

MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, MARCH 6, 2014
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, Principals Wendy Hammrich, Brian Wall, Sharon Whitson

Secretary: Beth Dickson

Guests: Several guests were at the meeting.

Location: IKM-Manning High School Auditorium in Manning

Call Regular Meeting to Order/Approve Agenda

President Dave Heller called the regular March meeting to order at 7:05 p.m. and announced the agenda.

Ferneding made the motion seconded by Barry to approve the agenda and the motion carried unanimously.

Communications

A. Public Input to Non-Agenda Items

Pat Wuestewald, on behalf of the City of Manilla and Manilla Municipal Utilities, and Vicki Cadwell expressed concerns at this time with regard to district reconfiguration.

B. Board Secretary Report

C. Correspondence

Dr. Ward discussed the Shelby County Multi-Jurisdictional Hazard Mitigation Planning Meeting to be held March 20.

Reports

Student Representatives to the Board

Jeze and Joey reported on the various high school activities: Jazz Band received 4th place at the Lewis and Clark Band Festival; Girls and Boys Basketball seasons ending; Five students will be competing at State Individual Speech Contest on March 15; Golf to begin March 17; NHS; Sub-District and District Leadership FFA Conferences; FFA Annual Community Banquet March 21; Junior College Planning night March 11; Student Council Blood Drive March 13; Track practices and upcoming meets; Winter Sports Awards Night; Spring Play March 28 & 30; HS Solo and Ensemble Music Recital April 3.

Principals

Principal Hammrich discussed Read Across America Week and thanked community members that came to read to students. She discussed preschool screenings that were held recently, noting 12 students were screened in Irwin and 32 in Manning.

Principal Whitson discussed 5-8 Band Solo Contest; JH Western Iowa Conference Honor Band; C4K meeting with AEA consultant; RTI; Career Fair March 21.

Principal Wall discussed a DMACC/High School Consortium Data Summary handout regarding 28E Agreement Courses attended by high school students. He noted IKM-Manning also has a 28E Agreement with WIT in Denison and IWCC.

Superintendent

Superintendent Ward congratulated Gene Rasmussen for the honor of receiving the Golden Plaque of Distinction Award, which he will be presented to him at the 1A State Championship Basketball Game. He also

discussed open enrollment; a letter received from Iowa Workforce, Division of Labor Services regarding three safety issues at the IKM-Manning High School; A Fire Safety Report received regarding all buildings in the district.

Discussion

A. District Reconfiguration

District Reconfiguration was discussed by the board at this time.

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 Hansen to approve consent item A, i and the motion carried unanimously.

B. Approve District Reconfiguration for the 2014-2015 School Year.

Ferneding made the motion seconded by Hodne to approve the District Reconfiguration for the 2014-2015 school year as noted below and the motion carried unanimously.

Preschool in Irwin and Manning
Grades K-3 in Irwin
Grades 4-12 in Manning
Central office in Weight Room by New Gym in Manilla
JH Basketball/Volleyball practices and JH Basketball games in Manilla New Gym
Baseball in Manilla
Softball in Irwin

- C. Approve Final Budget Guarantee for the 2014-2015 Budget Year. Hodne made the motion seconded by Barry to approve the 101% Regular Program Budget Adjustment Resolution as follows: RESOLVED, that the Board of Education of the IKM-Manning Community School District, will levy property tax for fiscal year 2014-2015 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. The motion carried unanimously.

- D. Consider 2014-2015 Budget Options: PPEL, Management, Cash Reserve, Instructional Support Levies and 101% Regular Program Adjustment. At this time the IKM-Manning board of education discussed the 2014-2015 budget of the district. Superintendent Ward provided the boards with information regarding the preliminary budget for the 2014-2015 school year.

Pursuant to Section 298.4, Code of Iowa, to set the Management Fund Levy in the amount of \$300,000 for the 2015 fiscal year to be used for early retirement, insurance premiums for maintenance and liability, and unemployment insurance.

To set a regular Physical Plant & Equipment Levy of .33 cents per \$1,000 of assessed valuation for the 2015 fiscal year. This PPEL Levy will generate \$114,530, and can be used for buildings and grounds, technology, and vehicle purchases.

To set the Cash Reserve Levy in the amount of \$303,195; \$90,015 is from the School Budget Review Committee for the approval for extra open enrollment out students not in the district count last year and \$213,180 for cash flow purposes.

To set the Instructional Support Levy at the maximum 10% rate in the amount of \$459,691 to be generated by applying a 9% income surtax rate equal to \$385,187, net in state aid equal to \$0, and \$1,459 in property tax, to produce \$386,646 net to the district. The difference between \$459,691 and \$386,646 is the amount not funded by the state, equaling \$73,045.

To set the 101% Regular Program Budget Adjustment amount at \$26,031.

- E. Set 2014-2015 Budget Hearing.

Ramsey made the motion seconded by Ferneding, that the Proposed IKM-Manning Budget Summary, Fiscal Year 2014-2015, be accepted for publication in the Manilla Times and Manning Monitor with the budget hearing to be held in the Family Consumer Science Room in Manilla, Thursday, April 10, 2014 at 6:45 p.m. The motion carried unanimously. The proposed levy is 10.18804.

F. Set 2014-2015 Early Start Waiver Hearing.

Hodne made the motion seconded by Hansen to set April 10, 2014 at 6:45 p.m., immediately following the budget hearing, in the Family Consumer Science Room in Manilla as the hearing date, time, and place to consider an early start waiver request for the 2014-2015 school year and the motion carried unanimously.

Personnel

A. Resignations None at this time

B. Contracts None at this time

Board Reports

There will be a special board meeting March 20, 2014, at 7:00 p.m., in the Central Office in Manilla to approve March board bills and a bus bid. The next regular meeting of the Board will be April 10, 2014 in the Family Consumer Science Room, Manilla, at 7:00 p.m.

Adjournment

There being no further business to come before the regular meeting, Hodne made the motion to adjourn seconded by Ferneding and the motion carried unanimously. The meeting adjourned at 8:50 p.m.

David Heller, President

Attest:

Beth Dickson, Secretary