

Northwood-Kensett Community School District  
Regular Board Meeting

Date: Thursday, June 13, 2019  
Location: Elementary Media Center  
Time: 7:00 pm

AGENDA

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|-------|---|--|
| I.    | Call to Order/Determination of Quorum<br>1. Roll Call   | President Hovey  |
| II.   | Approval of Agenda (deletions)  | President Hovey  |
| III.  | Recognition of Visitors/Public Comments   | President Hovey  |
| IV.   | Minutes of Last Meeting<br>1. Approval of Minutes May 7, and 14, 2019<br>2. Approval of Financial Report for May  | President Hovey  |
| V.    | Present Bills for Payment   | President Hovey  |
| VI.   | Reports<br>1. Principals<br>2. Superintendent<br>3. Board Members   | Mr. Costello/Mr. Fritz<br>Mr. Crozier<br>President Hovey |
| VII.  | New Business<br>1. Presentation from Matt Gillespie from Piper Jaffray Regarding Borrowing from SAVE- Mr. Crozier<br>2. Discussion on building of a Fitness Center<br>3. Approve Agreement with Waldorf University for Clinical Experiences and Student Teaching – Mr. Crozier<br>4. Approve Agreement with Buena Vista University for Field Experiences, Practicums, and Student Teaching– Mr. Crozier<br>5. Approve Student Fees for 2019-2020 – Mr. Crozier<br>6. Approve Nutrition Pricing for 2019-2020 - Mr. Crozier<br>7. Approve Substitute Pay Rate for Teachers, Cooks, Associate, Secretaries, Custodians and Activity Bus Drivers – Mr. Crozier<br>8. Appoint Level I and Level II Investigators for 2019-2020 – Mr. Crozier<br>9. Approve Emergency Operations Plan for 2019-2020<br>10. Approve Resolution to Adopt Return-to-Play Protocol<br>11. Approve Sharing Agreement with Central Springs and Lake Mills for a School Social Worker Position – Mr. Crozier<br>12. Discuss /Approve Open Enrollment Request for 2019-2020 Past the March 1, 2019 deadline – Mr. Crozier<br>13. Personnel – Mr. Crozier |  |
| VIII. | Adjournment   |  |