

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

ROLL CALL

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

IKM-Manning Directors Absent: Amy Ferneding, Scott Hodne

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

Administration Absent:

Secretary: Beth Dickson

Guests: Several guests were at the meeting.

Location: IKM-Manning FCS Room in Manilla

Call Regular Meeting to Order/Approve Agenda

President Dave Heller called the regular meeting to order at 7:03 p.m. and announced the agenda. Ramsey made the motion seconded by Barry to approve the agenda and the motion carried unanimously.

Public Input to Non-Agenda Items

Correspondence

Dr. Ward showed the board a brick commemorating the Kirkman Consolidated School from 1913 – 1958 that was presented to him at the Kirkman stakeholders meeting. He was asked that it be put on display at the Manning center as there is one currently on display in Irwin and Manilla. He also presented the board with a handout from the ISFIS meeting held Nov. 14.

Reports

Student Representatives

Jez Schechinger discussed the many activities going on at the high school: Basketball; Wrestling; Fall Sports Award Night; Western Iowa Conference Speech Clinic; Hunger Games Event; Musical, Beauty and the Beast, which was very well attended by the community; HS Student Council Blood Drive obtained 59 units, which fell short of their goal of 65 units; Cheerleaders placed 4th at State Cheer Competition Nov. 2; FFA National Convention where the students heard Rick Pitino, Louisville Cardinals National Champions head coach speak; FFA Degree Night; Eric Lage will participate in State Special Olympics Bowling Nov. 23; Quiz Bowl; High School Band & Choir upcoming winter program Dec. 12; SWIBA Honor Band Auditions Dec. 7; Fine Arts Trip to musical “Wicked”; . She noted that the entry fees and the proceeds from the grill out prior to the Basketball Hall of Pride Scrimmage being held Fri., Nov. 22 will be donated to the Shelby County Food Pantry. It was noted that the brats and rib patties that were grilled were donated by the Irwin Locker.

Curriculum/SINA/C4K

Principal Hammrich, and teachers, Tiffany Hoogestraat and Rhonda Sievertsen had a slide presentation for the board and discussed C4K assessments, universal screeners which are given 3 times a year in the fall, winter, and spring, analyzing and reviewing the data, and interventions. They discussed and answered questions from the board in regards to the presentation. It was noted that the C4K committee consists of Principals Hammrich and Whitson, and teachers Tanya Gaer, Tiffany Hoogestraat, Greg Polzien, Rhonda Sievertsen, and AEA representative Pam Elwood.

Principals

Principal Whitson gave the board handouts and discussed 1st qtr. Gold and Silver Honor Roll, Perfect Attendance, F.A.S.T. Fall Data and NWEA Online Assessment. She also discussed Veteran’s Day Program with 82 in attendance; Math Literacy Program that was held today; Wolfpacks; Upcoming Pennies for Presents fundraiser; Honor Choir and Honor Band; Middle School Dance Nov. 22. She noted there is a lot going on in

the Middle School. Luann Langel, Tech. Coordinator, at this time, discussed how a student is currently utilizing Google Hangout. It is a program for students that cannot be present in the classroom. They can interact in the classroom through the use of computers with cameras. They can chat. They can talk and ask questions as if they are in the classroom. The student has a computer and there is a computer in the classroom.

Principal Wall discussed the high school NWEA Reading computer based assessment report that he had previously given to the board.

Superintendent

Supt. Ward noted that SIAC minutes and Iowa Core Implementation Plan were included in the board packet. He discussed bus inspections and the Seven General Fund Key Financial Indicators handout included in the board packet. He noted that Sam Harding and Duane Van Hemert, Iowa School Construction consultants will be in the district Monday, Nov. 25 to walk through all buildings and retrieve data from Supt. Ward. He stated that Sam and Duane would like to meet with the board the first part of December and then hold one district wide public meeting.

Dr. Ward had plaques in appreciation of individuals that show leadership in the district for Tiffany Hoogestraat, Rhonda Sievertsen, and Greg Polzien. He thanked them and appreciates the work they did on SINA and C4K. The plaques were presented by Principals Hammrich and Whitson to Tiffany and Rhonda. Greg was not present at the meeting due to a family commitment.

Discussion Items

Action items

6.A Approve Consent Agenda.

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

- i. Minutes – October 17, 2013 Regular Meeting
- ii. The payment of Nov. 2013 board bills:

General Fund	\$202,126.66
Management	\$6,679.26
Activity Fund	\$14,587.01
Hot Lunch	\$28,092.35
- iii. Activity Report – Financial Statement for Oct., 2013
- iv. Food Service Report – Financial Statement for Oct., 2013
- v. Board Secretary/Manager Report – Financial Statement for Oct., 2013

6.B Approve SBRC Modified Allowable Growth for New Open Enrolled Out Students. Barry made the motion seconded by Ramsey to approve the request for \$90,015.00 in the 2013-2014 school year in modified allowable growth distribution for 15 new open enrolled out students who were not on the IKM-Manning count in the 2012-2013 school year. On vote, the motion carried unanimously.

6.C Approve Career Diplomas. Ramsey made the motion seconded by Hansen to approve the requests of Tanner Bald and Alex Gorka for 2013-2014 Career Diplomas, providing all Career Diploma requirements are met, and the motion carried unanimously.

6.D Approve Early Graduation List of Students. Superintendent Ward noted early graduation requests from the following students: Breana Dammann, Paige Davis, Lance Gruhn, Kayla Miller, and Kendra Willenborg. Each student present explained to the board their reason for the Early Graduation Request. Dr. Ward will have an exit interview with these early graduation students. Thraen made the motion seconded by Hansen to approve the early graduation requests from these students providing all graduation requirements are met. The motion carried unanimously.

Personnel Items.

7.A Approve Resignations. None at this time.

7.B Approve Contracts.

Barry made the motion seconded by Hansen to approve the offering of a 2013-2014 JH Girls Asst. Basketball Coaching contract to John Gruhn, in the amount of \$1,356.00, and the motion carried unanimously.

Discussion was held at this time regarding the offering of a stipend for a bus monitor on the shuttle from Manning to Irwin. General consensus of the board was that monitoring/riding the shuttle from Manning to Irwin would be within the responsibilities of the teacher associate position as no additional hours were added to the position for this responsibility.

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

The December regular meeting of the board will be Dec. 19; Board President Workshop is Dec. 4; IASB Convention Nov. 20 & 21.

Adjournment.

There being no further business to come before the meeting, Barry made the motion to adjourn seconded by Hansen and the motion carried unanimously. The meeting adjourned at 8:55 p.m.

David Heller, President

Attest:

Beth Dickson, Secretary