



**~Mission Statement~**

*The mission of the Verndale Public School District is to provide a safe environment where students are prepared for an ever-changing world through educational excellence.*

**SCHOOL BOARD AGENDA  
REGULAR MEETING  
Monday, December 2, 2019  
6:30 PM  
MULTIMEDIA ROOM #324**

**Agenda**

- I. Call to Order
- II. Recite Pledge of Allegiance
- III. Determine a Quorum (Roll Call)
- IV. Approve or Amend Agenda
- V. Recognize Visitors/Public Forum
- VI. Consent Agenda
  - a. Approve Minutes from the November 4, 2019 Regular Board Meeting
  - b. Approve Monthly Financial Report
  - c. Approve Payment of Monthly Claims
    - i. Board Checks 46414-46487
    - ii. Student Activity Checks 1064-1067
  - d. Approve Resolution to Accept Donation(s)
  - e. Approve the Following Personnel Items:
    - i. Mid-Year Lane Change Requests
      1. Tracy Hegarty
- VII. Report Items
  - a. Financial Report
  - b. Board Member Reports
  - c. Legislative Report

VIII. New Business

- a. Approve Fiscal Year 2019 Audit
- b. Certify 2019 Payable 2020 Levy
  - i. Truth in Taxation Presentation
  - ii. Public Hearing on Proposed Budget and Property Taxes
  - iii. Certify Final 2019 Payable 2020 Levy
- c. Approve Resolution 12022019A Determining Facts for Engaging Scott Veronen to Perform Certain Contracted Functions
- d. Approve Resolution 12022019B Determining Facts for Engaging Chris Youngbauer to Perform Certain Contracted Functions
- e. Approve the Following Agreements and Contracts
  - i. 2019-2021 Clerical Staff Handbook
  - ii. 2019-2021 Human Resources-Payroll Specialist Agreement
  - iii. 2019-2021 K-12 Principal/District Assessment Coordinator Agreement
  - iv. 2019-2021 IUOE Local 70 Non-Certified Custodial, Education Assistants and Food Service Employees
- f. Approve the First Reading of the Following Policies
  - i. Policy 533 - Wellness
- g. Approve 2018-2019 World's Best Workforce Report
- h. Approve Student Handbook Updates
- i. Approve Nomination for Sourcwell Ex-Officio Board of Directors Election
- j. Approve Proxy Ballot for CMERDC
- k. Approve the Following Program(s)/Contract(s)/Membership(s)
  - i. 2019-2020 BHVPP Cooperative Wrestling Agreement
- l. Set Date for 2020 School Board Organizational Meeting

IX. Administrative Reports

- a. Dean of Students/Activities Director
- b. K-12 Principal/District Assessment Coordinator
- c. Superintendent