

MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, MARCH 15, 2012
5:00 P.M.

ROLL CALL

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

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

Student Representative Absent: Patrick Bruck

Secretary: Mary Heller

Guests: Joseph Bartley, Marlene Borkowski, Pam Kusel, Kathy Lage, Tina Newman, Greg Polzein

Location: IKM-Manning Central Office in Manilla

Call Regular Meeting to Order/Approve Agenda

President Dennis Kasparbauer called the regular meeting to order at 5:07 p.m. and announced the agenda. Barry made the motion seconded by Juhl to approve the agenda as presented, and the motion carried unanimously.

Communications

The board discussed a letter received from Brooke Kahl, noting that issues discussed will be addressed in the Student Handbook.

Administration Reports

Principal Wall updated board members on Iowa Core, stating that it appears Iowa Core is here to stay. Iowa Core personnel are currently involved in Green Hills AEA training sessions, along with evaluation of the Implementation of the plan through self study. The Iowa Core Plan will be updated accordingly.

Principal Whitson informed board members of the Iowa Assessments testing in progress, presenting to them an Iowa Assessments Student Standard Scores and Goals which tracks, by student, Standard Score Last Year; Standard Score Goal; and if the Goal was met. She noted that the goal in 2011-12 testing is that students to make one years' growth over the previous year. The district is offering free breakfast for students during testing.

Principal Hammrich discussed Iowa Assessments testing in the Elementary, noting that this testing is more difficult than previous testing. Elementary Guidance Counselor, Holly Borkowski, discussed Iowa Assessments with students in hopes of making them comfortable when testing. She then invited everyone at the meeting to the 7:00 p.m. Elementary Concert at the Irwin Site for their evening pleasure.

Curriculum Director Denise Wall noted that Iowa Assessments final results would be shared with board members. She then noted that the SIAC Committee is conducting an online Community Needs Assessment March 20th through April 10th. Hard copies of this Assessment will also be made available. In addition, Surveys will be sent to Employees and Students for their completion.

Student Representative Liz Halbur updated the board on high school activities including, the end of a very good basketball season; the beginning of the track season; Individual and All State Speech activities; HS Play auditions and practice which have begun for the “Curtains Going Up” play on March 30th and April 1st; and noted that she and Patrick Bruck have been going through the High School Suggestion Box.

Superintendent Ward set Tuesday, March 27th, at 7:00 p.m. for a Budget Workshop; noted that the Superintendent Coffee in Irwin was March 14th and that 2 community members attended with very good questions and great conversation; discussed the recent meeting with the IKM-Manning Education Association in reference insurance plans for 2012-2013; informed board members that the district has accepted the Proposal in the amount of \$44,350.00 from Centurion Industries, Inc., A-lert Roof Systems Division of Erie, Kansas, for repair to the existing gym roof at the Manning site. A deposit of \$11,087.50 was sent to A-Lert Roof Systems so that work can begin; discussed the Education Reform Bill that has passed in the House; and mentioned that Three Tier IKM-Manning CSD Accountability Systems would be a discussion item for the April meeting of the board.

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. Hodne made the motion seconded by Heller 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 March 2012 bills in the Operating Fund in the amount of \$49,403.48, in the PPEL Fund in the amount of \$4,729.77, in the Capital Projects Fund in the amount of \$19,215.04, in the Activity Fund in the amount of \$20,035.76, and in the Food Service Fund in the amount of \$20,182.31.

Board member Ramsey, requested that, if possible, the board receive the Extra Duty/Substitute Report by IKM-Manning Employee, rather than by the current format listing by Substitute. The Central Office will look into this new format for the April meeting of the board.

- 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 February, 2012.

6.2 Approve Newspaper for Board Listings. Hodne made the motion seconded by Ferneding to designate the Manilla Times and the Manning Monitor as the official newspapers of the IKM-Manning Community School District and the motion carried unanimously.

6.3 Approve Resolution Concerning Director District Configuration Related to 2010 Census. Hodne made the motion seconded by Heller to approve the Resolution Concerning Director District Configuration Related to 2010 Census as presented and the motion carried unanimously. Copy of said Resolution hereto attached.

6.4 Approve Final Budget Guarantee Resolution for the 2012-2013 Budget Year. Hodne made the motion seconded by Barry to approve the 101% Regular Program Budget Adjustment Resolution as follows: RESOLVED, that the Board of Directors of IKM-Manning Community School District, will levy property tax for fiscal year 2012-2013 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. The motion carried unanimously.

6.5 Consider 2012-13 Budget Options

At this time the IKM-Manning board of education discussed the 2012-2013 budget of the district. Superintendent Ward provided the boards with information regarding the preliminary budget for the 2012-2013 School Year.

