

**MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, JULY 18, 2013
7:00 A.M.**

ROLL CALL

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

IKM-Manning Directors Absent: Ferneding left the meeting at 7:50 a.m.

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

Administration Absent: Wendy Hammrich

Secretary: Beth Dickson

Guests: Jane Badow, Diane Casey, Steve Vollstedt, Trent Hodne, Lorine Linde, Pam Kusel, Kathy Lage, Jill Richards, Luann Langel

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. Hodne made the motion seconded by Barry to approve the agenda and the motion carried unanimously.

Communications

Superintendent Ward showed the board a thank you from the family of Pat Wall, Brian's mother.

Administration Reports

Superintendent Ward updated the board on the IASB Summit he attended and emphasized some of the upcoming changes. He distributed the In-service schedule for the 2013-14 school year and invited the board to attend. He informed the board of the completion of the lockers at the high school; the completion of the sidewalk to greenhouse; the completion of the front driveway at the Manning elementary; ceiling tiles installed in all bldgs.; and discussed the possibility of eliminating one bus route.

Discussion Items

5.A Review of Safety Group Insurance Program. Steve Vollstedt, Manilla Insurance Agent gave each board member a handout that showed policy conditions and deductibles and discussed each with the board. Manilla Insurance will be the carrier of the school insurance policy for the next five years. Steve discussed the possibilities of cost reductions with the board.

5.B Update on Buildings. Dr. Ward met previously with a representative from Schemmer Associates and discussed building updates. Dr. Ward stated the cost to add 6 classrooms to the Irwin site would cost 1.35 to 1.5 million dollars and this figure does not include ADA accessibility. He noted the cost is high due to the addition of a science lab. He stated that the lease or purchase of modular classrooms would be a possibility at a fraction of the cost of building construction. He noted the cost of the updates to the Manilla building would be one million. He has also been in contact with the City of Manilla officials and they are pledging \$250,000, along with a reduction in utility costs to try to keep the building open in Manilla.

The need to enhance the vocational shop area at the high school was also discussed.

The board directed Dr. Ward to price modular units for the Irwin site and to get specs and prices for a vocational shop building for the Manning site and to present them with this information by August 15, next regular board meeting.

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 Ramsey to approve consent items A through B as follows. The motion carried unanimously: Ferneding was absent for all action items.

- A.
 - i. Minutes – June 13, 2013 Regular Meeting.
 - ii. July 2013 board bills:
 - Operating Fund \$35,623.90
 - Management Fund \$33,426.12
 - Activity Fund \$17,023.30
 - Nutrition Fund \$37.13
 - June 2013 End of Fiscal Year Bills – Operating Fund \$55,989.85
 - iii. June, 2013 financial statement for the Activity Fund.
 - iv. June, 2013 financial statement for the Nutrition Fund.
 - v. June, 2013 Board Secretary/Manager Report

B. Approve Infrastructure Bids for Technology. Luann Langel, Tech. Coordinator discussed this project with the board. Two quotes were submitted. One from Heartland Technology Solutions for \$31,716 for equipment and \$11,280.00 for labor and the other from Infrastructure Technology Solutions, LLC in the amount of \$30,445.17 for equipment and \$4,550.00 for labor. Hodne made the motion seconded by Barry to approve the quote from Infrastructure Technology Solutions and the motion carried unanimously.

Personnel Items

A Approve Resignations. None at this time.

B Approve Contracts. Hodne made the motion seconded by Heller to approve the following and the motion carried unanimously.

Marisa Merkel	HS Asst. Musical	\$678.00
Jessica Mills	Elem. Secretary/Irwin	\$21,561.00
Vogel, Paula	Preschool Paraeducator	\$11.22 per hour
Petersen, Tami	2% increase to \$11.20 per hour	
Rutherford, Carolyn	2% increase to \$11.20 per hour	
Steckelberg, Lindsey	2% increase to \$12.30 per hour	

Board Reports and Communications.

Next Meeting. The next regular board mtg. of the IKM-Manning CSD will be held on Thurs., Aug. 15 at 7:00 p.m.

Filing for September Board Election. Dr. Ward noted that Amy Ferneding, Denny Kasparbauer, Sam Hansen, and Jim Thraen have taken out papers to date and that filing closes at 5:00 p.m. August 1.

He also noted that the SAI Conference is August 6-8; JMC Training August 1; and CPI training August 2.

He stated that he would like to form 4 committees: Finance committee, Policy committee, Facilities committee, and Audit committee. These committees would meet once a month and report back to the board.

Adjourn Board Meeting

There being no further business to come before the meeting, Hodne made the motion seconded by Heller to adjourn, and the motion carried unanimously. President Dennis Kasparbauer adjourned the meeting at 8:30 a.m.

Dennis Kasparbauer, President

Attest:

Beth Dickson, Secretary