

MINUTES OF THE
SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
WEDNESDAY, APRIL 16, 2014
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
Administration Absent: Sharon Whitson
Secretary: Beth Dickson
Guests: Kathy Lage, Audrey Ingram, Liz Book
Location: IKM-Manning Central Office in Manilla

Call Special Meeting to Order/Approve Agenda

President Dave Heller called the special meeting to order at 7:00 p.m. and announced the agenda. Barry made the motion, seconded by Hansen to approve the agenda with the amendment of the addition of 4.D Consider Purchase of Bus under Action Items and the motion carried unanimously.

Ferneding and Hodne entered the meeting at this time.

Discussion

A. Reduction of Administrative Position

Discussion was held at this time in regard to the reduction of an administrative position. It was the general consensus of the board that if the IKM-Manning CSD entered into a superintendent sharing agreement with Coon Rapids-Bayard CSD that one administrative position would be reduced to part time and if the district does not enter into a superintendent sharing agreement than one administrative position would be reduced. It was noted that this reduction notification deadline is May 15.

Action Items

A. Approve Consent Agenda.

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

- i. Minutes – April 9, 2014 Budget Hearing, Early Start Calendar Hearing, Regular Meeting
- ii. The payment of April 2014 board bills:

General Fund	\$207,449.39
Activity Fund	\$19,920.28
Hot Lunch	\$19,794.23
- iii. Activity Report – Financial Statement for March, 2014
- iv. Food Service Report – Financial Statement for March, 2014
- v. Board Secretary/Manager Report – Financial Statement for March, 2014

B. Approve The Transfer of \$1000 from Management Fund to General Fund for the Purpose of Paying the Deductible in Special Education Mediation

Hodne made the motion, seconded by Ferneding to approve the transfer of \$1000 from management fund to general fund for the purpose of paying the \$1000 deductible to EMC Insurance Company for special education mediation and the motion carried unanimously.

C. Approve Concurrent Agreement with Western Iowa Tech Community College

Hodne made the motion, seconded by Hansen to approve the 2014-2015 Concurrent Agreement with Western Iowa Tech Community College and the motion carried unanimously.

D. Consider Purchase of Bus

Dr. Ward expressed the need for another 84 passenger bus due to the structural damage to the 2008 84 passenger bus in the accident that occurred April 7. Hodne made the motion, seconded by Barry to approve the purchase of a 2015 260 HP 84 passenger bus from School Bus Sales in the amount of \$92,964.00 and the motion carried unanimously.

Personnel

A. Closed Session – Evaluation of Professional Competency 21.5 (1) (i)

Hodne made the motion seconded by Ferneding to hold a closed session as provided in section 21.5 (1) (i) of the Code of Iowa, to conduct evaluations of professional competency. On Call of the Roll, Ayes: Barry, Ferneding, Hansen, Heller, Hodne, Ramsey, Thraen. Nays: None. The meeting went into closed session at 7:35 p.m.

B. Open Session

The board came out of closed session at 8:15 p.m. The additional responsibility on the principals and business office if a superintendent sharing agreement occurs was discussed. Next regular board meeting is May 15.

Adjournment

There being no further business to come before the meeting, Hansen made the motion to adjourn seconded by Hodne and the motion carried unanimously. The meeting adjourned at 8:20 p.m.

David Heller, President

Attest:

Beth Dickson, Secretary