

MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, DECEMBER 19, 2013
7:00 P.M.

ROLL CALL

IKM-Manning Directors Present: Lynn Barry, Amy Ferneding, Sam Hansen, David Heller, Scott Hodne, Eric Ramsey, Jim Thraen

IKM-Manning Directors Absent:

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

Administration Absent:

Secretary: Beth Dickson

Guests: Corey Gaskill, Kevin Lingle, Kathryn Lage

Location: IKM-Manning FCS Room in Manilla

Call Regular Meeting to Order/Approve Agenda

President Dave Heller called the regular meeting to order at 7:10 p.m. and announced the agenda. Ferneding made the motion, seconded by Hodne to approve the agenda and the motion carried unanimously.

Public Input to Non-Agenda Items

Corey Gaskill had questions for the board in regard to the IKM-Manning gym usage policy. Dr. Ward stated that he will get a copy of the policy to Corey for his review. Board member Ferneding also noted that the board policies are all available online on the IKM-Manning website.

Correspondence

Dr. Ward informed the board that he received a letter of intent to bargain from the IKM-Manning Education Association.

Reports

Student Representatives

Student representatives, Jez Schechinger and Joey Thraen were absent from the meeting. Jez is on vacation and Joey had a ball game.

Curriculum/SINA/C4K

Principal Whitson had given the board a handout prior to the board meeting for their review. Dr. Ward discussed the application process with the board at this time.

Principals

Principal Hammrich had given the board a handout with updates of C4K prior to the meeting; She noted elem. staff members with new additions to their families, Marisa Merkel had a set of twins and Greg Polzien had a baby boy; Holiday parties will be Dec. 20; Service projects in the elementary have been a great experience.

Principal Whitson discussed Junior High girls and boys basketball; Wolfpack 5–8 team activities handout given to the board prior to the meeting.

Principal Wall discussed NCRC, National Career Readiness Certificate testing program that will be administered to all seniors this year. NCRC is a portable credential that demonstrates achievement and a certain level of workplace employability skills in Applied Mathematics, and Locating Information, and Reading for Information. Iowa Workforce Development and Iowa's Community Colleges have implemented Iowa's NCRC. He also noted that Ms. Bemus administered the PLAN (Pre ACT) Test to all sophomores.

It was also noted that four IKM-Manning students, Lauren Danner, Drew Doyel, Sydney Meyer, and Madison Siglin, won awards for Design A Decal.

Superintendent

Supt. Ward discussed the central office holiday schedule; Jan. 3 Teacher Workday and Jan. 6 is first day back from winter break; Vehicles with 30 day repair notices following inspections have all been repaired; Mary Miller is transporting a student from IKM-Manning to Hwy 59. From there the student is then transported to the Iowa School for the Deaf in transportation provided by the Charter Oak-Ute CSD as they are also transporting students there. He advised the board to read the Implementation and Interpretation handout in the packet with regards to Iowa Code 279.68 and 281.62.

Discussion Items

5.A Discussion of Information Submitted by Iowa Schoolhouse Construction on Dec. 3.

The board discussed the information packet provided by Iowa Schoolhouse Construction and also discussed information Iowa Schoolhouse Construction may still request. Dr. Ward has provided them with utility reports. It was noted that every school in the IKM-Manning area, with the exception of Denison CSD, has declining enrollments.

Guests, Corey Gaskill and Kevin Lingle left the meeting at this time.

5.B Discussion of Board Handbook

Dr. Ward and the board discussed the board handbook with regards to public concerns, Chain of command as follows: 1) instructor/staff member with concern 2) immediate supervisor 3) Superintendent 4) Board of Education; Trust in day to day decision making; Reviewing of board policies by policy committee; Standing "United" through tough decisions.

Action items

6.A Approve Consent Agenda.

The consent items were presented to board members prior to the board meeting for their inspection. Hodne made the motion, seconded by Barry to approve consent items A.i through A.v as follows. The motion carried unanimously.

- i. Minutes – November 19, 2013 Regular Meeting, Dec. 3, 2013 Board Workshop
- ii. The payment of Dec. 2013 board bills:

General Fund	\$97,963.69
Debt Service	\$48,975.00
Activity Fund	\$26,121.68
Hot Lunch	\$16,287.50
- iii. Activity Report – Financial Statement for Nov., 2013
- iv. Food Service Report – Financial Statement for Nov., 2013
- v. Board Secretary/Manager Report – Financial Statement for Nov., 2013

6.B Appoint 2014-2015 Negotiation Members for Master Contract. Hodne made the motion seconded by Hansen to appoint Ferneding and Heller as the 2014-2015 negotiating members for master contract, with Barry as an alternate, and the motion carried unanimously.

Personnel Items.

7.A Approve Resignations.

Dr. Ward informed the board that custodian substitute, Lindsey Schumann, will no longer be available effective Jan. 3, 2014.

7.B Approve Contracts.

Hodne made the motion seconded by Ferneding to approve the offering of a 2013-2014 Winter Driver's Education contract to Dan Spooner, in the amount of \$3,910.00, 17 students at \$230 per student, and the motion carried unanimously.

Board Reports and Communications/Next Meeting and Future Agenda Items.

The January regular meeting of the board will be Jan. 23 at 7:00 p.m. in the Auditorium in Manning; Board Workshop Jan. 9 at 6 p.m.; Public Stakeholders Meeting Jan. 16 at 7:00 p.m. in the Manning Auditorium. It is the intent of the board to make a decision on the building configuration of the IKM-Manning CSD at the February 20, 2014 regular meeting.

Adjournment.

There being no further business to come before the meeting, Hodne made the motion to adjourn seconded by Ferneding and the motion carried unanimously. The meeting adjourned at 7:50 p.m.

David Heller, President

Attest:

Beth Dickson, Secretary