



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

JENNIFER KNIGHT, SECONDARY PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

Public Hearing for Easement for ICN

School Library

August 12, 2015 @ 6:00 PM

1. Call Meeting to order
2. Roll call of members
3. Approval of Agenda
4. Easement with ICN for Fiber Connection
5. Adjourn

School Board Meeting Agenda

High School Library

August 12, 2015 immediately following the Public Hearing

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent Agenda
 - a. Approve minutes from July 15, 2015 Board Meeting
 - b. Approve Resignation of Madisen Lindsey as Food Service Employee for 2015-16
 - c. Approve Resignation of Kelli Lemon as Food Service Employee for 2015-16
 - d. Approve Resignation of Dan von Rentzell as Middle School Cross-Country Coach and High School Assistant Cross-Country Coach for 2015-16
6. Approval of financial statements and bills
 - a. Approve bills from Earlham Building Center
 - b. Approval of all remaining bills
7. Public Forum
8. Communications
 - a. Board Committees
 - b. Athletics Report – Mr. Caskey
 - c. Food Service – Mrs. Hauschildt
 - d. Mr. Hammen, Elem. Report
 - e. Mrs. Knight, MS/HS Report
 - f. Mrs. Sheffield, Curriculum Report
 - g. Mr. Houghton, Technology Report

9. Old Business

- a. Approve Resolution for Utility Easement with ICN for Fiber Connection
- b. Approve Football Field/Track Project

10. New Business

- a. Approve Proposal for Updated Belief Statements
- b. Approve Preventative Maintenance Agreement with Hussmann for kitchen freezer, cooler and ice machine
- c. Approve Preventative Maintenance Agreement with Service Solutions for cooking equipment
- d. Approve Proposal from Halverson Trane for Maintenance Projects for Rooftop Units
- e. Approve Agreement from Trane for Preventative Maintenance for 2015-16
- f. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

August 18-19	Professional Development for Staff
August 20	Back-To-School Conferences
August 24	First Day of School
September 7	Labor Day – No School
September 8	School Board Elections
September 16	School Board Meeting