

**Union Community Schools
Regular Board Meeting
November 25, 2019- 6:00 PM**

The meeting will be held in the UMS Library
505 West Street
Dysart, Iowa

Tour of Union Middle School

Annual Meeting

1. Call to Order
2. Approve the agenda for the evening
3. Approve the minutes of the October 21, 2019

Unfinished Business

1. Appoint Board Secretary/Treasurer
2. Receive and take action on claims to paid
3. Receive and take action on financial report
4. Review of Election Results
5. Adjourn

“Education to Meet Tomorrow’s Challenges”

**Union Community Schools
Regular Board Meeting
November 25, 2019**

ORGANIZATIONAL MEETING

1. Call to order by president pro tem, (Board Secretary)
2. Roll Call
3. Oath of office to new board members
4. Election of board president
5. Oath of office of board president
6. Election of board vice-president
7. Oath of office of board vice-president
8. 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.

9. Correspondence
10. Recognize visitors (limit of ten (10) minutes per spokesperson for groups or individuals who have requested to be on the agenda)

Reports

11. Sole Sisters Presentation
12. Dysart Police Department- School Resource Officer
13. TLC Data Presentation

14. Union Middle School Presentation

15. Superintendent report

Business

16. Appoint board members to the following positions:

- a. Building Site Councils and District Leadership Team
- b. County Conference Boards (Benton, Black Hawk, and Tama) (1 Each)
- c. Negotiations Team (2 + Alt)
- d. IASB Delegate Assembly
- e. Dysart Community Foundation
- f. ELL Committee
- g. Board Personnel Team (3)

17. Receive and take action on recommendation to approve a resolution to designate authorized signatures for the District's financial accounts and business transactions.

18. Receive and take action on recommendation on district depositories

19. Approve Consolidated Accountability & Support Application (formerly CSIP)

20. Set date for Board Meetings (typically third Monday at 6:00 PM)

- a. Tentative time: 6:00 PM
- b. Tentative dates & locations:
 - i. Dec. 16 La Porte City Elementary (Library)
 - ii. Jan. 20 DG Elementary (Library)
 - iii. Feb. 17 District Office Board Room
 - iv. Mar. 9 District Office Board Room
 - v. Apr. 6 District Office Board Room
 - vi. Apr. 20 District Office Board Room
 - vii. May 18 District Office Board Room
 - viii. June 15 District Office Board Room
 - ix. July 13 District Office Board Room

- 21. Phase II Project at Union Middle School
- 22. Natural Gas Risk Insurance
- 23. SBRC Request for River Hills
- 24. SBRC Request for Lied Center (Bremwood)
- 25. Approval of Central Rivers Board Candidate
- 26. Early Graduation Requests
- 27. Approve bid for sale of dance team uniforms
- 28. Approve bid for sale of Microbus (#25)
- 29. Approve bid for sale of middle school football jerseys

Consent Agenda

- 30. Personnel - **Resignations:** Kody Crawford Summer Maintenance
Michelle Lynn UMS SE Associate
- Appointments:** Randi Walker UMS Wrestling
Cheer Coach
- 31. Open Enrollment Requests
- 32. Adjourn:

“Education to Meet Tomorrow’s Challenges”