

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

Certified Budget Public Hearing Meeting

Monday, April 13, 2020

Boardroom - Room 214 - 6:00 p.m.

TENTATIVE AGENDA - FY21 Budget Hearing

- I. **CALL TO ORDER**
- II. **DETERMINE A QUORUM**
- III. **APPROVE AGENDA**
- IV. **PROOF OF TIMELY PUBLICATION FOR PUBLIC HEARING**
- V. **PRESENTATION OF THE PROPOSED FY21 BUDGET**
- VI. **RESPONSE/CLARIFICATION FROM BOARD AND PUBLIC**
- VII. **ADJOURN**

RUTHVEN-AYRSHIRE BOARD OF EDUCATION

Regular Monthly Meeting

Monday, April 13, 2020

Boardroom - Room 214 Immediately following the FY21 Budget Hearing

TENTATIVE AGENDA - Regular Meeting

- I. **CALL TO ORDER**
- II. **REVIEW OF DISTRICT MISSION STATEMENT**
- III. **APPROVE THE AGENDA**
- IV. **WELCOME VISITORS AND GUESTS**
- V. **BOARD LEARNING**
- VI. **COMMUNICATIONS**
 1. Citizens or organizations in attendance
 2. Received through the mail
 3. Through Board Members
- VII. **BUSINESS & ACTION ITEMS**
 1. Consent Items
 - a. Minutes
 - b. Approval of Bills/Claims
 - c. Financial Reports
 - d. Activities Calendar - May
 - e. Field Trips
 2. Athletic Complex Construction
 3. Personnel
 4. FY21 Certified Budget Approval
 5. Approve 2020-20201Master Contract - Memorandum of Understanding
 6. Partially Self-Funded Health Insurance Plan Administration
 7. Flex Spending Agreement
 8. Summer 2019 Projects
 9. Authorize to pay Senior accounts
 10. Fee Schedule 2020-2021
 11. AEA Purchasing Agreement
 12. Approve 2020 Graduates
 13. Open Enrollment
 14. Paraprofessional Evaluation
- VIII. **RECOGNITION OF STAFF AND STUDENTS**
- IX. **PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. **INFORMATION ITEMS**
- XI. **ADJOURN**

Board Notes

TENTATIVE AGENDA - FY21 Budget Hearing

- I. CALL TO ORDER
- II. DETERMINE A QUORUM
- III. APPROVE AGENDA
- IV. PROOF OF [TIMELY PUBLICATION](#) FOR PUBLIC HEARING
- V. PRESENTATION OF THE PROPOSED FY21 BUDGET - Powerpoint [Budget](#)
- VI. RESPONSE/CLARIFICATION FROM BOARD AND PUBLIC
- VII. ADJOURN

TENTATIVE AGENDA - Regular Meeting

- I. CALL TO ORDER
- II. REVIEW OF DISTRICT MISSION STATEMENT
- III. APPROVE THE AGENDA
- IV. WELCOME VISITORS AND GUESTS
- V. BOARD LEARNING - [View the March/April 2020 5x5 video here!](#)
- VI. COMMUNICATIONS
 1. Citizens or organizations in attendance
 2. Received through the mail
 3. Through Board Members
- VII. BUSINESS & ACTION ITEMS
 1. Consent Items
 - a. Minutes - Regular - [March 9, 2020](#), [April 2, 2020](#) and [April 2, 2020](#)
 - b. Bills and Claims
 - Additional Bills and Claims
 - Visa Spreadsheet
 - [Construction Payment](#)
 - c. Financial Reports
 - General Fund Cash Flow
 - Published Budget vs YTD Actual
 - Unspent Balance/Miscellaneous Income

Activity reports

 - Monthly
 - YTD

Revenue/Expense Cash Flow by Fund - Charts

 - Summary Report
 - d. Activities Calendar - May
 - e. Field Trips - Requests
 2. Athletic Complex Construction
 - Construction Meeting - April 14th at 12:00 p.m.
 - [Construction Payment](#)
 - Progress update
 - Concrete, mower, electric work, backstop cap, padding, scoreboard

3. Personnel

Resignation:

- Jana Beisell - [MS/HS Science](#)

Contracts:

- **Tim Nielsen** - Drivers Education - Classroom - \$1,500.00
- **Sara Fredericksen** - Drivers Education - Driving - \$30/hour
- [Early Retirement](#): *Classified Employee*
- Pay for hourly after April 30, 2020 - depending on Governor's decision
- Summer Groundskeeper - Nick Josephson - \$10.50/hour

Recommendation: Approve as presented

4. FY21 Certified Budget - [Summary](#)

Approve the FY21 Certified Budget - Proposed tax rate (per \$1,000 taxable valuation) of 10.51074 - Income Surtax rate - 10% on Instructional Support Levy and 0% on Voted PPEL

FY21 Budget: [Publication](#) [Budget](#) [Tax Certificate](#)

Recommendation: Approve as presented

5. Approve the 2020-2021 Master Contract - [Memorandum of Understanding - Contract](#)

Review the Memorandum of Understanding and Master Contract - Sign

Recommendation: Approve

6. Partially Self-Funded Health Insurance Plan - [Agreement](#)

Yearly agreement with Benefits Inc. to administer the partially self-funded plan. \$250.00 annual and \$9.00 for each participating employee/month

Recommendation: Approval

7. Flex Spending Agreement - [Agreement](#)

This would be a change from Wageworks. Benefits Inc. is our Partial Self-funding partner, both insurance and Flex Spending in with the same company. Benefits Inc. matched the cost for the Year. \$250 district cost and \$3.90 participating employees/month.

Recommendation: Approve Benefits for flex spending plan

8. [Summer Projects](#) - **Summer 20 tab**

We will review the list of summer projects and the amount of the quotes/bids that we have received.

Recommendation: Discussion and approve summer projects

9. Authorize to pay Senior accounts

This authorization would allow the payment to seniors any amount that would remain in their lunch accounts.

Recommendation: Approve payments

10. Fee Schedule [2020-2021](#)

The fee schedule for 2020-2021 will be presented for approval. The State hasn't provided the PLE Tool to the schools yet. It is used to figure out the new lunch prices.

Recommendation: Approve fees schedule

11. AEA Purchasing- [Renewal Agreement - 2020-2021](#)

This is a continuing agreement with the AEA to purchase certain items through a state selected vendor.

Recommendation: Approve AEA Purchasing Agreement for 2019-2020

12. Approve 2020 Graduates - [Graduates](#)

The list is the seniors we anticipate will graduate in May 2020. All students will need to complete their current courses for final approval of graduation status.

Recommendation: Approve, pending final review of coursework

13. Open Enrollment

- None at this time

14. [Paraprofessional Evaluation](#)

Review the updated Paraprofessional Evaluation.

Recommendation: Approve

VIII. RECOGNITION OF STAFF AND STUDENTS

“Good News Sharing”

IX. PRINCIPAL & SUPERINTENDENT’S REPORTS

- Mr. Josephson - **Report**
- Mr. Woiwood - [Report](#)

X. INFORMATION ITEMS

1. End of the school year?

XI. ADJOURN