

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
September 25, 2007
6:30 P.M.
12 Scott Street
Council Bluffs, Iowa**

1. Call to Order

The meeting was called to Order by Vice-President Mark McGee at 6:31 p.m.

2. Roll Call

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

Members Absent: Gina Primmer

3. Invocation

The invocation was led by Rev. Sandy Gobeli with 5th Avenue United Methodist Church.

4. Pledge of Allegiance

5. We Are Proud of Our Schools/Introductions

Dr. Martha Bruckner, Superintendent of Schools introduced Kelsey Carrier and Robert Kerber both students in the Intro to Video Production course taught by Tucker Center Instructor Randy Lau and are assisting in the broadcast production of the Board of Education meetings.

6. Approval of Agenda

BE IT RESOLVED that the agenda be approved as presented.

Moved by: Glen Mitchell

Seconded by: J.J. Harvey

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

Voting Against: Janine Headen

7. Approval of Consent Agenda

*A. Business Items

- Issuance of diplomas to six Abraham Lincoln High School Students
- Suspension of student from Thomas Jefferson High School for over 10 days
- Appointment of the Level One and Alternate Investigators for the 2007-2008 School Year
- Appointment of the 2007-2008 Complaint Officers
- Chamber of Commerce Membership Renewal
- Talented and Gifted Agreement with Loess Hills Area Education Agency 13
- Dropout Prevention and School Return Agreement with Loess Hills Area Education Agency 13
- Master Vehicle Lease and supporting Vehicle Lease Schedules
- Contract with Iowa Department of Public Health/Iowa Nutrition Network BASICS
- Position Description – Nutrition Education Assistant (grant funded position)
- Approval of Staff & Student Handbooks

*B. Personnel

*C. Claims & Accounts

*D. Approval of Minutes – Regular Meeting of August 28 and the Work Session of September 17, 2007

BE IT RESOLVED that the Consent Agenda be approved as presented.

Moved by: Marvin Arnpriester

Seconded by: Dave Coziahr

BE IT RESOLVED that the Issuance of diplomas be divided and stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the Level One and Alternate Investigators be divided and stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the appointment of 2007-08 Complaint Officers be divided and stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the Dropout Prevention and School Return Agreement with Loess Hills Area Education Agency 13 be divided and stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the Position Description – Nutrition Education Assistant (grant funded position) be divided and stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that Item 7C Claims and Accounts should be divided and stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that Item 7D Approval of Minutes – Regular Meeting of August 28 and the Work Session of September 17, 2007 be divided and stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the Suspension of student from Thomas Jefferson High School for over 10 days to divide the question and place on the table.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

Vote on approval of Consent Agenda

Voting in Favor: Dave Coziahr, J.J. Harvey, Glen Mitchell and Marvin Arnpriester

Abstain: Janine Headen

8. Public Participation

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

Bert Latimer addressed the Board.

9. Superintendent's Report

*A. Resolutions and Hearings

- Authorization to cast the weighted vote for the Board for Nancy Coziahr as director of District Number 5 for the Loess Hills Area Education Agency Board of Directors and for Randy Brown as director of District Number 6 for the Loess Hills Area Education Agency Board of Directors.

BE IT RESOLVED that the Board cast the weighted votes for Nancy Coziahr and Randy Brown for the Loess Hills Area Education Agency Board of Directors as indicated.

Moved by: Marvin Arnpriester

Seconded by: Glen Mitchell

Voting in Favor: Glen Mitchell, Marvin Arnpriester, J.J. Harvey and Mark McGee

Voting Against: Janine Headen

Abstain: Dave Coziahr

- Approval of Change Order #2, Abraham Lincoln Phase I Site Modification
- Approval of Change Order #4, Rue Elementary School – HVAC Renovation Project

BE IT RESOLVED that the Board approve Change Orders #2 and #4 as described.

Moved by: J.J. Harvey

Seconded by: Glen Mitchell

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

- Approval of TeamMates Agreement

BE IT RESOLVED that the Board accept the approval of TeamMates Agreement as presented.

Moved by: Marvin Arnpriester

Seconded by: Dave Coziahr

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

*B. Student Achievement

- Advanced Placement and Dual Credit Report

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

10. Recognition of Officers

Dr. Martha Bruckner, Superintendent of Schools recognized and thanked Board President
Gina Primmer and Vice-President Mark McGee

11. Adjournment Sine Die

There being no further business, Vice-President Mark McGee declared the meeting adjourned at
7:24 p.m.

*Denotes Exhibit

Respectfully Submitted,

Greg Rodgers,
Secretary

ATTEST:

Mark McGee, Vice President
Board of Directors

