

MINUTES OF THE
SCHOOL BOARD FACILITY TOUR & SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
TUESDAY, AUGUST 21, 2012
8:00 A.M.

ROLL CALL

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

IKM-Manning Directors Absent: Dennis Kasparbauer

Administrators Present: Superintendent Dr. Thomas Ward

Secretary: Mary Heller

Guests: Pam Kusel attended the Special Meeting

Location: IKM-Manning District Facilities & Central Office in Manilla

Call School Board Facility Tour to Order

Vice President Scott Hodne called the school board facility tour to order at 8:32 a.m. Ramsey made the motion seconded by Heller to approve the agenda of said tour and the motion carried unanimously.

Superintendent Ward and the IKM-Manning board of education toured all facilities of the district. The tour began in the Manning Center, proceeding to the Irwin center, and ending in the Manilla center.

Heller made the motion seconded by Juhl to adjourn the school board facility tour at 12:35 p.m. and the motion carried.

Call Special Meeting to Order/Approve Agenda

Vice President Scott Hodne called the special meeting to order at 1:10 p.m. and announced the agenda.

Communications

There were no communications.

Discussion Items

4.1 Discussion on Facilities and Grade Level Centers. The board began initial discussions on grade level learning centers at the August 16, regular meeting. After touring all district facilities the board further discussed options for grade levels, along with fiscal year 2012 and 2013 class sizes. There were no decisions made at this time. The board will continue to discuss learning centers in future meetings with December, 2012 being a timeline set for definite decisions to be made.

Action items

5.1 Approve Criteria for Student School Driving Permits. Heller made the motion seconded by Ferneding to approve criteria for the district Student School Driving Permit Policy as presented by Superintendent Ward, and the motion carried unanimously. Said policy will be an action item for approval at the September meeting of the board.

Adjournment.

There being no further business to come before the meeting, Ferneding made the motion to adjourn seconded by Juhl and the motion carried unanimously. The meeting adjourned at 2:25 p.m.

Scott Hodne, Vice President

Attest:

Mary K. Heller, Secretary