

MINUTES OF THE
MONTHLY REGULAR BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, OCTOBER 18, 2012
7:00 P.M.

ROLL CALL

IKM-Manning Directors Present: Amy Ferneding, David Heller, Kenny Juhl, Eric Ramsey

IKM-Manning Directors Absent: Lynn Barry, Scott Hodne, Denny Kasparbauer

Administrators Present: Superintendent Dr. Thomas Ward

Administrators Absent, due to P-T Conferences: Principals Wendy Hammrich, Brian Wall, Sharon Whitson

Curriculum Director Absent: Denise Wall

Secretary: Beth Dickson

Guests: Lucas Brown, Hope Brown, Quentin Brown, Pam Kusel

Location: IKM-Manning Central Office in Manilla

Call Regular Meeting to Order/Approve Agenda

Board Member Kenny Juhl called the regular meeting to order at 7:00 p.m. and announced the agenda. Heller made the motion seconded by Ramsey to approve the agenda with the deletion of the discussion items and the motion carried unanimously.

Communications

Superintendent Ward noted that Lucas and Quentin Brown were at the meeting to observe how a school board meeting operates for a Boy Scouts project.

Deb Musfeldt and four students, Mackinze Brandt, Dylan Coon, Keaton Otto, and Jenna Mullen discussed the Leadership Academy trip they attended this summer at Grace University in Omaha. They explained what they did each day and what they learned; set goals and be a better leader, have a passion for leadership, leadership skills to work in the community. Mrs. Musfeldt stated that they had a good week and this was one of the best groups she's taken. The Board thanked them for their presentation. Scott Coon sat in on the presentation also.

Administration Reports

Dr. Ward reviewed the C-Plan Components Handbook which currently consists of the Annual Progress Report and the Comprehensive School Improvement Plan. Eventually all components will need to be compiled into one C-Plan document and submitted to the Department of Education. He gave the board the schedule for the Accreditation Site Visit Nov. 13-15; noted that 2 buses broke down in the last two days and stated there is a mouse problem at the high school.

Discussion Items

5.1 Discussion on Paperless Board Meetings.

5.2 Discussion on Site Visit Questions.

5.3 Discussion on Grade Level Learning Centers.

Discussion Items were tabled at this time as Dr. Ward would like all board members present.

Action items

6.1 Approve Consent Agenda.

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

A. Minutes/September 20

B. The payment of October 2012 bills in the Operating Fund in the amount of \$72,440.88, in the PPEL Fund in the amount of \$50,402.80, in the Activity Fund in the amount of \$31,147.27, and in the Nutrition Fund in the amount of \$26,793.57.

C-E. Activity, Nutrition, 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 September, 2012.

6.2 Approve 2012-2013 Out of State Trips. Ferneding made the motion seconded by Heller to approve out of state trips, and the motion carried unanimously. The out of state trips approved are as follows:

FFA to Indianapolis in October
SWIHB to Atlanta over winter break (2 students - Anna Dentlinger, Mikasia Jacobsen)
Fine Arts students to Omaha – TBD
Second Grade to IMAX in Omaha - TBD

6.3 Approve IKM-Manning Teacher Evaluation Handbook. Superintendent Ward recommended approval of the IKM-Manning Community School District Professional Staff Evaluation Handbook. Ramsey made the motion seconded by Ferneding to approve IKM-Manning CSD Professional Staff Evaluation Handbook and the motion carried unanimously.

6.4 Approve Change in November Meeting. Ferneding made the motion seconded by Heller to approve moving the November board meeting from Thursday, Nov. 15 to Tuesday, Nov. 13 at 5:00 p.m. The board will be interviewed by the Site Visit Review Team at 5:00 and the regular monthly board meeting will follow at 6:00 p.m. The motion carried unanimously.

Personnel Items.

7.1 Approve Resignations. Heller made the motion seconded by Ramsey to accept the resignation of Kendra Montange, MS Custodian effective October 12, 2012 and Sandra Vahl, Jr. Class Sponsor at the end of the 2012-2013 school year and the motion carried unanimously.

7.2 Approve Contracts. Ramsey made the motion seconded by Heller to approve the following position in the custodial area, due to the resignation of Kendra Montange, for the 2012-2013 school year and the motion carried unanimously. This is a probationary position based on the needs of the district and evaluation of Dr. Ward.

Lindsey Steckelberg	Custodial/Manilla 5 Hr/Day	\$12.05/Hour
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8.0 Board Reports and Communication. Dr. Ward noted the IASB Convention is Nov. 14-15 with board members Heller, Hodne, Kasparbauer and Ramsey registered to attend. There will be a special board meeting held Oct. 30 at 5:00 p.m. to discuss the Site Visit Board Interview process and a student disciplinary issue. The next regular meeting of the board will be Nov. 13 at 5:00 p.m.

Adjournment.

There being no further business to come before the regular meeting, Ferneding made the motion to adjourn seconded by Heller and the motion carried unanimously. The meeting adjourned at 7:40 p.m.

Dennis Kasparbauer, President

Attest:

Beth Dickson, Secretary