

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
November 13, 2007
6:30 P.M.
12 Scott Street
Council Bluffs, Iowa**

1. Call to Order

The meeting was called to order by President Marvin Arnpriester at 6:30 p.m.

2. Roll Call

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

3. Invocation

The invocation was led by Board President Marvin Arnpriester.

4. Pledge of Allegiance

5. We Are Proud of Our Schools/Introductions

American Education Week Proclamation

Board President Marvin Arnpriester read a proclamation from Mayor Tom Hanafan in recognition of American Education Week.

Dr. Martha Bruckner, Superintendent of Schools introduced Britney Paylan, 2nd grader at Franklin Elementary School.

Student Spotlight

Dr. Martha Bruckner, Superintendent of Schools honored four Abraham Lincoln High School students who earned the title of Advanced Placement (AP) Scholars as Juniors during 2006-07. She also introduced Abraham Lincoln High School Talented and Gifted strategist and coordinator Chris Schultz who helped recognize the following students and their parents: Tessa Brow, Jessica Addison, Jessica Branigan and Jonathan Prosser.

6. Approval of Agenda

BE IT RESOLVED that the agenda be amended and with Item 9B Bid #07-025, change the wording from decline to defer

Moved by: Gina Primmer

Seconded by: J.J. Harvey

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

7. Approval of Consent Agenda

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

Moved by: Dave Coziahr

Seconded by: Gina Primmer

BE IT RESOLVED that the Consent Agenda be separated and the Appointment of New Members to the Standing and Statutory Committees stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the Consent Agenda be divided and the Nominees to Iowa West's Council of Members stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the Consent Agenda be divided and the Letters of Agreements for the services Behave'n Community Services, Inc. will be providing to Rue, Gunn, and Lewis and Clark Elementary Schools during the 2007-08 school year stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

Vote on original motion

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

Voting Against: Janine Headen

*A. Business Items

- 28E Agreement for Planning of Shared Use of Facilities with Iowa Western Community College
- Bid # 07-023, Lewis and Clark Elementary School Parking Lot Improvement Project
- Bid #07-024, Commercial Compact Tractor
- Change Order #42R, Thomas Jefferson High School – Additions & Renovations Project
- Appointment of New Members to the Standing and Statutory Committees
- Acknowledgement and acceptance of the gift from the Alzheimer's Association of the book *What's Happening to Grandpa* to each school library
- Nominees to Iowa West's Council of Members – Bobette Behrens, Mark Brandenburg, Theresa Barron-McKeagney, and Robert N. Schlott
- Letters of agreements for the services Behave'n Community Services, Inc. will be providing to Rue, Gunn, and Lewis and Clark Elementary Schools during the 2007/2008 school year

*B. Personnel

*C. Approval of Minutes – Regular Meeting of October 23, 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.)

None.

9. Superintendent's Report

*A. Informational Presentations

- Federal Title Programs Overview
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.
- Report on Employee Charitable Giving Campaigns
Presentation was given by Diane Ostrowski, Supervisor of Community Services.
- Information on Parking at Abraham Lincoln High School
Dr. Martha Bruckner, Superintendent of Schools gave an update on the parking at Abraham Lincoln High School.

*B. Resolutions

- Cancel Second Regular Board Meeting in December
BE IT RESOLVED that the Board cancel the second Regular Board Meeting in December.

Moved by: Janine Headen Seconded by: Mark McGee

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

- Number of Precincts in School-Related Elections
BE IT RESOLVED that the Board table this motion until January

Moved by: Janine Headen Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the District combine the current 22 precinct polling sites into 7 polling sites as outlined by the election office.

Moved by: Gina Primmer Seconded by: Dave Coziahr

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

- Bid # 07-025, Decline all bids for Longfellow Elementary School Reroofing Project

BE IT RESOLVED that the Board defer Bid #07-025 for the Longfellow Elementary School Reroofing Project.

Moved by: Gina Primmer Seconded by: Glen Mitchell

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

*C. Student Achievement

- ELL Report

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

Privilege Motion to adjourn.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

The meeting adjourned at 7:20 p.m.

10. Response to Board Member Requested Items

11. Adjournment

*Denotes Exhibit

Respectfully Submitted,

Greg Rodgers
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

