

Minutes – September 19, 2016

The North Cedar Community School Board met in Regular Session Monday, September 19th, 2016 with the following members present: Holst, Bendixen, Horman, Nehring, and Kemner. Absent: none.

Others: Superintendent Dohmen, Secretary Pro tem Jean Esbaum, ES Principal Horman, HS Principal Bendixen, Sun-News Reporter Hall, citizens of the community. President Holst called the meeting to order at 6:00 PM.

General Business of the Board

Consent items

Agenda -

Minutes – August 15, 2016 Regular Session and September 7, 2016 Work Session.

Claims – General Fund \$177,078.75, Schoolhouse Fund \$258,433.07, Health Insurance Fund \$65,774.22, Daycare Fund \$786.45, Activity Fund \$11,664.67, Officials \$2,578.50, Food Service \$22,275.48.

Bids –

Personnel: Contracts, Modifications, and Appointments –

- Rhonda Gutwiler-ParaEducator (\$9.39 per hour, 8 hours a day)
- Gail Marshall – ParaEducator (\$11.10 per hour, 7.5 hours a day)
- Angelique Catanese – ParaEducator (\$9.54 per hour, 7 hours a day)
- Katy Kash – Special Education Teacher (BA20 Step 8/\$45,361)
- Victor Curley – JV Girls' Basketball Coach (\$2,041)
- Doug Rempp – 7th Grade Volleyball Coach/7 years experience (\$1,866)
- Andrew Schroeder – Long-term sub for custodian (\$11.84 per hour, 40 hours a week)
- Shari Rempp – Food Service (\$8.81 per hour, 4 hours a day)

Bendixen moved, Horman seconded, to accept the consent items as presented. Ayes: All. Motion carried.

Consideration of Setting Superintendent Goals/Priorities for the 2016-17 school year

Horman moved, Bendixen seconded, to approve the superintendent goals/priorities for the 2016-17 school year as listed below. Ayes: All. Motion carried.

1. Improve communication within staff and community.
2. Research open enrollment issues.
3. Continue to improve core test scores by personalized learning.

Examine and Settle the Books for 2015-16

Horman moved, Bendixen seconded, to accept the end-of-year reports as presented. Ayes: All. Motion carried.

Discussion and Action Regarding the Request for Allowable Growth and Supplemental Aid resulting from a negative special education balance.

Bendixen moved, Kemner seconded, to approve the request for allowable growth and supplemental aid for a negative special education balance of \$364,837. Ayes: All. Motion carried.

Consideration of General Accreditation Standards 281 – IAC Chapter 12 Exemption Request

Horman moved, Nehring seconded, to approve the General Accreditation Standards 281 – IAC Chapter 12 Exemption Request for Spanish the 2016-17 school year.

Consideration of the revised 28E Agreement between NCCSD and Lisbon for an Industrial Technology teacher.

Kemner moved, Bendixen seconded, to approve the 28E Agreement between NCCSD and Lisbon for an Industrial Technology teacher as described in exhibit. Ayes: All. Motion carried.

Consideration of the renewal of the 2017 Iowa Association of School Boards (IDATP) Program.

Nehring moved, Horman seconded, to approve the renewal of the contract with the IASB for regular/random drug tests for all district bus drivers at an estimated expense of \$52 x the number of drivers plus annual \$55 entity fee for a total of \$887.

Consideration of GWAEA Inter-District Transportation Agreements.

Bendixen moved, Nehring seconded, to approve the GWAEA Inter-District Transportation Agreement. Ayes: All. Motion Carried.

Review and Possible Changes to Board Policy (200 Series) as Presented: Second Reading

Bendixen moved, Nehring seconded, to accept 200 series as presented at the second reading. Ayes: All. Motion carried.

Consideration of the renewal of GWAEA PowerSchool Access Agreement.

Horman moved, Bendixen seconded, to approve the renewal of the GWAEA PowerSchool Access Agreement for the 2016-17 school year.

Adjournment

Horman moved, Bendixen seconded, to adjourn. Ayes: All. Motion carried. The meeting ended at 7:05 PM.

Approved:

Respectfully submitted,

Tessa Holst, President

Jean Esbaum, Board Secretary Pro-tem

Minutes – September 19, 2016 (Organizational Meeting)

The North Cedar Community School Board met in Regular Session (Organizational Meeting) Monday, September 19th, 2016 with the following members present: Holst, Bendixen, Horman, Nehring, and Kemner. Absent: none. Others: Superintendent Dohmen, Secretary Pro-tem Jean Esbaum, ES Principal Horman, HS Principal Bendixen, Sun-News Reporter Hall, citizens of the community. Jean Esbaum, acting as President Pro Tem called the meeting to order at 7:09 PM.

General Business of the Board

Election of Officers: President

Mrs. Esbaum, as president pro tem, called for nominations for Board President. Aaron Horman nominated Tessa Holst for Board President. There were no further nominations. Ayes: All. Motion carried.

Mrs. Esbaum administered the Oath of Office to President Tessa Holst.

President Holst called for nominations for Vice-President. Vicki Bendixen nominated Aaron Horman for Vice-President. There were no further nominations. Ayes: All. Motion carried.

President Tessa Holst administered the Oath of Office to Vice President Aaron Horman.

Determine Times, Dates, Places for Regular Meetings.

Bendixen moved, Horman seconded, to approve that the North Cedar Community School District Board of Education meet on the third Monday of the month at 6:00 p.m. in the conference room in Clarence, Iowa, but, the time, date and place may change to accommodate the community and board member needs. Ayes: All. Motion carried.

Determine Operating Rules and Practices.

Nehring moved, Bendixen seconded, to use Robert's Rules of Order, Revised as a GUIDE for conducting the board meetings as board members are not expected to be experts in the area of parliamentary procedure. Ayes: All. Motion carried.

Consider Committee Assignments.

Horman moved, Bendixen seconded, to approve assignment of the following board members to serve on the following committees. Ayes: All. Motion carried.

Negotiations: Holtz and Bendixen

Public Relations: Horman

IASB Legislative Network: Nehring

Cedar County Conference Board: Bendixen

SIAC: Holtz

Wellness: Holtz

Building and Grounds: Bendixen

Selection of Delegate to the Iowa Association of School Boards Delegate Assembly.

Bendixen moved, Horman seconded, to select Tammy Nehring as delegate to the 2016 IASB Delegate Assembly. Ayes: All. Motion carried.

Appoint Legal Counsel

Nehring moved, Horman seconded, to appoint Brett Nitzschke of Lynch-Dallas as the legal counsel for the North Cedar Community School District for the 2016-17 school year. Ayes: All. Motion carried.

Adjournment

Horman moved, Nehring seconded, to adjourn. Ayes: All. Motion carried. The meeting ended at 7:26 PM.

Approved:

Respectfully submitted,

Tessa Holst, President

Jean Esbaum, Board Secretary Pro-tem