

MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, SEPTEMBER 15, 2011
7:00 P.M.

ROLL CALL

IKM-Manning Directors Present: Lynn Barry, Amy Ferneding, David Heller, Scott Hodne, Kenny Juhl, Dennis Kasparbauer, Eric Ramsey

IKM-Manning Directors Absent: None

Administrators Present: Superintendent Dr. Thomas Ward, Principals Wendy Hammrich, Sharon Whitson, Brian Wall, Curriculum Director Denise Wall

Secretary: Mary Heller

Guests: Liz Book, Andrea Gawley, Amy Keller, Pam Kusel, Kathy Lage, Marisa Merkel, Rose Miller, Jill Richards

Location: IKM-Manning High School Office in Manning

Call Regular Meeting to Order/Approve Agenda

President Dennis Kasparbauer called the regular meeting to order at 7:00 p.m. and announced the agenda. Ferneding made the motion seconded by Hodne to approve the agenda and the motion carried unanimously.

Communications

There were no communications.

Administration Reports

Principal Wall shared ACT data with the board which included results of 2010-11 graduates, along with IKM-Manning, Iowa, and National result percentages.

Principal Whitson thanked Superintendent Ward and all board members for the recent visit to all IKM-Manning sites; mentioned field trips in the middle school; discussed the middle school down list, noting the very good team approach to this issue which involves teachers, parents and students; discussed the middle school library software purchased with Microsoft monies, asking for volunteers for input of information into this system; and discussed the Foundation Grant received for the middle school playground, asking for volunteers in this project.

Principal Hammrich shared her current 2011-2012 schedule with board members noting the importance of being in both elementary buildings daily; reported that the transition has been very positive for the 2nd grade students who travel from Manilla to Manning each day, along with the Preschool student who travels from Manning to Irwin each day; and mentioned that the school year has started off well.

Curriculum Director Denise Wall presented to the board the IKM-Manning APR Goals Recommended by District SIAC, along with informative proficiency and testing data for Reading, Math and Science and discussed the percent of students who are proficient in these areas. Hodne made the motion seconded by Heller to approve the IKM-Manning APR Goals Recommended by District SIAC, and the motion carried unanimously.

Superintendent Ward updated the board on the Governor's Blueprint for Educational Reform, along with his first AEA Administrators meeting at Red Oak which was very informative; shared with board members preliminary 2011-2012 enrollment for the IKM-Manning district of 734 students which is

down 28 students from the 2010-2011 school year, along with four and five year enrollment projections; discussed superintendent goals, and the IKM-Manning Board tour of all sites, thanking board members for being a part of this; discussed the clean up which has begun at the bus garage in Irwin; received agreement from the board to remove the old cafeteria tables from the Manning building; discussed the designation of the \$93,000 PPEL funds to be received in 2011-2012, for projects as follows: \$30,000 for a transportation shed in Irwin, \$20,000 to match the Timmerman Grant for the Manning Auditorium, the balance for technology after the IKM-Manning Technology Plan has been re-written.

Superintendent Ward gave the board his agenda of upcoming meetings which include the Carroll DMACC Consortium and "Superintendent Coffee" meetings in Manilla, Manning and Irwin. He then reported that the SIAC Committee will put together the needs assessment survey of questions that will be made available to patrons of the district. Timeline for completion of the survey is December 2011.

Discussion Items

Superintendent Ward asked for clarification of vacation time and bereavement in the Classified Staff Board Policy 414.1. He noted that bereavement leave is not mentioned in the Classified policy. Past practice has been that all employees receive bereavement leave according to that stated in the Teacher Master Contract. He then noted the need for clarification and change to the vacation leave in the Classified policy. This policy will be revised and brought to the board for approval at the October meeting.

Action items

Approve Consent Agenda.

The consent items were presented to board members prior to the meeting, for their inspection. Ramsey made the motion seconded by Barry to approve consent items A through F as follows, and the motion carried unanimously:

6.1 Approve Consent Agenda

A. Minutes

B. The payment of September 2011 bills in the Operating Fund in the amount of \$126,926.53, in the PPEL Fund in the amount of \$74,277.00, in the Activity Fund in the amount of \$11,801.22, and in the Nutrition Fund in the amount of \$16,930.76.

C-E. Activity, Food Service, and Board Secretary/Manager Reports, to approve the monthly financial statements for the Operating, Management, Capital Projects, Debt Service, PPEL, Activity, and Nutrition Funds, of the IKM-Manning Community School for the month of August, 2011.

F. Approve the 2011-2012 DMACC Youth Consortium Credit Recovery Agreement.

6.2 Approve School Nurse as Level I Investigator and Superintendent as Alternate. Hodne made the motion seconded by Juhl to approve both IKM-Manning school nurse's as Level I Investigators, the Shelby, Carroll, and Crawford County Sheriff as Level II Investigators, and the Superintendent as the Alternate Investigator for the 2011/12 school year.

6.3 Approve Appointment of Hazardous Mitigation Committee Representatives. Hodne made the motion seconded by Juhl to appoint Eric Ramsey as the 2011-2012 IKM-Manning CSD Carroll County Hazardous Mitigation Committee Representative and the motion carried unanimously.

Hodne made the motion seconded by Ferneding to appoint Dennis Kasparbauer as the 2011-2012 IKM-Manning CSD Crawford County Hazardous Mitigation Committee Representative and the motion carried unanimously.

Hodne made the motion seconded by Juhl to appoint David Heller as the 2011-2012 IKM-Manning CSD Shelby County Hazardous Mitigation Committee Representative and the motion carried unanimously.

6.4 Approve ISJIT Information Statement. Juhl made the motion seconded by Heller to approve the ISJIT Information Statement for the IKM-Manning Community School District and the motion carried unanimously.

Personnel Items.

Approve Contracts.

Ferneding made the motion seconded by Ramsey to approve 2011-2012 lane changes for the following certified staff and the motion carried unanimously.

Rose Miller Salary Schedule Move MA Step 13, To MA+10 Step 13	Annual Salary \$48,754.00
Kari Ranniger Salary Schedule Move MA Step 11, to MA+10, Step 11	Annual Salary \$46,920.00

Board Reports and Communications.

The next regular meeting of the board will be October 13, 2011, in the IKM-Manning Central Office, Manilla. The board will have the Organizational Meeting on this evening.

Adjournment.

There being no further business to come before the meeting, Hodne made the motion to adjourn seconded by Juhl and the motion carried unanimously. The meeting adjourned at 8:26 p.m.

Organizational Meeting.

The Organizational Meeting was tabled until October 13, 2011, due to the absence of canvassed results of the September 13, 2011 school election.

Denny Kasparbauer, President

Attest:

Mary K. Heller, Secretary