

**SIDNEY PUBLIC SCHOOLS
SPECIAL SESSION OF THE BOARD
AND FINANCE COMMITTEE MEETING
101 S Central Avenue
Monday, May 2nd, 2022 -- 5:30 PM**

FINANCE COMMITTEE MEETING FOLLOWING

- I. Opportunity for community comment on non-agenda items.

- II. Informational Items
 - a. Expenditure Summary, Cash Balance & Revenue Reports- March
 - b. Investment Report – March
 - c. Claims Review – April
 - d. ASB Report – March

- III. Discussion Items
 - a. 2022-2023 Insurance Premiums
 - Health/Dental Renewal: EBMS/Joint Powers Trust
 - Vision/Life/Supplemental Life Renewal: United Heritage
 - b. Intercom/Bell Rotation
 - c. Phone System Update
 - d. MS/HS Shot-Clocks
 - e. 2022-2023 MHSA Concussion and Catastrophic Insurance Coverage
 - f. Traffic Education Proposal
 - g. 2022-2023 K-9 Detection Contract
 - h. April 12-14 Snow Days
 - i. GASB 75 Valuation Contract with Actuaries Northwest

- IV. Items for Next Agenda
 - a. Expenditure Summary, Cash Balance & Revenue Reports- April
 - b. Investment Report- April
 - c. Claims Review- May
 - d. ASB Report- April
 - e. Enrollment Report

- V. Adjournment

**SIDNEY PUBLIC SCHOOLS
BUILDING AND GROUNDS COMMITTEE
101 S Central Avenue
Monday, May 2nd, 2022 --5:30 PM**

- I) Informational/Discussion Items
- Central School
 - o Johnson Controls Conversion-Change order 3 (updated) and 4 (optional)-Upgrade from Jeff Davis
 - o Monsen/Albertson Room Cabinet Update-Sink is installed
 - High School
 - HS Gym Heater Replacement-\$100,000+
 - HS Weight Room AC-\$7,000
 - PA update from ElectricLand-Complete
 - 400 Wing Issues-Complete
 - Boiler Replacement-Complete
 - West Side
 - Playground camera has been ordered-Installed 1/28
 - New flooring in library-Bid attached
 - Middle School
 - o West entrance stairs replacement-Marv and Greg
 - o Replacement boiler-ordered-7 weeks out from 1/21-has not been delivered
 - o Replacement cameras have been ordered and installed-Completed.
 - All Schools
 - o 2022 – 2025 Property and Liability Insurance Bid
 - o Intercom system-looking into this-4 buildings in 4 years-Nathan is working on this
 - o Shelving for the basement
 - o Phone system- Vonage-signed contract
 - o Chromebook order-These are all in
 - Admin
 - o HVAC-\$360,000-ESSER Funds-McKinstry Design Phase Contract
 - o Actual amount for HVAC replacement came out to \$1,300,000-email from Jeff Davis
 - City Projects
 - Waiting on final cost
 - Agreed to help with 50% of the project up to \$130,000 for the entire project-3 Phase Project
 - Lead sampling-New samples will be sent in May
- II) Items for Next Agenda
- a. Construction Update
- III) Adjournment

**SIDNEY PUBLIC SCHOOLS
CURRICULUM AND POLICY COMMITTEE
101 S Central Avenue
Monday, May 2nd, 2022 --5:30 PM**

- I) Opportunity for community comment on non-agenda items

- II) Informational/Discussion Items
 - a. Labor Management Committee Report
 - b. Meeting with Miles Community College-Pathways Learning Phase I
 - c. English Curriculum Update-Carl Report
 - d. Out of District Attendance Agreement
 - e. Board Policy 1st Reading
 - f. Handbook Updates
 - g. Strategic Planning Action Steps-Met 1/28/22
 - 1. Next steps
 - 2. Timeframe

- III) Items for June
 - a. Curriculum Review Update
 - b. Strategic Planning Process
 - c. Evaluation Changes
 - d. Pathways Learning Update

**SIDNEY PUBLIC SCHOOLS
PR AND PERSONNEL COMMITTEE
101 S Central Avenue
Monday, May 2, 2022 –5:30 PM**

- I) Opportunity for community comment on non-agenda items.
- II) Informational Items
 - a. Supervisory Reports—
 - b. Vacancies

<i>Certified</i>	<i>Classified</i>	<i>Co-Curricular</i>
Elementary Guidance Counselor	Special Education Aide	HS Head Volleyball Coach
Kindergarten Teacher (K2)	Custodians	HS Assistant Volleyball Coach
HS Math Teacher	Food Service Workers	HS Head Girls Basketball Coach
Speech Language Pathologist	Route Bus Drivers	HS Assistant Girls Basketball Coaches
Special Education Teacher		
Elementary Teachers		
Substitute Teachers, Substitute Bus Drivers, Activity Drivers		

- III) Discussion Items
 - a. New Hire-Recommendation/s
 - _____
 - b. *Transfers*
 - Tribby, Tawnie – from MS Alternative Education to WS 1st Grade Teacher
 - _____
 - c. *Resignations*
 - Barnhart, Jean Kay – CS 3rd Grade Teacher
 - Clark, Laura – HS Special Education Aide
 - Meng, Virginia – WS Special Education Aide
 - Owczarek, Harry – HS Assistant Girls Basketball Coach
 - Rushing, Kayla – HS Assistant Girls Basketball Coach
 - Slack, Staci – HS Math Teacher
 - Wichman, Kim – CS Special Education Teacher
 - _____
 - d. 2022-23 Classified Staff Contract Renewals
 - e. Winter Assistant Coaching Contract Renewals

- IV) Items for Next Agenda
- V) Adjournment