

MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, OCTOBER 17, 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

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

Secretary: Beth Dickson

Guests: Dale Lafrentz, Patty Saunders, Sandi Gruhn, Trent Hodne, Jeff Blum, Dean Allmon, Deb Janssen, Deb Birks, Luann Langel, Ron Reischl, Sam Harding

Location: IKM-Manning FCS Room in Manilla

Call Regular Meeting to Order/Approve Agenda

President Dave Heller called the regular meeting to order at 7:05 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

Correspondence

Dr. Ward told the board that the district received a letter and plaque from the Iowa High School Athletic Association in honor of the Manilla Community School being a member of the Association for 100 years.

Reports

Curriculum and SINA Updates

Principal Whitson came to the meeting to discuss curriculum. She gave the board a handout and discussed the following: C4K-RtI progress PK-6th grade; School In Need of Assistance (SINA); Professional Development for technology and the Tech Leadership Team; K-4 EnVision Math Adoption; NWEA. Luann Langel shared information with the board in regards to her attendance at the 21st Century Learner Conference.

Principals

A handout from Principal Hammrich was given to the board, due to her absence. Supt. Ward discussed the following items in the handout with the board, Math Universal Screeners; Fire Prevention Week; Take a Parent to Lunch; CK4 (Collaboration for Iowa's Kids). Deb Janssen, Food Service Director, discussed the number of parents in attendance for Take a Parent to Lunch day and expressed they had a good turnout.

Student representative for the board, Joey Thraen, discussed the numerous past, present, and future activities going on at the high school.

Amy Ferneding shared with the board that the Manning City Council approved the painting of a Senior wall.

Superintendent

Tom Harding, Iowa School Construction consultant, discussed their progress in the future school district configuration. They have been through all the district buildings. They plan to go through all buildings one more time and also look at the roofs, as that has not yet been done. He stated that the custodial staff has kept all the buildings clean and well maintained and should be proud of that. Currently, the only recommendation is to leave the high school where it currently is. He presented the board with a list of dates that they will be available for community meetings and noted that they could do two community meetings in one evening. They will open up the meetings for public comments and ideas, and they encourage the public to be frank and open with them.

Approximately a month after the public meetings they will report their recommendations to the board. The board thanked him for the update.

Dr. Ward also noted that the Veteran's Day Program will be held Nov. 8. Handouts were given to the board and Dr. Ward discussed Transportation; Teacher Leader Compensation Planning Grant in the amount of \$7,714.01; TAG and At Risk identification criteria for eligibility; Handout – Questions on student achievement & performance that the board should know; Call dates on Phase I/Manning, HVAC/IKM, Phase II/Manning Bonds and the possibility of paying off the Phase I/Manning bond.

Discussion Items

Silver Cord Community Service Program

Dr. Ward discussed a community service program for IKM-Manning students. He feels it is important to instill the value of giving back in our students. His goal is to have a community service program within the IKM-Manning CSD a graduation requirement. He gave an example, if the requirement is that each student does 40 hours of community service and they complete 50 hours of service they would receive a Silver Cord for going above and beyond. He will continue to bring more information to the board. Ron Reischl commented on community service that the high school students completed for Main Street Manning.

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 Ferneding to approve consent items A.i through A.v as follows. The motion carried unanimously.

- i. Minutes – September 19, 2013 Regular Meeting and Organizational Meeting
- ii. The payment of Oct. 2013 board bills:
General Fund \$109,665.92
Capital Projects \$3,629.60
PPEL \$2,079.70
Activity Fund \$20,910.05
Hot Lunch \$23,652.29
- iii. Activity Report – Financial Statement for Sept., 2013
- iv. Food Service Report – Financial Statement for Sept., 2013
- v. Board Secretary/Manager Report – Financial Statement for Sept., 2013

6.B Approve Out of State Trips. Ferneding made the motion seconded by Barry to approve the following out of state trips, FFA to Indiana, three elem. classes to Omaha, and MS Fine Arts to Omaha, and the motion carried unanimously.

6.C Approve Student Lunch Increases Effective January 6, 2014, K-4 (\$2.35), 5-12 ((\$2.60). Hodne made the motion seconded by Ramsey to approve increasing hot lunch prices effective January 6, 2014 and the motion carried unanimously. This in an increase of 10 cents so the district is in compliance with federal guidelines.

6.D Approve Adopting Multi-Jurisdictional Hazard Mitigation Plan. Ferneding made the motion seconded by Ramsey to approve the Multi-Jurisdictional Hazard Mitigation Plan for Carroll County and the motion carried unanimously.

6.E Approve Paying US Bank Credit Card at the end of each month. Dr. Ward discussed the recommendation of the IKM-Manning CSD auditors that the board approve the payment of credit card bills at the end of each month so one check can be issued from each fund that coincides with the credit card monthly statement balance. Hodne made the motion seconded by Ferneding to approve the payment of credit card bills at the end on each month, prior to board approval the next month, so the checks issued from each fund coincide with the credit card monthly statement balance, and the motion carried unanimously.

Personnel Items.

7.A Approve Resignations. Hodne made the motion seconded by Ferneding to approve the resignation of Trent Hodne, Maintenance and the motion carried unanimously. The board thanked Trent for all he has done for the district.

7.B Approve Contracts.

Ferneding made the motion seconded by Ramsey to approve the offering of a 2013-2014 Industrial Tech. contract to Tom Casey for half time for the remaining 143 student days of the 2013-14 school year, in the amount of \$19,061.90, and the motion carried unanimously.

Hodne made the motion seconded by Ferneding to approve the offering of a bus driver contract to Roy North in the amount of \$12,615.00 for the remainder of the 2013-2014 school year and the motion carried unanimously.

Barry made the motion seconded by Hodne to approve the payment of Joann Villegas' 81 days of unused sick leave at a rate of \$20.00 per day for a total of \$1,620.00 and the motion carried unanimously.

Board Reports and Communications.

The November regular meeting of the board will be moved from Nov. 21 to Tuesday, Nov. 19 due to the IASB Convention; ISFIS Workshop in Carroll Nov. 14; Discuss Vision, Mission, and Goals; SBRC Open Enrollment Approval; Early Graduates; CTE Diplomas; Recognize three teachers.

Adjournment.

There being no further business to come before the meeting, Ferneding made the motion to adjourn seconded by Hodne and the motion carried unanimously. The meeting adjourned at 8:10 p.m.

David Heller, President

Attest:

Beth Dickson, Secretary