

**COUNCIL BLUFFS COMMUNITY SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
OCTOBER 9, 2007  
6:30 P.M.  
12 Scott Street  
Council Bluffs, Iowa**

Public Hearings

1. Proposed Plans, Specifications and Form of Contract for Bid #07-021 for the Thomas Jefferson High School Physical Education/Music Building Additions/Renovations Project
2. Bid Award of Bid #07-021 for the Thomas Jefferson High School Physical Education/Music Building Additions/Renovations Project

An Open Meeting was called to order at 6:30 p.m. to hold the Public Hearings on the Proposed Plans, Specifications and Bid Award for the Thomas Jefferson High School Physical Education/Music Building Additions/Renovations Project.

BE IT RESOLVED that we strike the Public Hearings from the beginning of the meeting and move to the previous order.

Moved by: Janine Headen

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

Motion fails due to lack of second.

Marvin Arnpriester introduced the following Board Members that are present for the Public Hearings: Dave Coziahr , J.J. Harvey, Janine Headen, Mark McGee and Glen Mitchell.

Kris Hennings, Activities Director from Thomas Jefferson High School addressed the Board.

Public Hearing adjourned at 6:43 p.m.

1. Call to Order  
The meeting was called to order by President Marvin Arnpriester at 6:43 p.m.
2. Roll Call  
Members Present: Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee, Glen Mitchell and Marvin Arnpriester.  
Members Absent: Gina Primmer
3. Invocation  
The invocation was led by Pastor Matt Beckner from First Christian Church, Children's Ministry.

4. Pledge of Allegiance
5. We Are Proud of Our Schools/Introductions

Dr. Martha Bruckner, Superintendent of Schools introduced the following students:

- Tammy Cao, Brittney Parrott and Alexis Bascue who were members of the 2006-2007 Kirn Junior High School ASTRA Club and received 2<sup>nd</sup> place Internationally for 2006-07 for their volunteer efforts in the community. Katelynn Hunter-Mullin was also a part of that club but was unable to attend the Board Meeting.
- Kenny Colvin, 6<sup>th</sup> grader at Lewis & Clark Elementary School who serves as a role model for other students and is representative of the wonderful students who are part of our great school district.

6. Approval of Agenda

BE IT RESOLVED that we add a report from Cross Pointe Software to this agenda so that we can be updated on its progress

Moved by: Dave Coziahr

Seconded by: Glen Mitchell

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

A report on Cross Pointe will be added under agenda item 9A Informational Presentations.

BE IT RESOLVED that we accept the agenda as amended.

Moved by: Dave Coziahr

Seconded by: J.J. Harvey

BE IT RESOLVED that Item 10 be removed from the agenda.

Moved by: Janine Headen

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

Motion fails due to lack of second.

Vote on agenda as amended.

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

Voting Against: Janine Headen

7. Approval of Consent Agenda

\*A. Business Items



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

Motion fails due to lack of second.

BE IT RESOLVED that Item 7C, Minutes of September 25, 2007 stand alone.

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

Motion fails due to lack of second.

Vote on Consent Agenda as presented.

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

Voting Against: 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.)

- Margee Hendrickson addressed the Board.
- Larry Fent addressed the Board.
- Paula Houvenagle addressed the Board.
- Ann Talley addressed the Board.

9. Superintendent's Report

\*A. Informational Presentations

- Community Needs Assessment Data  
Dr. Martha Bruckner, Superintendent of Schools introduced Jerry Mathiasen from the Iowa West Foundation and he presented the 2007 Pottawattamie County Community Needs Assessment: Executive Summary.
- Cross Pointe  
Presentation was given by Lynn Wodjenski, a representative from Cross Pointe.
- Strategies for Recruitment of New Teachers  
Presentation was given by Janet Reiners, Executive Director of Human Services.

\*B. Resolutions

- Market Factor Pay Proposal
- Early Notification Incentive  
BE IT RESOLVED that we approve the Market Factor Pay Proposal and the Early Notification Incentive.

Moved by: Mark McGee      Seconded by: J.J. Harvey

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

- Proposed Plans, Specifications and Form of Contract for Bid #07-021 for the Thomas Jefferson High School Physical Education/Music Building Additions/Renovations Project  
Presentation was made by Greg Rodgers, Executive Director of Business Services.

BE IT RESOLVED that we accept the Proposed Plans, Specifications and Form of Contract for Bid #07-021 for the Thomas Jefferson High School Physical Education/Music Building Additions/Renovations Project.

Moved by: Janine Headen                      Seconded by: Dave Coziahr

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

- Bid Award of Bid #07-021 for the Thomas Jefferson High School Physical Education/Music Building Additions/Renovations Project  
Presentation was given by Greg Rodgers, Executive Director of Business Services.

BE IT RESOLVED that we award the bid to Lueder Construction of Omaha, Nebraska in the amount of \$3,761,000.00.

Moved by: J.J. Harvey                      Seconded by: Glen Mitchell

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

\*C. Student Achievement

- Annual Progress Report (APR)  
Presentation was made by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.

10. Response to Board Member Requested Items  
President Arnpriester read a list of board member requested items and the responses given to date regarding these requests.

11. Adjournment  
There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:54 p.m.

\*Denotes Exhibit

Respectfully Submitted,

Greg Rodgers  
Board Secretary

ATTEST:  
Marvin Arnpriester, President  
Board of Directors