

MINUTES OF THE
SPECIAL BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, MARCH 20, 2014
7:00 P.M.

ROLL CALL

IKM-Manning Directors Present: Lynn Barry, Amy Ferneding, Sam Hansen, David Heller, Scott Hodne, Jim Thraen

IKM-Manning Directors Absent: Eric Ramsey

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

Administration Absent: Principal Wendy Hammrich

Secretary: Beth Dickson

Guests: Pat Wuestewald, Tiffany Hoogestraat, Laurie Petersen, Kathy Lage, Marlene Borkowski, Lyle Borkowski, Audrey Ingram

Location: IKM-Manning Central Office in Manilla

Call Regular Meeting to Order/Approve Agenda

President Dave Heller called the regular meeting to order at 7:00 p.m. and announced the agenda. Hodne made the motion, seconded by Hansen to approve the agenda and the motion carried unanimously.

Public Input to Non-Agenda Items

Pat Wuestewald had questions answered by the board at this time.

Correspondence

Prior to the meeting Dr. Ward presented the board with a letter from Jonathan and Rebecca Conner for their review. A thank you from Janette Hansen was viewed by the board.

Reports

Principals

Principal Wall discussed the Student Council Blood Drive. Red Cross presented IKM-Manning and Treynor CSD with a challenge to see which could host the most successful drive. The trophy resides at IKM-Manning with 119 units collected, Treynor collecting 90.

Principal Whitson discussed 5-8 Band Solo Contest; Gold and Silver Honor Roll; Perfect Attendance; Career Fair; Iowa Assessments.

Discussion Items

5.A Discussion on the 2014-2015 Budget.

Dr. Ward presented a budget slideshow to the board and discussion was held on the various components of the budget including state funding, assessed valuation, cash reserve levies, proposed tax rate for the budget, student enrollment. Budget figures reviewed at this time were based on 4% Allowable Growth. He discussed Tax Rate Certification and presented options for the 2014-2015 Proposed Budget. Dr. Ward reviewed budget expenditures with the board, explaining that the district must control expenses in order to maintain programs we currently have for our students. Discussion was held on management fund; unspent balance; and debt service schedules.

Action items

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

- i. Minutes – March 6, 2014 Regular Meeting
- ii. The payment of March 2014 board bills:

General Fund	\$92,885.21
Capital Projects	\$7,500.00
Activity Fund	\$16,951.38
Hot Lunch	\$18,338.04
- iii. Activity Report – Financial Statement for Feb., 2014
- iv. Food Service Report – Financial Statement for Feb., 2014
- v. Board Secretary/Manager Report – Financial Statement for Feb., 2014

6.B Approve Bus Bid.

Barry made the motion seconded by Ferneding to approve the purchase of a Bluebird 280 HP, 84 passenger bus from School Bus Sales Co., in the amount of \$101,535.00, and the motion carried unanimously.

Personnel Items.

7.A Approve Resignations.

7.B Approve Contracts.

Hodne made the motion seconded by Hansen to approve the offering of a 2013-2014 Head Football Coach contract to Tom Casey, in the amount of \$4,736.00, and the motion carried unanimously.

After discussion, Thraen made the motion seconded by Ferneding to approve paying Amanda Ward, \$31.48 per hour, for tutoring services to be provided 1 hour per day/2 days per week during the school year and 1 hour per day/3 days per week during the summer, excluding the month of July, for the 2013-14 and 2014-15 school years, and the motion carried unanimously.

Board Reports

Budget Public Hearing at 6:00 p.m., Early Start Waiver Public Hearing at 6:00 p.m., immediately following the Budget Hearing, and the Regular Board Meeting at 6:00 p.m., immediately following the Early Start Waiver Public Hearing, in FCS Room in Manilla on April 9. Dr. Ward would like Rural School Advocates of Iowa as an April agenda item.

Adjournment.

There being no further business to come before the meeting, Ferneding made the motion to adjourn seconded by Hansen and the motion carried unanimously. The meeting adjourned at 7:55 p.m.

David Heller, President

Attest:

Beth Dickson, Secretary