Ramsey made the motion seconded by Ferneding to approve the Special Levies for the 2012-2013 Budget: 101% Regular Program Budget Adjustment, Cash Reserve, Instructional Support, Management and PPEL, as follows, and the motion carried unanimously:

To set the 101% Regular Program Budget Adjustment amount of \$130,489 as the regular program budget adjustment amount with a 2% allowable growth rate.

To set the Cash Reserve Levy amount at \$967,758; \$41,181 of this levy being from the School Budget Review Committee for approval for extra open enrollment out students not on the district count last year, on time funding, \$26,577 special education deficit, and \$900,000 for cash flow purposes.

To set the Instructional Support Levy at the maximum 10% rate in the amount of \$463,865 to be generated by applying a 12% income surtax rate = \$368,267, net in state aid = \$0, and \$14,282 in property tax, to produce \$382,549 net to the district. The difference between \$463,865 and \$382,549 is the amount not funded by the state, equaling \$81,316.

Pursuant to Section 298.4, Code of Iowa, to set the Management Fund Levy in the amount of \$200,000 for the 2012-2013 fiscal year starting on July 1, 2012. This levy can be used for early retirement, insurance premiums for maintenance and liability, and employment insurance.

To set a regular Physical Plant & Equipment Levy of .33 cents per \$1,000 of assessed valuation for the 2012-2013 Fiscal Year starting on July 1, 2012. This PPEL Levy will generate an approximate \$102,697, and can be used for buildings and grounds, technology, and vehicle purchases.

6.6 Set Budget Hearing Date

Hodne made the motion seconded by Heller, that the Proposed IKM-Manning Budget Summary, Fiscal Year 2012-2013, be accepted for publication in the Manilla Times and Manning Monitor with the budget hearing to be held in the IKM-Manning Central Office, in Manilla on Thursday, April 12, 2012 at 7:00 p.m. The motion carried unanimously. The proposed levy is 12.66015.

Hodne made the motion seconded by Ferneding to Amend the previous budget hearing date, changing this date to Wednesday, April 11, 2012, due to a Middle School Concert conflict, and the motion carried unanimously. **The budget hearing date will be Wednesday, April 11, 2012, at 7:00 p.m. in the Central Office in Manilla.**

6.7 Approve Student Learning Goals. Ramsey made the motion seconded by Ferneding to approve the IKM-Manning District Long Range Goals, and IKM-Manning District Student Learning Goals, as presented by Curriculum Director, Denise Wall. On vote, Ayes: Barry, Ferneding, Heller, Hodne, Kasparbauer, Ramsey Nays: Juhl The motion carried unanimously.

6.8 Approve 2012-2013 Calendar. Ferneding made the motion seconded by Juhl to approve an application to the state for an early start waiver for the 2012-2013 school year, and to approve the 2012-2013 school calendar as presented and the motion carried unanimously. A copy of said calendar is hereto attached.

6.9 Approve Out of State Field Trips. Heller made the motion seconded by Hodne to approve 2011-2012 out of state field trips as listed below, and the motion carried unanimously. It was noted at this time that future Elementary field trips should be coordinated to include the elementary grade sections of both the Irwin and Manning sites so that all students in a particular grade would be included in the same field trip.

Irwin Elementary 2nd & 3rd Grade
Irwin Elementary Kindergarten
Middle School 8th Grade
High School FFA

Rose Theater/Omaha, NE
Henry Doorly Zoo/Omaha, NE
Joslyn Art Museum/Omaha, NE
Stock Show/Denver, CO

Personnel Item.

Hodne made the motion seconded by Ferneding to accept the resignation of Andrew VanAernam as the Vocational Agriculture Instructor/FFA Sponsor at the end of the 2011-2012 school year. The board thanks Mr. VanAernam for his service to the district and wishes him well. On vote, the motion carried unanimously.

Hodne made the motion seconded by Juhl to accept the resignation of Keith Wagner, as Junior High Football Coach, at the end of the 2011-2012 school year and the motion carried unanimously.

Ferneding made the motion seconded by Barry to approve the offering of a 2012-2013 Vocational Agriculture Teaching Contract; a Vocational Agriculture 30 Day Extended Contract; and an FFA Sponsor Contract to Benjamin Booth, who in this current 2011-2012 school year holds these positions at Tri-County Community Schools. On vote, the motion carried unanimously.

Board Reports.

The next regular meeting of the board is scheduled for April 11, 2012 in the IKM-Manning Central Office, beginning with a Budget Hearing at 7:00 p.m.

Adjournment.

There being no further business to come before the regular meeting, Ramsey made the motion to adjourn the regular meeting seconded by Heller and the motion carried unanimously. The regular meeting adjourned at 6:15 p.m.

Dennis Kasparbauer, President

Attest:

Mary K. Heller, Secretary