

MINUTES OF THE
MONTHLY REGULAR BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
TUESDAY, NOVEMBER 13, 2012
6:10 P.M.

ROLL CALL

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

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

Curriculum Director Present: Denise Wall

Secretary: Beth Dickson

Guests: Kira Barry, Eliza Grabill, Andria Irlbeck, Bobbie Barry, Aly Stadlander, Marlene Borkowski, Kathy Lage, Greg Polzien, Robert Cast, Jean Stadlander, Dillon Muhlbauer, Kim Hodne, Shelley Foster, Collin Brus, James Fishback, Carissa Jensen, Anthony Meier, Alexis Mills

Location: IKM-Manning Central Office in Manilla

Call Regular Meeting to Order/Approve Agenda

President, Denny Kasparbauer called the regular meeting to order at 6:10 p.m. and announced the agenda. Ferneding made the motion seconded by Barry to approve the agenda with Action Item 6.3 Approve Early Graduation List of Students moved to the first item on the agenda and the motion carried unanimously.

6.3 Approve Early Graduation List of Students. Superintendent Ward noted early graduation requests from the following students: Collin Brus, James Fishback, Carissa Jensen, Anthony Meier, and Alexis Mills. Each student present explained to the board their reason for the Early Graduation Request. Dr. Ward stated that he would have an exit interview with these early graduation students. Hodne made the motion seconded by Ferneding to approve the early graduation requests from these students providing all graduation requirements are met. The motion carried unanimously.

Communications

Kira Barry, Eliza Grabill, and Aly Stadlander shared with the board their involvement in Ricochet, An Extreme Leadership Adventure. The facilitator of the Ricochet program, Andria Irlbeck also shared information regarding the program. Fourteen middle school students participated in the Ricochet program this year.

Director Heller left the meeting at this time.

Administration Reports

Principal Hammrich presented the board with a handout regarding Parent-Teacher conferences attendance. She discussed the preschool program, curriculum mapping and CBM screening tool.

Principal Whitson discussed the Veteran's Day program which the Middle School Student Council and Mrs. Musfeldt organized and mentioned appreciation for several staff members that helped in some way to prepare for the program. She also discussed the honor roll stating the students are working hard and attendance is good.

Principal Wall also discussed high school honor roll and stated that they are academically off to a good start.

Curriculum Director Denise Wall presented the board with a handout which compares fall NWEA MAP data from year to year.

Student Representatives Dillon Muhlbauer and Kim Hodne each spoke to the board regarding the many activities going on at the high school. After being prompted by Mr. Wall, Dillon stated that he was the recipient of the \$1000 Iowa Bankers Association Scholarship. One scholarship per class is awarded so Dillon is the Class 1A winner. The board congratulated Dillon and thanked the two of them for their presentation.

Dr. Ward stated that the Site Visit is underway and off to a good start and he has heard many positive comments. The district will receive the final report in 8 weeks and there will be an exit report given by the Site Visit Team at the end of their visit.

Discussion Items

5.1 Discussion on Grade Level Learning Centers. The board continued discussions regarding grade level learning centers with December, 2012 being a timeline set for definite decisions to be made. The board listened to thoughts and concerns from guests in attendance and thanked them for their input.

Action items

6.1 Approve Consent Agenda.

The consent items were presented to board members for their inspection. Juhl made the motion seconded by Ferneding to approve consent items A through E as follows. The motion carried unanimously.

A. Minutes/October 18 & Special Meeting, October 30

B. The payment of November 2012 bills:

Operating Fund	\$190,257.23
Management Fund	\$1,225
Activity Fund	\$35,721.50
Nutrition Fund	\$25,883.98

C-E. Activity, Food Service, and Board Secretary/Manager Monthly Financial Reports for October 2012.

6.2 Approve SBRC Modified Allowable Growth for New Open Enrolled Out Students. Ferneding made the motion seconded by Juhl to approve the request for \$82,362.00 in the 2012-2013 school year in modified allowable growth distribution for 14 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.

6.4 Approve Career Diploma. Hodne made the motion seconded by Barry to approve the requests of Brandon Chrisman and Jordan Edgington for 2012-2013 Career Diplomas, providing all Career Diploma requirements are met, and the motion carried unanimously.

Personnel Items.

7.1 Approve Resignations. Hodne made the motion seconded by Ferneding to accept the resignation of Floyd Forman, Co-Head Football Coach effective at the conclusion of the 2012 football season and the resignation of Sherri Steffes, Junior Prom Sponsor effective at the end of the 2012-2013 school year, and the motion carried unanimously.

Hodne made the motion seconded by Ferneding to accept the resignation of Larry Blake, Assistant Football Coach effective at the conclusion of the 2012 football season, upon finding a suitable replacement, and the motion carried unanimously.

7.2 Approve Contracts. None at this time.

8.0 Board Reports and Communication. The next regular meeting of the board will be Dec. 20, IASB Conference Nov. 14 & 15

Adjournment.

There being no further business to come before the regular meeting, Hodne made the motion seconded by Barry to adjourn and the motion carried unanimously. The meeting adjourned at 7:45 p.m.

Dennis Kasparbauer, President

Attest:

Beth Dickson, Secretary