

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

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

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 Dennis Kasparbauer called the regular meeting to order at 7:05 p.m. and announced the agenda with the addition of Action Items 6.G Approve SBRC Modified Allowable Growth for Special Education Deficit Request. Hodne made the motion seconded by Heller to approve the agenda with the addition of 6.G Approve SBRC Modified Allowable Growth for Special Education Deficit Request and the motion carried unanimously.

Public Input to Non-Agenda Items

Vicki Cadwell encouraged the board to have the public meetings regarding the district building configuration earlier rather than later.

Correspondence

Dr. Ward presented the board with a letter from the Iowa High School Athletic Association. It states that IKM-Manning was one of 185 schools that did not have any athletes or coaches ejected during the 2012-13 school year and the IHSAA is proud to send this letter and congratulate IKM-Manning on a great year as it relates to conduct and sportsmanship.

Administration Reports

Curriculum

Principal Whitson discussed Specially Designed Instruction and noted that K-8 special education teachers and administration attended the training. She also discussed AIMS Web, an on-line, computer based assessment; C4K – Collaborating 4 Kids, Phase I of the state-wide Response to Intervention (RtI) initiative to increase literacy in Iowa schools.

Principal Hammrich discussed the elementary preparing for Homecoming; New math screeners - Number Knowledge and Delaware screener; PD360.

Principal Whitson noted that the volleyball and football teams are doing very well; the middle school had fun preparing for Homecoming; NWEA for grades 6-8 is coming up in the near future.

Principal Wall noted that Tom Casey was nominated by the Masonic Lodge and selected as the local and Iowa Masonic Lodge Teacher of the Year. He congratulated Tom and stated it was well deserved for all he has done in his career for the school. A local presentation will take place Oct. 4 before the IKM-Manning football game.

He discussed his participation in a fundraiser for Special Olympics Iowa. He had just over 2 weeks to raise \$1,000 and if he met his goal he would repel down The Financial Center in Des Moines, a 345 ft. building. He met his goal and went "Over the Edge" on Sept. 18. He is appreciative of all the support he received. He also thanked Beth Hagedorn for all she does as the Special Olympics teacher and coach and noted the many hours she devotes to this.

Superintendent Ward gave the board the EMC Insurance Indoor Air Quality and Mold Investigation Report that was conducted in Manning. He noted that it will be put on the IKM-Manning website and a copy will be available in the Central office. He also gave them the following handouts and discussed each, C-Plan; Title I Annual Application; Transportation Annual Report. At this time he noted that there will be a bus monitor on the shuttle bus from Manning to Irwin starting Monday, Sept. 23 and Kevin McConnell is looking into the purchase of a bus. He noted that the SIAC meeting, Sept. 3 was the most attended since he has been at IKM-Manning and stated that the committee was instrumental in setting AYP goals. The IKM-Manning annual audit will be conducted Monday & Tuesday, Sept. 23 & 24. He stated that a security camera has been installed in Manilla and they are working on getting one installed in Irwin. E-track is also in place. It is a security system that texts administration if there is a security problem on the playground. etc. He stated that Jez Schechinger and Joey Thraen will be the student representatives for the board. He then discussed account balances for the Activity, Hot Lunch, General, Management, Capital Projects, PPEL and Debt Service funds of the district.

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. Hodne made the motion seconded by Juhl to approve consent items A.i through A.v as follows. The motion carried unanimously.

- i. Minutes – August 15, 2013 Regular Meeting, August 28, 2013 Special Mtg. & Work Session
- ii. The payment of Sept. 2013 board bills:
General Fund \$109,688.36
PPEL \$33,135.29
Activity Fund \$27,956.63
Hot Lunch \$21,539.74
- iii. Activity Report – Financial Statement for August, 2013
- iv. Food Service Report – Financial Statement for August, 2013
- v. Board Secretary/Manager Report – Financial Statement for August, 2013

6.B Approve AEA Ballot for Election of Director. Ferneding made the motion seconded by Ramsey to approve casting a vote for candidate Richard C. Schenck for Green Hills Area Education Agency Board of Directors in Director District 4 and the motion carried unanimously.

6.C Approve Iowa School Construction Firm as Consultants for the Purpose of Future Configuration of the IKM-Manning CSD. Sam Harding, Consultant from Iowa Schoolhouse Construction & Planning Services discussed their services and answered questions from the board. Harding stated that they would first evaluate all buildings in the district. Next, in approximately a month, they will hold public meetings and their goal is to have their final recommendation, short term and long term, to the board in December. The board's goal is to make a decision in January. Hodne made the motion seconded by Barry to approve hiring Iowa School Construction Consultants and the motion carried unanimously.

6.D Approve SIAC Committee. Ferneding made the motion seconded by Heller to approve the SIAC committee presented by Dr. Ward and the motion carried unanimously.

6.E Approve APR Goals. After a discussion of APR Goals by Superintendent Ward, Heller made the motion seconded by Hodne to approve the 2013-2014 APR Goals, as presented by the SIAC Committee, and the motion carried unanimously.

6.F Approve to pay Hot Lunch from General Fund on "As Needed Basis" to cover expenses. Dr. Ward discussed additional state mandated expenses in food service which will require an inter fund loan from general fund and stated that student lunch prices will be increased ten cents at the semester per a PLE tool requirement

from the federal government. Hodne made the motion seconded by Ramsey to approve an inter fund loan from the general fund to the hot lunch fund on an as needed basis and the motion carried unanimously.

