

MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE BOARD OF EDUCATION  
I K M-MANNING COMMUNITY SCHOOL DISTRICT  
TUESDAY, OCT. 30, 2012  
5:00 P.M.

**ROLL CALL**

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

IKM-Manning Directors Absent: Scott Hodne, Kenny Juhl

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

Administrators Absent:

Curriculum Director Present: Denise Wall

Secretary: Beth Dickson

Guests: Marlene Borkowski, Dian Schmiedeskamp, Greg Polzien, Robert Cast, Rose Miller, Lorine Linde, Pam Kusel, Shelley Foster

Location: IKM-Manning Central Office in Manilla

**Call Special Board Meeting To Order/Approve Agenda.**

President, Denny Kasparbauer called the meeting to order at 5:00 p.m. and announced the agenda. Ferneding made the motion seconded by Barry to approve the agenda and the motion carried unanimously.

**Closed Session – Student Discipline Issue 21.5(1)(a)**

Heller made the motion seconded by Ramsey to hold a closed session as provided in section 21.5(1)(a) and/or (e) of the Code of Iowa, to conduct a student hearing as part of a plan for student disciplinary reasons. On Call of the roll, Ayes: Barry, Ferneding, Heller, Kasparbauer, Ramsey. Nays: None. Absent: Hodne, Juhl. The hearing went into closed session at 5:02 p.m.

Director Ferneding left closed session at 5:10 p.m. due to coughing and returned to open session at 5:17 p.m.

Ramsey made the motion seconded by Heller to come out of closed session. On Call of the roll, Ayes: Barry, Heller, Kasparbauer, Ramsey. Nays: None Absent: Hodne, Juhl, Ferneding. The hearing came out of closed session at 5:15 p.m.

**Open Session – Board Decision on Student Discipline Issue**

Ramsey made the motion seconded by Barry to expel Student A for the remainder of the 2012-2013 school year with the provision that if Student A returned to the IKM-Manning district or the Quakerdale residential facility that Student A would have to come before the board for an admittance hearing. On Call of the roll, Ayes: Barry, Heller, Kasparbauer, Ramsey. Nays: None Absent: Hodne, Juhl, Ferneding. The motion carried unanimously.

**Communication**

No communication at this time

**Discussion Items**

4.1 Discussion on Paperless Board Meetings. Dr. Ward had computers set up and with the help of Shelley Foster, Technology Coordinator, showed the board how to navigate for paperless meetings. He stated this method will save on paper and the time it takes to compile board books each month. He also noted that the public can retrieve board meeting information also. The board proceeded with the meeting using the computer paperless method.

4.2 Discussion on Site Visit Questions. Dr. Ward had a list of possible site visit questions that he and the board discussed.

4.3 Discussion on Grade Level Learning Centers. Dr. Ward presented the board with 2 handouts regarding class sizes and options for grade level learning centers. The board discussed these options at length. The goal of the board is to provide the best education to the students. The board will continue to discuss learning centers at the November meeting with December, 2012 being a timeline set for definite decisions to be made.

Board Reports and Communication/Next Meeting (Nov. 13, 2012 in the IKM-Manning Central Office)  
5:00 p.m. Site Visit Interview – 6:00 Regular Meeting.

**Adjournment.**

There being no further business to come before the special meeting, Heller made the motion seconded by Ramsey to adjourn, and the motion carried unanimously. The special meeting adjourned at 6:30 p.m.

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Dennis Kasparbauer, President

Attest:

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Beth Dickson, Secretary