

MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, FEBRUARY 16, 2011
5:00 P.M.

ROLL CALL

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

IKM-Manning Directors Absent: Scott Hodne

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

Student Representatives Absent: Patrick Bruck, Elizabeth Halbur

Secretary: Mary Heller

Guests: Jill Richards

Location: IKM-Manning Central Office in Manilla

Call Regular Meeting to Order/Approve Agenda

President Dennis Kasparbauer called the regular meeting to order at 5:00 p.m. and announced the agenda. Ferneding made the motion seconded by Juhl to approve the agenda as presented, and the motion carried unanimously.

Communications

There were no communications.

Administration Reports

Principal Hammrich discussed the upcoming preschool screenings, noting counts of 27 currently signed up for the Manning site and 10 for the Irwin site. She then informed the board that a QRS grant in the amount of \$800.00 has been received through DHS, at the Irwin Preschool Site to be used for supplies and instructional needs.

Principal Wall noted that it is the time of year for the basketball tournament trail; large and small group speech, and the beginning of registration for high school fall classes. He then informed the board of the upcoming Pops Concert on Sunday, February 19th at 2:00 p.m. He then noted the many suggestions received in the high school suggestion box that will be reviewed by administration.

Principal Whitson presented to the board a summary of current activities in the middle school which includes the Student Council Crush pop fundraiser in the amount of \$895.75. The Student Council will provide the funding of a middle school Manning Rec Center event for students not on the down list more than two times during the first semester with this money, along with the purchase of two new goalies and volleyball net to be constructed on the playground. She then noted a grant in the amount of \$3800 that has been submitted to the Crawford County Foundation to purchase two basketball hoops; The 7/8 Tag students Math Counts Competition; the Rock and Prevention assembly on Bullying for middle school students on Friday, February 17th; the sledding activities in physical education; and the IKM-Manning Foundation basketball event scheduled for Saturday, February 18th.

Curriculum Director Denise Wall informed board members of the new Iowa Assessments form of student testing, explaining that this will replace the ITBS and ITED testing previously used. The new Iowa Assessments is connected with Iowa Core. She will meet with staff to explain this new form of testing.

Superintendent Ward noted that dates and times for the March and April meetings of the board would need to be reviewed. The March 15th meeting is the same night as the elementary concert in Irwin, and the April meeting falls after the April 15th date that the 2012-13 school budget must be certified. General consensus of the board is to hold the March 15 meeting at 5:00 p.m., prior to the 7:00 p.m. concert time and to hold the April meeting on the second Thursday of the month, April 12th, at 7:00 p.m.

Superintendent Ward then gave the board an update on negotiations; informed the board of bus inspections held at the Irwin site; discussed the need of a district bus/van replacement schedule; noted the need of a transportation building to house equipment in Irwin for which he and the board will draw up Specs so that a bid can be posted; discussed budget options; and advised the board that he would be in contact with them to set a date for a Board Workshop to further discuss the FY13 budget and possible reductions.

Discussion Items

There were no discussion items.

Action items

Approve Consent Agenda.

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

6.1 Approve Consent Agenda

- A. Minutes
- B. The payment of February 2012 bills in the Operating Fund in the amount of \$67,865.09, in the Management Fund in the amount of \$3,524.70, in the Capital Projects Fund in the amount of \$9,005.00, in the Activity Fund in the amount of \$28,948.20, and in the Food Service Fund in the amount of \$20,333.75.
- 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 Food Service Funds, of the IKM-Manning Community School for the month of January, 2012.

6.2 Approve Cooperative Sponsorship with Carroll High School for Wrestling for the 2013 School Year. Ramsey made the motion seconded by Juhl to approve Cooperative Sponsorship with Carroll High School for Wrestling for the 2013 year, and the motion carried unanimously.

6.3 Approve Three-Year Agreement for IKM-Manning Auditor. Ferneding made the motion seconded by Ramsey to accept the Three-Year Audit Bid received from Burton E. Tracy & Co., P.C. as stated below and the motion carried unanimously.

June 30, 2012, not to exceed \$6,000
June 30, 2013, not to exceed \$6,300
June 30, 2014, not to exceed \$6,600

A second bid for this three year period was received from Nolte, Cornman & Johnson, P.C. as follows:

June 30, 2012, not to exceed \$7,000
June 30, 2013, not to exceed \$7,250
June 30, 2014, not to exceed \$7,500

6.4 Approve Redistricting of the New Director District Plan Submitted by the Secretary of State. Ferneding made the motion seconded by Ramsey to approve the Director District Boundary Verification Project Plan, which includes a State of Iowa School Redistricting Worksheet; State of Iowa School Redistricting Worksheet-District Population Certification; and IKM-Manning Community School District New Director Districts Plan ((2010 Census) Map, submitted by the Secretary of State as presented. On vote, Ayes: Barry, Ferneding, Heller, Juhl, Ramsey Naves: Kasperbauer Absent: Hodne. The motion carried. The deadline for submitting documents to the Secretary of State is May 15, 2012.

6.5 Approve IKM-Manning Pre-School Handbook. After reviewing the IKM-Manning Pre-School Handbook, Ramsey made the motion seconded by Ferneding to approve said handbook and the motion carried unanimously. Both the Irwin and Manning Center Preschools are incorporated into the IKM-Manning Pre-School Handbook, which is on file in the Office of the Superintendent, and the Office of the Elementary Principal.

6.6 Set Public Hearing for Early Start Calendar. Superintendent Ward presented to board members a draft of the 2012-2013 School Calendar for their review. Ferneding made the motion seconded by Barry to set March 15, 2012 at 5:00 p.m. as the hearing date and time to consider an Early Start Waiver Request for the 2012-2013 school year and the motion carried unanimously.

6.7 Approve Modified Allowable Growth for the 2012-2013 School Year At Risk Program. Heller made a motion seconded by Ramsey to approve \$156,907 allowable growth for the 2012-2013 At-Risk program, which is 70% of the budget proposal of 225,408. These At-Risk dollars fund a percentage of salaries of several IKM employees. On vote, the motion carried unanimously.

6.8 Approve SBRC Modified Allowable Growth for New Open Enrolled Students. Juhl made the motion seconded by Heller to approve the request for \$41,181 in the 2012-2013 school year in modified allowable growth distribution for seven (7) new open enrolled out students who were not on the IKM-Manning count in the 2011-2012 school year. On vote, the motion carried unanimously.

6.9 Approve Special Education Deficit Request. Heller made the motion seconded by Ferneding to approve the request for \$26,577.26 in special education deficit from the 2010-2011 school year. On vote, the motion carried unanimously.

Personnel Item.

There were no Personnel Items.

Board Reports.

The next regular meeting of the board is scheduled for March 15, 2012 in the IKM-Manning Central Office at 5:00 p.m. Review and Approve 2012-2013 Budget, Levies, Budget Guarantee and set Public Hearing for Budget, Early Start Public Hearing and approval of 2012-2013 calendar will be among the action items for this meeting.

Adjournment.

There being no further business to come before the regular meeting, Heller made the motion to adjourn the regular meeting seconded by Ferneding and the motion carried unanimously. The regular meeting adjourned at 5:45 p.m.

Dennis Kasparbauer, President

Attest:

Mary K. Heller, Secretary