

**COUNCIL BLUFFS COMMUNITY SCHOOLS**  
**BOARD MINUTES**  
**REGULAR MEETING**  
**August 28, 2007**  
**6:30 P.M.**  
**12 Scott Street**  
**Council Bluffs, Iowa**

1. Call to Order

The meeting was called to order by President Gina Primmer at 6:30 p.m.

2. Roll Call

Members Present: Marvin Arnpriester, Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee, Glen Mitchell and Gina Primmer.

3. Invocation

The invocation was given by Rev. Don Bates from Lighthouse Temple Church of the Open Bible. He also introduced Pastor Gary Hollers from Southside Christian and John Sherbondy, ministers at the Juvenile Detention Center.

4. Pledge of Allegiance

5. We Are Proud of Our Schools/Introductions

Dr. Martha Bruckner, Superintendent of Schools introduced Dr. Ann Mausbach, Executive Director of Curriculum and Instruction who spoke about the Preschool program. Dr. Bruckner then introduced the following Preschool students and presented each of them with a bookmark and a book:

Ryan Smith, son of Adam and Becky Smith, preschool student at Carter Lake  
Arik Puetz, son of Caiti Bradley, preschool student at Lewis & Clark.

6. Approval of Agenda

BE IT RESOLVED that we approved the agenda as presented in our packet.

Moved by: Dave Coziahr

Seconded by: Mark McGee

Voting in Favor: Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee, Glen Mitchell, Marvin Arnpriester and Gina Primmer.

7. Approval of Consent Agenda

BE IT RESOLVED that we approve the Consent Agenda.

Moved by: Marvin Arnpriester

Seconded by: J.J. Harvey

BE IT RESOLVED that we divide the question and consider the issuance of diplomas separately from the other items.

Moved by: Janine Headen

Seconded by: \_\_\_\_\_

Motion fails due to lack of second.

BE IT RESOLVED that we divide the question to consider the Appointment of Teacher Quality Committee Members separately from the other items.

Moved by: Janine Headen                      Seconded by: \_\_\_\_\_

Motion fails due to lack of second.

BE IT RESOLVED that we divide the question to consider the Lease Agreement with Iowa Western Community College for the Harmon Tucker Center separately from the other items.

Moved by: Janine Headen                      Seconded by: \_\_\_\_\_

BE IT RESOLVED that we divide the question so that we consider Special Education Placements separately from the other items.

Moved by: Janine Headen                      Seconded by: \_\_\_\_\_

Motion fails due to lack of second.

BE IT RESOLVED that we divide the question so that we can consider the Denial of Open Enrollment Request separately from the other items.

Moved by: Janine Headen                      Seconded by: \_\_\_\_\_

Motion fails due to lack of second.

BE IT RESOLVED that we divide the question to consider the Lease Extension for Featherstone Preschool separately from the other items.

Moved by: Janine Headen                      Seconded by: \_\_\_\_\_

Motion fails due to lack of second.

Call the Previous Question

Moved by: Glen Mitchell                      Seconded by: Dave Coziahr

Voting in Favor: Mark McGee, Glen Mitchell, Marvin Arnpriester, Dave Coziahr, J.J. Harvey and Gina Primmer  
Abstain: Janine Headen

Vote on Approval of Consent Agenda as presented:

Voting in Favor: Marvin Arnpriester, J.J. Harvey, Mark McGee, Glen Mitchell, Marvin Arnpriester, Dave Coziahr and Gina Primmer  
Abstain: Janine Headen

\*A. Business Items

- Grants issuance of diplomas to four Thomas Jefferson High School Students

- Appointment of Teacher Quality Committee Members
  - Lease Agreement with Iowa Western Community College for the Harmon Tucker Center
  - Special Education Placements
  - Denial of Open Enrollment Request
  - Lease Extension for Featherstone Preschool
  - Attorneys and their respective firms to represent the Board and Superintendent when legal services are required
  - Emergency Change Order, Abraham Lincoln High School Parking Lot
- \*B. Personnel
- \*C. Claims & Accounts
- \*D. Approval of Minutes – Regular Meeting of July 24, 2007 and the Special Meeting of August 6, 2007

8. Public Participation

(This is an opportunity for members of the public to address the Board regarding agenda items or other matters of concern.)

