

**Vinton-Shellsburg Community School District
School Board Meeting**

Monday, April 13, 2020 - 5:00 PM

6:00 PM – Public Hearing on 2020-2021 Budget and 2019-2020 Budget Amendment

Central Office Board Room

1502 C Avenue

Vinton, IA 52349

In an effort to mitigate the potential spread of COVID-19, we ask that the public calls into the meeting with Zoom and/or submits written comments (Brenda.barkdoll@vscsd.org) for the public comment and public hearing sections of the meeting.

Call in: <https://zoom.us/j/390091513?pwd=c1oySUD0U2ovTnp5UDBHYUIWeVdCZz09>; Meeting ID: 390 091 513 Password: 5Ghm31

The public hearings will be conducted no earlier than 6:00 PM.

1. Call to Order
2. Roll Call / Pledge of Allegiance
3. Receive Visitors / Audience Comments Discussion Item
4. Superintendent Report Discussion Item
5. Board Reports / Requests Discussion Item
6. General Business of the Board
 - 6.1 Consent Items: agenda, minutes, claims, financials, bids, contracts, open enrollment requests, personnel (including resignations, transfers, contract amendments/modifications, recommendations for hire, substitute teachers), request for travel and equipment disposal. Action Item
 - 6.2 Approve 2020 Graduating Class List and Diplomas Action Item
 - 6.3 Approve 2020-21 Teacher Staffing Plan and Co-Curricular Staffing Plan Action Item
 - 6.4 Approve Resolution for Pandemic Response and Emergency Suspension of Policy and Administrative Procedures Action Item
 - 6.5 Insurance Committee Recommendations Action Item
 - 6.6 Renewal with Mercer and Wellmark Action Item
 - 6.7 Review Contract Extension, Progress on Proposed Construction Document Drawings and Specifications for the New Transportation Facility Discussion Item
 - 6.8 Set the Bid Date and Public Hearing for the Transportation Facility Action Item
 - 6.9 Public Hearing on Proposed 2020-21 Budget and Budget Amendment for the 2019-20 Budget Discussion Item
 - 6.10 Approve Budget for the 2020-2021 Year and Budget Amendment for 2019-2020 Year Action Item
 - 6.11 Public Hearing on Bid Documents, Estimated Costs and Construction Timeline for Tilford 4th Grade HVAC Project Discussion Item
 - 6.12 Proclamation for Teacher and Staff Appreciation Week May 4 – 8, 2020 and Iowa School Board Recognition Month (May) Action Item
7. Audience comments on any of the preceding items Discussion Item
8. Correspondence Items Discussion Item
9. Move into Exempt Session to Discuss Negotiation Strategies as Allowed by Iowa Code 20.9
10. Adjournment

The mission of the Vinton-Shellsburg Community School District is to improve the quality of lives and assist individuals in becoming contributing members of society through the accumulation and application of knowledge.

V-SCSD EQUITY STATEMENT

The Vinton-Shellsburg Community School District provides equal educational and employment opportunities and will not illegally discriminate on the basis of race, color, national origin, gender, disability, religion, creed, age, marital status, sexual orientation, or gender identity. Vinton-Shellsburg Community School District shall take affirmative action in recruitment, appointment, assignment and advancement of women and men, minorities and disabled. Inquiries regarding compliance with equal educational or employment opportunities and/or affirmative action shall be directed to Becky Lutgen, Equity Coordinator, Vinton-Shellsburg CSD, 1502 C Avenue, Vinton, Iowa 52349 or becky.lutgen@vscsd.org. Inquiries may also be directed in writing to the Director of the Region VII Office of the United States Equal Employment Opportunities Commission, or the Director of the Region VII Office of Civil Rights, United States Department of Education in Milwaukee, WI.