

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
January 22, 2008
6:30 P.M.
12 Scott Street
Council Bluffs, Iowa**

Public Hearings

Bid award of Bid #07-026 for the Abraham Lincoln High School Ground Loop Heat Exchange Project Phase II

Bid Award of Bid #08-001 Thomas Jefferson High School Track Renovations Project and Woodrow Wilson Junior High School Tennis Courts Improvements Project

An Open Meeting was called to order at 6:30 p.m. to hold the Public Hearings on the Bid award of Bid #07-026 for the Abraham Lincoln High School Ground Loop Heat Exchange Project Phase II and for the Bid Award of Bid #08-001 Thomas Jefferson High School Track Renovations Project and Woodrow Wilson Junior High School Tennis Courts Improvements Project.

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

Presentation was given by Mike Bell, Supervisor of Purchasing and Transportation.

Neal Evans, Supervisor of Facilities, Maintenance and Custodial Services and Steve Mainelli with Beringer Ciaccio Dennell Mabrey answered questions from Board Members.

Tom Shelton with Bialecki Drilling Corporation addressed the Board.

BE IT RESOLVED that the Board suspend the rules to allow Public Participants to rebut information provided.

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.

Tom Shelton with Bialecki Drilling Corporation addressed the Board again.

Public Hearing adjourned at 6:57 p.m.

1. Call to Order

The meeting was called to order by President Marvin Arnpriester at 6:58 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 Rev. Bill Carlile with the Community of Christ Family Life Center.

4. Pledge of Allegiance

5. We Are Proud of Our Schools/Introductions

- Employee Recognition

Dr. Martha Bruckner, Superintendent of Schools introduced the following employees of the month for Employee Recognition:

Classified Staff Member – Jeff Cook, Paraeducator at Abraham Lincoln High School.

Certified Staff Member – Trudy Lainson, Teacher at Hoover Elementary School.

Awards were presented by Board Members Janine Headen and Glen Mitchell.

6. Approval of Agenda

BE IT RESOLVED that the agenda be approved as presented.

Moved by: Gina Primmer

Seconded by: J.J. Harvey

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

Voting Against: Janine Headen

7. Approval of Consent Agenda

A. Business Items

- Metropolitan Omaha Educational Consortium (MOEC) 2007-2008 Membership Dues
- 2007-2008 Equity Officers

*B. Personnel

*C. Claims & Accounts

*D. Approval of Minutes – Regular Meeting of January 8, 2008 and the Exempt Meeting of January 8, 2008

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

Moved by: Dave Coziahr

Seconded by: Mark McGee

BE IT RESOLVED that we divide the Consent Agenda and separate the Metropolitan

Omaha Educational Consortium (MOEC) 2007-2008 Membership Dues

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

BE IT RESOLVED that we divide the Consent Agenda and separate the 2007-2008
Equity Officers.

Moved by: Janine Headen Seconded by:

Motion fails due to lack of second.

BE IT RESOLVED that we divide the Consent Agenda to separate item B-Personnel
to stand alone.

Moved by: Janine Headen Seconded by:

Motion fails due to lack of second.

BE IT RESOLVED that we divide the Consent Agenda and separate item C-Claims
and Accounts to stand alone.

Moved by: Janine Headen Seconded by:

Motion fails due to lack of second.

BE IT RESOLVED that we divide the Consent Agenda and separate item D-
Approval
of Minutes to stand alone for the purpose of an amendment.

Moved by: Janine Headen Seconded by:

Motion fails due to lack of second.

BE IT RESOLVED that we amend the Consent Agenda to hold the approval of the
Minutes of the January 8, 2008 meeting so it can be looked at and a possible
correction made.

Moved by: Mark McGee Seconded by: Gina Primmer

Voice Vote: All in Favor

BE IT RESOLVED that the Board approve the Consent Agenda as amended.

Moved by: Dave Coziahr

Seconded by: Mark McGee

Voice Vote In Favor: Dave Coziahr, J.J. Harvey, Mark McGee, Glen Mitchell, Gina Primmer and Marvin Arnpriester

Voting Against: Janine Headen

BE IT RESOLVED that the Board approve the Metropolitan Omaha Educational Consortium (MOEC) 2007-2008 Membership Dues.

Moved by: Gina Primmer

Seconded by: Mark McGee

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

Voting Against: Janine Headen

Board took a recess at 7:30 p.m and reconvened at 7:37 p.m.

BE IT RESOLVED that the Board move on to Agenda Item #8 Public Participation.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

Voice Vote: All In Favor

8. Public Participation

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

Brenda Brown addressed the Board.

9. Superintendent's Report

*A. Informational Presentations

- Facilities & Construction Quarterly Report

Presentation was given by Neal Evans, Supervisor of Facilities, Maintenance and Custodial Services.

- Enrollment Report

*B. Resolutions

- Award Bid #07-026, Abraham Lincoln High School Ground Loop Heat Exchange Project Phase II

BE IT RESOLVED that the Board table the award of bid #07-026, Abraham Lincoln High School Ground Loop Heat Exchange Project Phase II.

Moved by: Janine Headen

Seconded by:

Motion fails due to lack of second.

BE IT RESOLVED that the Board Award Bid #07-026, Abraham Lincoln High School Ground Loop Heat Exchange Project Phase II to Prairie

Construction for a base bid of \$869,000.00.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

BE IT RESOLVED that we suspend the rules to allow a Board Member to ask questions of Architect/Engineer.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

Voice Vote: All In Favor

Vote on motion as previously stated.

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

Voting Against: Janine Headen

- Award Bid #08-001, Thomas Jefferson High School Track Renovations Project and Woodrow Wilson Junior High Tennis Courts Improvements Project

BE IT RESOLVED that the Board Award Bid #08-001, Thomas Jefferson High School Track Renovations Project to Dostals Construction Company in the amount of \$408,483.00 and the Woodrow Wilson Junior High Tennis Courts Improvements Project to Andersen Construction Company in the amount of \$109,439.00.

Moved by: J.J. Harvey

Seconded by: Gina Primmer

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

*C. Student Achievement

- Report on Student Retention Strategies
Presentation was given by Dr. Martha Bruckner,
Superintendent of Schools.

10. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Janet Reiners,
Secretary Pro-Tem

ATTEST:
Marvin Arnpriester, President
Board of Education

*Denotes Exhibit