Lisa Lantz addressed the Board.

Bert Latimer addressed the Board.

Sasha Buckite addressed the Board.

Brenda Brown addressed the Board.

9. Superintendent's Report

\*A. Informational Presentations

- Summer Learning Opportunities 2007

Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.

- Enrollment Report

Presentation was given by Ron Diimig, Executive Director of Student Services.

\*B. Resolutions and Hearings

- Treasurer's Report for the Fiscal Year Ending June 30, 2007

Presentation was given by Greg Rodgers, Executive Director of Business Services.

BE IT RESOLVED that the Board accept the Treasurer's Report as presented by Greg Rodgers, Executive Director of Business Services.

Moved by: Dave Coziahr                      Seconded by: Glen Mitchell

Voting in Favor: Glen Mitchell, Marvin Arnpriester, Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee and Gina Primmer

- Appointment of Secretary and Treasurer for 2007-2008 School Year

BE IT RESOLVED that the Board of Directors appoints Greg Rodgers Secretary and Treasurer of the Council Bluffs Community Schools for the 2007-2008 School Year.

Moved by: Mark McGee

Seconded by: J.J. Harvey

Voting in Favor: Marvin Arnpriester, Dave Coziahr, J.J. Harvey, Mark McGee, Glen Mitchell and Gina Primmer

Voting Against: Janine Headen

o Oath of Office

Board President, Gina Primmer administered the following oath to the appointed Secretary/Treasurer.

“I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially to the best of my ability discharge the duties of the office of Secretary/Treasurer of the Board in the Community School District of Council Bluffs, Iowa, as now or hereafter required by law.”

o Continuation of Bonds

BE IT RESOLVED that the official bond for the Secretary/Treasurer be set at \$500,000 and that the Board of Education authorize the payment for said bond for fiscal year 2007-2008.

Moved by: Glen Mitchell

Seconded by: Janine Headen

Voting in Favor: Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee, Glen Mitchell, Marvin Arnpriester and Gina Primmer.

\*C. Student Achievement

• ACT Report

Presentations were given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction and Dr. Dee Engstrom, Supervisor of Curriculum, Instruction and Assessment 9-12.

\*10 Board Requested Items

Request to rescind/repeal Agenda 9. B, sections 2, 3, 4 from July 24 Board meeting:

Policies to be removed from the table for approval as revised:

Policy 410 – Substance-Free Workplace

Policy 601 – School Day

Policy 623 – Promotion Requirements from Junior High School to High School

Policy 625 – Senior High Graduation Requirements

Policy 907 – Campaigns or Activities for Raising Money

New policies to be removed from the table for approval:

Policy 430 – Employee Dress Code Guidelines

Policy 633 – Student Publications

Administrative Regulations

410.0 – Substance-Free Workplace – procedure

430.1 – Employee Dress Code and Guidelines

- 625.1 – Senior High Graduation Requirements - Foreign Exchange Students
- 701.3 – Activity Funds
- 701.6 – Vehicle Idling – new regulation
- 907.1 – Campaigns or activities for raising money – regulation
- 911.1 – Relations with Parent Organizations – regulation

BE IT RESOLVED that the Board Recind our action taken on July 24<sup>th</sup> Agenda 9. B, sections 2, 3 and 4.

Moved by: Janine Headen

Seconded by: \_\_\_\_\_

Motion fails due to lack of second.

11. Adjournment

There being no further business, President Gina Primmer declared the meeting adjourned at 8:15 p.m.

\*Denotes Exhibit

Respectfully Submitted,

Greg Rodgers,  
Secretary

ATTEST:  
Gina Primmer, President  
Board of Directors

