

**COUNCIL BLUFFS COMMUNITY SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
January 8, 2008  
6:30 P.M.  
12 Scott Street  
Council Bluffs, Iowa**

**Public Hearing**

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

Presentation was given by Dr. Martha Bruckner, Superintendent of Schools

Public Hearing adjourned at 6:35 p.m.

1. Call to Order  
The meeting was called to order by President Marvin Arnpriester at 6:35 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  
Father Kottas provided the invocation.
4. Pledge of Allegiance
5. We Are Proud of Our Schools/Introductions  
Dr. Martha Bruckner, Superintendent of Schools, introduced the Student Spotlight portion and asked Abraham Lincoln High School band instructor Dr. Terry Hanzlik to introduce two students who received high honors during this year's All-State Music Festival. Board members JJ Harvey and Janine Headen were asked to present the Student Spotlight awards to Brianna Myre who was a four-year member of the All-State Band, and Allyshia Brown, who earned the first chair, first flute honors in the All-State Band.
6. Approval of Agenda  
BE IT RESOLVED that we approve the agenda as presented.

Moved by: Gina Primmer

Seconded by Glen Mitchell

Gina Primmer called the question. This request was denied by Chair Arnpriester.

Voting in Favor of Motion to approve the agenda: Mark McGee, Glen Mitchell, Gina Primmer, Dave Coziahr, J.J. Harvey, and Marvin Arnpriester  
No vote was given by Janine Headen.

7. Approval of Consent Agenda

\*A. Business Items

- Change Order #1, Abraham Lincoln High School, Gymnasium Addition and Renovation Project
- Change Orders #1-4, Abraham Lincoln High School, Tennis Court Improvement Project
- Change Order #7, Rue Elementary School, HVAC Renovations Project
- Final Payment – District-Wide Window Shade Project
- Contract with Robin Stratton for Mental Health Services
- Student Expulsion

\*B. Personnel

\*C. Approval of Minutes – Regular Meeting of December 11, 2007, Work Sessions of December 11 and December 18, 2007

A one-minute recess was called at 6:52 p.m. and the meeting was reconvened at 6:53 p.m.

Board President entertained two motions regarding a Board member requested item.

BE IT RESOLVED that an agenda item be added to the January 22<sup>nd</sup> Board meeting to rescind/repeal the approval of the attendance of Board Member J.J. Harvey at the 2009 Association for Supervision and Curriculum Development (ASCD) Conference and authorize payment of appropriate fees.

Moved by: Janine Headen

Seconded by: David Coziahr

Voting in Favor: Janine Headen and David Coziahr

Voting Against: Mark McGee, Glen Mitchell, Gina Primmer, J.J. Harvey and Marvin Arnpriester

BE IT RESOLVED that an agenda item be added to the January 22<sup>nd</sup> Board meeting to rescind/repeal the approval of the attendance of Board Member Mark McGee at the D.C. Ambassadors' March 1-4 Meeting in Washington D.C. and authorize payment of appropriate fees..

Moved by: Janine Headen

Seconded by: David Coziahr

Voting in Favor: Janine Headen and David Coziahr

Voting Against: Mark McGee, Glen Mitchell, Gina Primmer, J.J. Harvey and Marvin Arnpriester

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

Moved by: David Coziahr

Seconded by: Gina Primmer

BE IT RESOLVED that we divide the question and consider Item 7A, “Final Payment—District-Wide Window Shade Project” separately from the rest of the Consent Agenda.

Moved by: Janine Headen

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

Motion failed due to lack of second.

BE IT RESOLVED that we divide the question and consider Item 7A, “Contract with Robin Stratton for Mental Health Services” separately from the rest of the Consent Agenda.

Moved by: Janine Headen

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

Motion failed due to lack of second.

BE IT RESOLVED that we divide the question and consider Item 7A, “Student Expulsion” separately from the rest of the Consent Agenda.

Moved by: Janine Headen

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

Motion failed due to lack of second.

BE IT RESOLVED that we divide the question and consider Item 7B “Personnel” separately from the rest of the Consent Agenda.

Moved by: Janine Headen

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

Motion failed due to lack of second.

BE IT RESOLVED that we divide the question and consider Item 7B “Approval of the Minutes” separately from the rest of the Consent Agenda.

Moved by: Janine Headen

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

Motion failed due to lack of second.

Voting in Favor of original motion to approve consent agenda as presented: David Coziahr, Gina Primmer, JJ Harvey, Mark McGee, Glen Mitchell 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.)

None.

9. Superintendent's Report

\*A. Informational Presentations

- Mobility Report  
Ron Diimig answered questions.
- Community Education Foundation Report  
Presentation was given by Julie Payne, Executive Director of the Community Education Foundation
- Special Education Programs and Funding 2006-2007  
Ron Diimig answered questions.

\*B. Resolutions

- Appoint Acting Board Secretary

BE IT RESOLVED that Diane Ostrowski be appointed Acting Secretary.

Moved by: Gina Primmer

Seconded by: Mark McGee

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

- Approve New Innovative Calendar Waiver

BE IT RESOLVED that the New Innovative Calendar Waiver be approved as presented.

Moved by: Glen Mitchell

Seconded by: David Coziahr

Voting in Favor: Glen Mitchell, David Coziahr, JJ Harvey, Mark McGee, Gina Primmer and Marvin Arnpriester

Voting Against: Janine Headen

- Approve 2008-2009 District Calendar

BE IT RESOLVED that the 2008-09 District Calendar be approved as presented.

Moved by: Mark McGee

Seconded by: JJ Harvey

Voting in Favor: Mark McGee, JJ Harvey, Glen Mitchell, Gina Primer, David Coziahr, and Marvin Arnpriester.

Voting Against: Janine Headen

- Approve Special Election, PPEL

BE IT RESOLVED that we hold this election for Physical Plant and Equipment Levy in

September with the School Board Election.

Moved by: Janine Headen

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

Motion fails due to lack of second.

BE IT RESOLVED that the Board call a special election (February 26, 2008) on a question of continuing to levy a voter approved Physical Plant and Equipment property tax in the amount of \$.67 per one-thousand as presented.

Moved by: Gina Primmer

Seconded by: David Coziahr

Voting in Favor: Gina Primmer, David Coziahr, Mark McGee, Glen Mitchell, JJ Harvey  
Marvin Arnpriester

Voting Against: Janine Headen

\*C. Student Achievement

- Reading Intervention Report

Presentation was given by Dr. Ann Mausbach and Mary Dickerson

10. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:37 p.m.

\*Denotes Exhibit

Respectfully Submitted,

Diane Ostrowski  
Acting Secretary

ATTEST:  
Marvin Arnpriester, President  
Board of Directors

# **COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT**

Regular Meeting  
Addendum  
January 8, 2008

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Mike Bell, Supervisor of Purchasing and Transportation; Ron Diimig, Executive Director of Special Education and Student Services; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Diane Ostrowski, Supervisor of Community Services; Janet Reiners, Executive Director of Human Resources; Mary Dickerson, Supervisor of Title I and K-6 Language Arts.

Also in attendance were: Dennis Friend, The Daily Nonpareil; Julie Payne, Community Education Foundation.