

MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, JULY 19, 2012
7:00 A.M.

ROLL CALL

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

IKM-Manning Directors Absent: David Heller

Administrators Present: Superintendent Dr. Thomas Ward, Principals Brian Wall, Sharon Whitson

Secretary: Mary Heller

Guests: None

Location: IKM-Manning Central Office in Manilla

Call Regular Meeting to Order/Approve Agenda

President Dennis Kasparbauer called the regular meeting to order at 7:00 a.m. and announced the agenda.

Ferneding made the motion seconded by Juhl to approve the agenda and the motion carried unanimously.

Correspondence

Superintendent Ward informed board members of the decisions of the Cities of Irwin and Manilla to return, and/or refund, IKM-Manning checks issued to each for the yearly rental of the baseball and softball fields. The district will continue to share upkeep costs of these fields, but no longer pay rental fees. He then noted that the district is looking at partnering with the City of Manilla in making some lighting improvements to the basefield in the future. Costs have not yet been associated with this project.

Superintendent Ward noted a \$3,000 decrease in the EMC Insurance Company 2012-2013 premium due increasing the deductible from \$1,000 to \$2,500; dates to remember for July and August; summarized that at the conclusion of the 2012 Legislative Session, a few changes to statutes will impact educational policy in Iowa. As information comes from the Department of Education, Superintendent will keep the board informed of these changes.

Administration Reports

Superintendent Ward covered the 2012 IASB Legislative Educational Priorities with board members, asking them to select their top five from the list of 33 priorities. The six categories for these priorities are student achievement/student equity; finance; taxes; local control; personnel; and unfunded mandates.

Superintendent Ward asked board members to submit available dates to him so that a a tour of the district buildings could be scheduled in September. He then noted that roof repairs to the Manning Gymnasium have been completed.

Discussion Items

The board discussed the review of board policies that have not yet been approved by the IKM-Manning district. A committee of Dr. Ward, Amy Ferneding, Denny Kasparbauer, and Eric Ramsey, will review these policies to determine which ones need to come before the board for approval.

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 Ferneding to approve consent items A through E as follows. The motion carried unanimously:

A. Minutes

B. The payment of July 2012 bills in the Operating Fund in the amount of \$61,808.00, in the Management Fund in the amount of \$134,468.73, in the Activity Fund in the amount of \$15,047.32, and in the Nutrition Fund in the amount of \$1,207.49, the payment of 2012 end of fiscal year bills in the Operating Fund in the amount of \$36,566.50, and in the PPEL Fund in the amount of \$2,000.00.

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 Districts for the month of July, 2012.

6.2 Approve Change in Policy 414.1 Classified Staff Leave. Hodne made the motion seconded by Juhl to approve the Board Policy 414.1 Classified Staff Leave, with one change being made to Personal Days. Beginning with the 2012-13 school year, Classified Staff will have the option of carrying over one (1) day to the next year, with a maximum of three (3) days being available in a one year period. On vote, Ayes: Barry, Ferneding, Hodne, Juhl, Kasparbauer, Ramsey. Nays: None. Absent: Heller. The motion carried.

6.3 Approve Secretary and Aide Salary Schedule. Ramsey made the motion seconded by Ferneding to approve the Secretary and Aide Salary Schedule as presented by Dr. Ward at the June meeting of the board. Said salaries will begin in the 2012-2013 year. On vote, Ayes: Barry, Ferneding, Hodne, Juhl, Kasparbauer, Ramsey. Nays: None. Absent: Heller. The motion carried.

6.4 Conduct Annual Meeting.

A. Appoint Board Secretary/Treasurer. Hodne made the motion seconded by Barry to Appoint Mary Heller as the IKM-Manning Board Secretary/Treasurer and to Authorize Mary Heller as the IKM-Manning School District Business Official for the 2012-2013 school year and the motion carried unanimously.

B. Designate Legal Counsel. Ferneding made the motion seconded by Juhl to designate Rick Franck of Mundt Franck & Schumacher, Denison, Iowa, as IKM-Manning Legal Counsel for the 2012-2013 school year and the motion carried unanimously.

C. Designate Depositories. Ramsey made the motion seconded by Hodne to designate Bank Iowa, Manilla, First National Bank, Manning, Shelby County State Bank, Irwin, and Templeton Savings Bank, Manning, as IKM-Manning Depositories for the 2012-2013 school year with a depository limit of \$3,500,000.00 in each bank and the motion carried unanimously.

D. Appoint Secretary and Superintendent to Sign Warrants. Hodne made the motion seconded by Ferneding to appoint Dr. Thomas Ward, Superintendent and Mary Heller, Board Secretary to sign warrants of the IKM-Manning Community School for the 2012-2013 school year and the motion carried unanimously. In the event that Dr. Ward or Mary Heller are absent for an unforeseen reason, the Board President, Beth Dickson, and Barb Willenborg will also be listed on bank account signature cards and would then be designated to sign warrants.

E. Designate Newspaper. Ferneding made the motion seconded by Barry to designate the Manilla Times and the Manning Monitor as the official newspapers of the IKM-Manning Community School for the 2012-2013 school year. On vote, the motion carried unanimously.

Personnel Items.

7.1 Approve Resignations/Contracts. Ferneding made the motion seconded by Hodne to approve a recall to Carol Kenkel to teach special education and physical education at the Irwin Elementary. Special education numbers have increased from February, 2012, to a point of needing a .75 special education teacher and .25 physical education teacher. Said Teacher Contract for the 2012-2013 year will be in the amount of \$51,400. The motion carried unanimously.

There were no resignations at this time.

Board Reports and Communications.

The next regular meeting of the board will be August 16, 2012, at 7:00 p.m., in the IKM-Manning Central Office, Manilla.

Dr. Ward invited all board members to the opening of school on August 13, with coffee and donuts being served in the Manning Cafeteria at 7:30 a.m.; an all staff meeting in the Manning Auditorium at 8:30 a.m.; and an all staff lunch luncheon, catered by Irwin Locker, in the Manning Cafeteria beginning at 12:00 noon. The first 2012-2013 day for students is Wednesday, August 15.

Adjournment.

There being no further business to come before the meeting, Hodne made the motion to adjourn seconded by Barry and the motion carried unanimously. The meeting adjourned at 8:00 a.m.

Denny Kasparbauer, President

Attest:

Mary K. Heller, Secretary