



EARLHAM COMMUNITY SCHOOL

P.O. Box 430 - EARLHAM, IOWA 50072

515-758-2235

515-758-2215 (FAX)



MICHAEL WRIGHT, SUPERINTENDENT
JODI STROUD, BOARD SECRETARY/BUSINESS MANAGER

DAVE WEMPEN, 7-12 PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Regular Board Meeting Agenda High School Library September 12, 2012 @ 6:00 PM

Retiring School Board

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent agenda
 - a. Approve minutes of August 23, 2012 Regular Board Meeting
6. Approval of financial statement and bills
 - a. Approve bills for Earlham Building Center
 - b. Approve all remaining bills
7. Public Forum
8. Old Business
 - a. Property Insurance Update – Lauren Volz
 - b. Approve Change Orders for Track/Football Field Project
 - i. Fly Ash
 - ii. Cement at Parking Lot Entrance
 - iii. Concrete behind Retaining Wall
 - c. Approve Specifications for Bus Barn Exterior
 - d. Approve Engineer Proposal for Drainage Ditch – David Bentz
 - e. Approve Gift from QB Club
9. Adjournment

New School Board

1. Call Meeting to Order
2. Roll call of Members
3. Election of President and oath of office
4. Election of Vice President and oath of office
5. Consent agenda
 - a. Approve Employment of Janine Nelson as Food Service for 2012-13
 - b. Approve Agreement with DMACC for STRIVE Program for 2012-13
6. Communications
 - a. Presentation on Dyslexia – Nina Easley
 - b. Secondary At-Risk Program

- c. Board Reports
 - i. Technology Committee
 - d. Mr. Wempen, HS/MS report
 - e. Mr. Hammen, Elem. Report
 - f. Mr. Houghton, Technology report
 - g. Mrs. Sheffield, Curriculum Report
7. New Business
- a. Instrument Purchase Proposal for 2012-13 – Mr. Sletten
 - b. Landscaping Plans for Football Field/Track by FFA – Mr. Fitzgerald
 - c. Approve FFA Trip to National Convention October 23-28
 - d. Approve Purchase of Track Equipment
 - e. Approve Milk/Juice Program for Elementary
 - f. Approve Purchase of SMART Boards and Accessories
 - g. Approve Board Meeting Schedule for 2012-13
 - h. Assignment of Board Committees for 2012-13
 - i. Assignment of County Conference Board Representation
 - j. Assignment of IASB Delegate Assembly
 - k. Approve Open Enrollment Applications
8. Superintendent's Report
9. Adjourn

Upcoming District Dates of Interest:

September 12	Regular Board Meeting @ 6:00 PM
September 14	Farm Safety Day
September 20	ISFIS Workshop in Ames
October 1	Professional Development Day (NO SCHOOL)
October 4	Homecoming Parade and Coronation Activities
October 5	Homecoming FB Game