6.G Approve SBRC Modified Allowable Growth for Special Education Deficit Request. Ferneding made the motion seconded by Hodne to approve the request for \$46,993.76 in Modified Allowable Growth for Special Education Deficit from the 2012-2013 school year to the Iowa Department of Education School Budget Review Committee and the motion carried unanimously.

Personnel Items.

7.A Approve Resignations. None at this time.

7.B Approve Contracts.

Ferneding made the motion seconded by Heller to approve 2013-2014 Certified Staff lane change as follows, due to the completion of courses in the summer of 2013, and the motion carried unanimously.

Beth Schaben BA Step 5 \$37,968 To BA+10 Step 5 \$38,985

Heller made the motion seconded by Ferneding to approve a para educator position to Carol Kenkel on an as need basis at \$12.66 per hour and the motion carried unanimously.

Board Reports and Communications. Dr. Ward personally thanked board members Kenny Juhl and Denny Kasparbauer for their work with the board, staff and for the students of IKM-Manning CSD. He presented them each with a plaque of appreciation and applauded their efforts and work on the board.

Adjournment.

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

Dennis Kasparbauer, President

Attest:

Beth Dickson, Secretary

ORGANIZATIONAL MEETING FOR NEW IKM-MANNING BOARD OF DIRECTORS

A. Call Organizational Meeting To Order/Approve Agenda.

B. Board Secretary, Beth Dickson, called the meeting to order at 8:15 p.m. and announced the agenda. Ferneding made the motion seconded by Hodne to approve the agenda and the motion carried unanimously.

C. Discussion/Action Items.

Canvass and Approve Board of Election Results. School board election was Tuesday, September 10. Superintendent Ward reviewed the Abstract of Election and canvassed results of the election with the board. Amy Ferneding was re-elected into Director District 1B, for a 4 year term, with 927 votes. Jim

Thraen was elected into Director District 2B, for a 4 year term, with 977 votes. Sam Hansen was elected into the At Large District, for a 4 year term, with 766 votes. Eric Ramsey was re-elected into the At Large District, for a 4 year term, with 731 votes. Jeff Hornback received 66 votes for the At Large District, Dennis Kasparbauer received 687 votes for the At Large District, and Zachery J Meiners received 485 votes for the At Large District.

Heller made the motion seconded by Hodne to approve the canvassed board election results as submitted to the district from the Shelby County Auditor and the motion carried unanimously.

Administer Oath of Office to Newly Elected Board Members. The Oath of Office to newly elected board members Sam Hansen, and Jim Thraen was administered by Superintendent Ward.

Election of Board President. Superintendent Ward asked for nominations of a new board president. Hodne nominated and made motion, seconded by Ramsey that Dave Heller be elected as president of the board of directors for the 2013-2014 school year. There were no other nominations for president. On vote, the motion carried unanimously.

Election of Board Vice President. Board President Heller asked for nominations of a new board vice president. Hodne nominated and made motion, seconded by Ramsey that Amy Ferneding be elected as vice president of the board of directors for the 2013-2014 school year. There were no other nominations for vice president. On vote, the motion carried unanimously.

Appointment of Board Secretary. Ramsey made the motion seconded by Ferneding to appoint Beth Dickson as board secretary for the 2013-2014 school year. On vote, the motion carried unanimously.

Administer Oath of Office to Newly Elected Officers and Board Secretary. The Oath of Office to the newly elected officers and the board secretary was administered by Superintendent Ward to Dave Heller as president, Amy Ferneding as vice president, and Beth Dickson as board secretary of the board of directors for the 2013-2014 school year.

Determine Time, Date, and Place of Regular Monthly Board Meetings Per Board Policy 211.2. Hodne made the motion seconded by Ramsey to set the time and place of the regular board meeting on the third Thursday of each month at 7:00 p.m. The location for these meetings will be in the Manilla building. The motion carried unanimously.

It was discussed at this time that the October and November, 2013 meetings of the board may need to be rescheduled due to a conflict with Parent-Teacher Conferences and IASB Convention.

Appoint IASB Delegate. Heller was appointed as IASB Delegate.

Appoint Board Members to County Conference Boards for Crawford, Carroll and Shelby Counties. Heller was appointed to the position of delegate to the County Conference Board for Shelby County; Hansen was appointed to the position of delegate to the County Conference Board for Carroll County; Barry was appointed to the position of delegate to the County Conference Board for Crawford County for the 2013-2014 school year.

Appoint Finance, Policy, and Building Committees. Ferneding, Heller, and Ramsey were appointed to the Finance committee. Hansen, Hodne, and Thraen were appointed to the Policy Committee and Barry, Ferneding, and Heller were appointed to the Building Committee. They will plan to meet once a month.

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

The next regular meeting of the board is October 17, 2013 but due to Parent-Teacher conferences that may need to be rescheduled. The regular November board meeting is Nov. 21. It may need to be rescheduled due to a conflict with IASB Convention. ISFIS workshop Nov. 14 in Carroll; IASB workshop Oct. 2 in Carroll; Board President workshop Dec. 4 in Des Moines; Walk Around & Work Session to be scheduled; Board Vision, Mission, and Goals; Out of State Trips; Lunch Price Increases.

Adjournment.

There being no further business to come before the organizational meeting, Ramsey made the motion to adjourn seconded by Ferneding and the motion carried unanimously. The meeting adjourned at 8:30 p.m.

Dave Heller, President

Attest:

Beth Dickson, Secretary