KEOKUK COMMUNITY SCHOOL DISTRICT  
MONDAY, NOVEMBER 18, 2019  
6:00 p.m.  
HAWTHORNE GYM  
REGULAR BOARD MEETING

Regular Meeting of the 2018-2019 Board of Directors, Keokuk Community School District, Monday, November 18, 2019, at 6:00 p.m. in the Hawthorne Elementary Gym, 2940 Decatur St., Keokuk, Iowa 52632.

I. Call to order by presiding officer - roll call or determination of quorum

II. Pledge of Allegiance

III. Welcome to Visitors and Media Representatives

IV. Constituent Communications*

V. Approval of Consent Agenda  
A. Approval of Agenda  
B. Approval of Accounts Payable  
C. Approval of Monthly Financials  
D. Approval of Meeting Minutes  
   1. 10-7-19 Special Open & Work Session  
   2. 10-21-19 Regular Meeting  
E. Approval of SpEd Contracts/OE Contracts  
F. Donations and Grants

VI. Reports  
A. Financial Update – Harness  
B. New Money projection – Harness

VII. Review of Election Results – Harness

VIII. Adjourn the meeting of the 2018-2019 Board

This meeting will be immediately followed by the organizational meeting of the 2019-2020 Board.
KEOKUK COMMUNITY SCHOOL DISTRICT

NOVEMBER 18, 2019

ORGANIZATIONAL BOARD MEETING

Organizational Meeting of the 2019-2020 Board of Directors, Keokuk Community School District, Monday, November 18, 2019, in the Hawthorne Elementary Gym, 2940 Decatur St., Keokuk, Iowa 52632.

I. Organizational meeting of the 2019-2020 Board
   A. Call to Order by the Board Secretary
   B. Administration of Oath of Office
   C. Election of the 2019-2020 President
   D. Election of the 2019-2020 Vice-President
   E. Appointment of Board Treasurer and Board Secretary
   F. Appointment of Legal Counsel
      1. Ahlers & Cooney, P.C.
      2. Dorsey & Whitney, LLP
      3. Lynch Dallas
      4. James W. Miller, Attorney
   G. Resolution for Bank Depositories – Harness
   H. Appointment of Temporary Board Committees (204.6) __
      1. Board Representation on SIAC
      2. Keokuk School Foundation
      3. Lee County Assessor’s Board
      4. Finance Committee
      5. Board/Student Representative
      6. Technology Committee
      7. Facilities Committee
      8. CTE Committee
      9. Negotiating Committee

II. Recognition

III. Building Report Discussion
   A. HS -- Magliari & Billings
B. MS -- Parker & Vititoe
C. GW -- Davis
D. Hawthorne & Torrence -- Marsden & Leenerts

IV. Chief Spotlight:  Hawthorne Elementary

V. Reports

VI. Old Business

VII. New Business
A. Great Prairie AEA Ballot for election of Board Member - Harness
B. Johnson Controls HVAC controllers update - Harness
C. TruGreen FY2020 Service Contract - Harness
D. Additional Fundraising Requests -- Summers
E. Other Discussion Items

VIII. Personnel

IX. Constituent Communications*

X. Adjourn

*Members of the audience may address the Board at this time with any item of interest or concern. Prior to speaking a “Public Comment Card” must be completed and given to the Superintendent, Board Secretary, or Board President. Please begin by clearly stating your name for the Board. You will be limited to five (5) minutes so that we can keep the meeting moving in a timely fashion and allow others an opportunity to speak. We ask that you remember that Iowa law prohibits us from discussing specific students OR specific employees or their job performance. Thank you for your support of our school district.