, Debt Service, Anders Scholarship, Jones Pharmacy Scholarship, Jones Academic Scholarship, PSF Insurance, Flex Account, Larson Estate, and Booster Club

## **Consent Agenda**

13. Minutes from November 20, 2017 Board Meeting

14. Minutes from December 11, 2017 Special Board Meeting

15. Claims to be paid: Nutrition  
Activity  
Items to be Approved  
Checks Written between Meetings  
Checks Written between Meetings

16. Financial Reports: Nutrition (1)  
Nutrition (2)  
Activity

17. Personnel

Resignations: Barry Jesse  
Patty Wandschneider

UHS Girls Tennis Coach  
LPC Elementary 0.5 Title I Reading

Appointments: Ryan Moody  
Abbi Rust  
Becky Schmitz  
Gwendolyn Vogeler

Professional Partner (TLC)  
LPC Elementary 0.5 Title I Reading  
LPC Elementary 0.5 ECSE  
D 3 Driver

18. Open Enrollment Requests

### **Adjournment**

19. Adjourn

***“Education to Meet Tomorrow’s Challenges”***