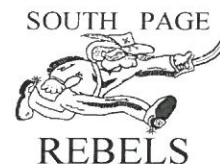


Gregg Cruickshank, Superintendent
gcrickshank@southpageschools.com
Sherri Ruzek, Business Manager
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South Page Community School District

Blanchard-Braddyville-College Springs-Coin-Shambaugh
Box 98, College Springs, Iowa 51637
712-582-3211



Board of Directors

Ronald Peterman - President
Christopher Drennen – Vice-President
Darin McClarnon
Jacquelyn Autry
Kenneth Jackson

Denise Green, PK-12 Principal

dgreen@southpageschools.com
Pat Behrhorst, Board Secretary/Adm. Asst.
pbehr@southpageschools.com

South Page CSD Board Meeting Monday, March 13, 2017 - 7p.m. Vocational Agriculture Classroom

1. **Call to order/roll call**
2. **Approve agenda**
3. **Consent agenda**
 - a. Minutes of the February regular meeting and special meeting
 - b. Bills to be paid
 - c. Financial report
4. **Audience**

John Davis – Career Externships/Career Technical Education
5. **Reports**

Principal
Superintendent
Maintenance and Transportation
6. **Discussion**
 - a. Legislation
 - b. Collective bargaining
 - c. Staffing
 - d. Superintendent search
 - e. Budget 2017 - 18
7. **Discussion/Action**
 - a. Calendar 2017 – 18
 - b. Elementary Guidance and Talented and Gifted
 - c. Athletics
 - d. Budget guarantee resolution
 - e. Policy revisions and review
8. **Action**
 - a. Bus purchase
 - b. Superintendent search firm
 - c. Driver Education
 - d. Budget hearing date, time, and place
9. **Board comments**
10. **Celebrations**
11. **Adjournment**

Audience

John Davis – Career Externships/Career Technical Education

- **Enclosed** is follow up data on recent graduates.

Reports

Principal

- **Enclosed**

Superintendent

- No report

Maintenance/Transportation Director

- Phil may have a report. There is some interest in continuing with the paving of the West parking lot.

Discussion

Legislation

- **Enclosed** is the latest update from Rural School Advocates of Iowa.
- Good news if several of the bills become law.

Collective bargaining/negotiations

- **Enclosed** is a Powerpoint that will be reviewed at the meeting.
- I invited Amanda Wooten and other members of the South Page Education Association to attend.
- Sherri Ruzek is in contact with ISEBA (Iowa School Employee Benefit Association) about a quote for health insurance. The district moved to the AETNA Health Savings Account on March 1, but can opt out of that plan at anytime. Sidney received a favorable quote from ISEBA.

Staffing

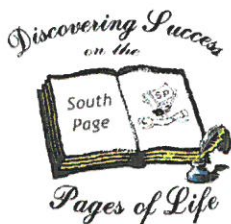
- Mrs. Green has an update on Music applications.
- We have discussed some considerations regarding Special Education and Title 1.
- Hamburg will partner with the district for Talented and Gifted and Elementary Guidance services. More information in the discussion/action section.
- Other considerations

Superintendent search

- Time for discussion regarding timelines and the progress so far.

Budget 2017-18 - enclosed

- A proposed adoption of budget and taxes for 2017 - 18
- A summary of 2016 - 17 property tax levies.
- Proposed notice of public hearing.
- History of levies, valuations, total dollar asking, unexpended fund balance (UFB/cash), and unspent authorized budget (UAB).
- Most recent unspent authorized budget worksheet with 2017 and 2018 estimates. The 2016 number is final.



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- Here are tax rates for area schools for 2016 – 17.
Villisca – 16.43, Corning – 14.99, Shenandoah – 14.75, Essex – 14.32, Red Oak – 14.28, Sidney – 13.74, Stanton – 11.99, Fremont – Mills 11.90, Hamburg – 11.60, South Page – 11.15, Clarinda – 10.57, East Mills – 10.35
- Time for discussion.
- Sherri Ruzek will be here for discussion. The discussion may be moved during the meeting depending on when she arrives.

Discussion/action

Calendar 2017 – 18

- **Enclosed** and as presented at the February meeting.
- **Motion** needed to approve.

Elementary Guidance/Talented and Gifted

- A tentative agreement has been worked out to share services with Hamburg utilizing their teachers the equivalent of one day a week at South Page. Denise will share more information.
- Hamburg's Business Manager is to share costs with Sherri.
- **Motion if the Board so chooses** to approve sharing Elementary Guidance and Talented and Gifted services with Hamburg for 2017 – 18, pending review of cost considerations.

Athletics

- Information has been shared from the Clarinda Board regarding JH Track and HS Boys Basketball.
- The Board needs to decide whether to have JH Track at South Page or Clarinda. The primary consideration is JH Boys as there are boys interested in participating at Clarinda. Of the seven, five want to participate at South Page and two at Clarinda. Six of the seven participated in football and/or basketball at Clarinda.
- The Board needs to decide whether to continue sharing HS Boys Basketball with Clarinda or bring back a program to South Page for 2017 – 18. Seven boys have indicated an interest in having a team at South Page. The Clarinda Board, through conversations I've had with Mr. Stender, indicated they would like to continue the precedent set that once the district starts sharing a program with Clarinda, the sharing continues.
- **Discussion and possible Board action.**

Budget guarantee resolution

- This is an annual resolution to approve so the district can access funding and budget authority on line 2 of the unspent authorized budget report. Because the district has increased enrollment that number is \$0 for 2017 – 18. However, it is a good idea to pass the resolution as a matter of practice, so as to remember in a year when the funding is needed.
- **Recommend the following motion** – RESOLVED that the South Page Board of Directors of South Page Community School District, will levy property tax for the fiscal year 2017

– 18 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Policy revisions and review

- **Enclosed** are revisions of policies 200.1, 210.2, 402.2, and 507.9. These are recommended revisions which came out recently from IASB.
- **Enclosed** is the normal review of policies from 403.6 through 405.9. Note that several of these policies have language referring to the Master Contract. No doubt with the changes in collective bargaining, language in several of these policies will need to be revised. However, the Board has reviewed them for now and the revisions may be addressed later when language comes out from IASB.
- **If the Board so chooses, motions needed** to approve the revisions of 200.1, 210.2, 402.2, and 507.9., and to approve the review of 403.6 through 405.9.

Action

Bus purchase

- **Motion to approve** the purchase. It was agreed upon by consensus at the February meeting. **Enclosed** is the sale order.

Superintendent search firm – contract enclosed

- **Motion to approve** contracting with Tryon and Associates. It has been agreed upon by consensus with the Sidney Board.

Driver Education

- **Motion to approve** what was agreed to by consensus at the February meeting.
- Full priced tuition of \$250, reduced price tuition of \$150, and pay Mr. Sears \$210 per student.

Budget hearing date, time, and place

- Propose April 10 at 7 p.m. at the Vocational Agriculture classroom. **Motion needed.**

Board Comments

Celebrations

Adjournment