



*Inspiring and challenging students
through diverse opportunities*

**Burlington Community School District
Board of Education
Monday, September 9, 2024
6:00 PM
District Board Room
1429 West Avenue
Tentative Agenda**

- I. Call to Order – Welcome 6:00 p.m.
- II. Pledge of Allegiance
- III. Adoption of Agenda
- IV. Public Comments
(Comments limited to 5 minutes per speaker)
- V. Public Hearing: Corse Early Childhood Center HVAC Upgrades
- VI. Student Representative Report
- VII. Consent Agenda
 2. Minutes, Bills, Human Resources Report, and Gifts
- VIII. Items for Discussion
 3. ESSER & SAVE Monthly Status Report
 4. Corse Early Childhood Center HVAC Upgrades
 5. Resolution Naming Depositories
 6. Alpha Audio DJ Service Contract
 7. Barn on the Ridge Contract
 8. J & M Displays Agreement
 9. Childcare Professional Attendance Bonus
 10. Childcare Professional Rate
- IX. Superintendent’s Report
- X. Committees Report
- XI. Board Communications
The members will have the opportunity to share items and events.
- XII. Closed Session 21.5 (i)
To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.
- XIII. Adjournment

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Greg Reynolds

PAGE NUMBER: 2

Administrative Team

Committee

Other [specify]

Subject to be discussed:

Consent Agenda
Presented by: Greg Reynolds

Background Information:

Minutes 8-26-24	2024-153
Special Minutes 9-3-24	2024-154
Bills	2024-155
Human Resources Report	2024-156
Gifts	2024-157

Financial Impact:

Recommended Action:

Approve consent agenda.

Action Taken:

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Greg Reynolds

PAGE NUMBER: 3

Administrative Team

Committee

Other [specify]

Subject to be discussed:

ESSER & SAVE Monthly Status Report
Presented by: Greg Reynolds

Background Information:

Board to approve the status report including change orders and pay applications

Financial Impact:

Recommended Action:

Approve the status report as presented.

Action Taken:

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Greg Reynolds

PAGE NUMBER: 4

Administrative Team

Committee

Other [specify]

Attachment 2024-158

Subject to be discussed:

Corse Early Childhood Center HVAC Upgrades
Presented by: Greg Reynolds

Background Information:

Bid requests were submitted to replace and upgrade the three rooftop units at Corse Elementary. Three bids were received and Winger Contracting Company was the low bidder at \$440,374.00 which was below the Architect/Engineer estimate of \$500,000.00

Financial Impact:

A low base bid of \$440,374.00 was received from Winger Contracting Company which will be paid for with SAVE funds.

Recommended Action:

Upon review of the proposals, Klingner & Associates recommends that Winger Contracting Company be awarded the contract for the Corse Early Childhood Center HVAC Upgrades.

Action Taken:

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Greg Reynolds

PAGE NUMBER: 5

Administrative Team

Committee

Other [specify]

Attachment 2024-159

Subject to be discussed:

Resolution Naming Depositories
Presented by: Greg Reynolds

Background Information:

A yearly resolution naming financial institutions is needed for depositing of District funds.

Financial Impact:

Recommended Action:

Approve the Resolution naming bank depositories of District funds.

Action Taken:

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Greg Reynolds

PAGE NUMBER: 6

Administrative Team

Committee

Other [specify]

Attachment 2024-160

Subject to be discussed:

Alpha Audio DJ Service Contract
Presented by: Greg Reynolds

Background Information:

This agreement is for DJ services for the BHS Prom event at the Barn on the Ridge Venue on May 10, 2025.

Financial Impact:

\$500.00 from activities funds.

Recommended Action:

Approve the Alpha Audio DJ Service contract as presented.

Action Taken:

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Greg Reynolds

PAGE NUMBER: 7

Administrative Team

Committee

Other [specify]

Attachment 2024-161

Subject to be discussed:

Barn on the Ridge Contract
Presented by: Greg Reynolds

Background Information:

This banquet rental agreement is for the use of the Barn on the Ridge venue for the 2025 BHS Prom on May 10, 2025.

Financial Impact:

\$2,000.00 from activities funds.

Recommended Action:

Approve the Barn on the Ridge contract as presented.

Action Taken:

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Greg Reynolds

PAGE NUMBER: 8

Administrative Team

Committee

Other [specify]

Attachment 2024-162

Subject to be discussed:

J & M Displays Agreement
Presented by: Greg Reynolds

Background Information:

This agreement is for a fireworks display for (4) BHS football games and BHS 2025 Graduation.

Financial Impact:

\$1,500.00 from activities funds.

Recommended Action:

Approve the J & M Displays Agreement as presented.

Action Taken:

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Laci Johnson

PAGE NUMBER: 9

Administrative Team

Committee

Other [specify]

Attachment 2024-163

Subject to be discussed:

Childcare Professional Attendance Bonus
Presented by: Laci Johnson

Background Information:

Discussion of childcare professionals' attendance bonus.

Financial Impact:

Recommended Action:

Action Taken:

BOARD ACTION REQUEST FORM

MEETING DATE: September 9, 2024

TO: Superintendent, Board of Education

FROM: Laci Johnson

PAGE NUMBER: 10

Administrative Team

Committee

Other [specify]

Attachment 2024-164

Subject to be discussed:

Childcare Professional Rate
Presented by: Laci Johnson

Background Information:

Discussion of an hourly rate adjustment for childcare professionals at Corse Early Childhood Center.

Financial Impact:

Recommended Action:

Action Taken: