



Belle Plaine USD #357 Board of Education

Regular Meeting Agenda

Monday, April 11, 2022

6:30 PM - BPHS Library

Facilities Committee Meeting - 6:00 p.m. (Doug, Bill, Jeremy)

1. Call to Order
2. Public Forum
3. Approval or Revision of Agenda
4. Approval of Consent Agenda
 - 4.1 Minutes of Previous Meeting
 - 4.2 Expenditures in the amount of \$700,374.84
 - 4.3 Gifts and Grants
 - a. Project Lead The Way grant to MS/HS in the amount of \$54,000.
 - b. PTO grant to Tina Schofield for \$184.08 for boomwhacker percussion tubes.
 - c. PTO grant for ES end-of-year cookout for up to \$600.
 - d. PTO grant to 3rd grade for \$50 for Historical Museum visit.
 - e. Education Foundation grant to Jessica Ferguson for \$300 for 4th grade Tanganyika field trip.
5. Reports
 - 5.1 Board Member Reports
 - 5.2 Administrator Reports
6. Discussion Items
 - 6.1 On site daycare presentation
 - 6.2 Facilities summer projects
 - 6.3 Bus fleet

7. Action Items

7.1 Accept the resignation of Marla Morley at the end of the school year.

7.2 Hire Mariah Clark as ES/MS Art Teacher for the 2022-23 school year.

7.3 Approve the contract renewal addendum with Opaa! Food Service Management Company for FY23.

7.4 Approve Employee Assistance Program Proposal from EMPAC.

7.5 Approve out-of-state travel to FBLA Nationals in Chicago, IL.

7.6 Direct administration and FACS department to begin process to open on site daycare August 8, 2022

7.7 Approve FY21 audited financial statements.

8. Executive Sessions

8.1 Personnel

9. Board President's Announcements

10. Adjournment