

**AGENDA**  
**School District #145 - Waverly Public Schools**

1. OPENING OF THE MEETING

1.1. Call to Order

1.2. Open Meetings Act

1.3. Publication of Meeting

1.4. Roll Call

### 1.5. Pledge of Allegiance

## 2. APPROVAL OF AGENDA

### 2.1. Approve Agenda

Approval of the agenda for the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

## 3. REPORTS

### 3.1. Building / District Administrators

3.2. Superintendent

3.3. Board Reports

4. RECOGNITION OF VISITORS / OPEN FORUM

5. ACTION ITEMS

5.1. Consent Agenda

Approval of the consent agenda Passed with a motion by Board Member #1 and a second by Board Member #2.

5.1.1. Meeting Minutes

5.1.2. Staff Resignations / Terminations

5.1.3. Staff Hires / Reassignments

5.1.4. Extra-Duty Assignments

5.1.5. Fund Balances

#### 5.1.6. Fund Claims

#### 5.1.7. Acceptance of Donations

#### 5.1.8. Appoint District 145 Representative for state and federal programs

Appoint Dr. Cory Worrell as the official District 145 representative for all federal and state programs starting July 1, 2017 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.2. Superintendent Contract

Amend the superintendent contract for Dr. Cory Worrell, effective July 1, 2017 to permit him to reside outside the district boundaries if necessary until July 1, 2018 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.3. Purchase K-5 Science Curriculum Resource Materials

Approve the purchase of K-5 Inspire Science curriculum resources from McGraw-Hill at a cost not to exceed \$118,000 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4. EnVision Learning Partners Training and Service

Approve a \$30,000 contract service agreement with ENVISION LEARNING PARTNERS for the 2017-18 fiscal year Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.5. Policy for Second Reading

Approve policies 3120 and 5049 on second reading Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.6. Policy 5005 Full and Part-Time Enrollment

Approve policy 5005 for first reading Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.7. Policy 5067

Approve policy 5067 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.8. Out of State Student Travel Request

#### 5.9. Administrator Health Insurance for 2017-18

Approve the administrator's health insurance effective for the 2017-18 contract year to include the option for the Educator Health Alliance Blue Cross/Blue Shield Dual Option \$3500/\$900 deductible and for employees that utilize the high deductible option, the district will pay the premium savings to the employee's health saving's account Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.10. Set Administrator Salaries for 2017-18

Approve the 2017-18 salaries for District 145 Administrators starting July 1, 2017: Scott Blum Brad McMillan Delanie McMillan Brian Daniell Robin Hoffman Ryan Ricenbaw Michelle Rezek Craig Patzel Lucas Bingham Ross Ricenbaw George Schere Carleen Dowding Philip Steffen Passed with a motion by Board Member #1 and a second by Board Member #2.

### 6. Discussion Items

6.1. Hamlow Geothermal System and Trane Equipment Warranty

7. Convene Closed Session

7.1. Convene Closed Session

7.1.1. Restate Closed Session Reason

8. Reconvene to Open Session

## 8.1. Reconvene Open Session

To reconvene in open session Passed with a motion by Board Member #1 and a second by Board Member #2.

## 9. Upcoming Board Activities

### 9.1. Committee Meetings

### 9.2. Board Meetings

### 9.3. Board Training/Development

10. Adjournment

11. For Your Information