

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
February 26, 2008
6:30 P.M.
12 Scott Street
Council Bluffs, Iowa**

Public Hearings on

Proposed Plans, Specifications and Form of Contract for Bid #08-002 for Lockers, Casework, Display Boards, Windows, Door Frames/Hardware and Miscellaneous Equipment for Thomas Jefferson High School

Proposed Plans, Specifications and Form of Contract for Bid #08-003 for Lockers, Casework, Doors, Frames and Hardware for Abraham Lincoln High School

An Open Meeting was called to order at 6:32 p.m. to hold the Public Hearings on Proposed Plans, Specifications and Form of Contract for Bid #08-002 for Lockers, Casework Display Boards, Windows, Door Frames/Hardware and Miscellaneous Equipment for Thomas Jefferson High School and on Proposed Plans, Specifications and Form of Contract for Bid #08-003 for Lockers, Casework, Doors, Frames and Hardware for Abraham Lincoln High School.

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

Presentation was given by Paul Kelly with Beringer Ciaccio Dennell Mabrey.

Public Participation: None.

Public Hearing adjourned at 6:35 p.m.

1. Call to Order

The meeting was called to order by President Marvin Arnpriester at 6:36 p.m.

2. Roll Call

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

Members Absent: Glen Mitchell

3. Invocation

The invocation was led by Rev. Tim Vann from St. Paul's Episcopal Church.

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 – John Stile, Systems and Network Specialist.

Certified Staff Member – Ryan Peterson, Teacher at Longfellow and Crescent Elementary Schools

Awards were presented by Board Members Gina Primmer and Dave Coziahr.

- Special Announcement

Dr. Bruckner introduced the following guests: John and Ann Nelson, Barry Cleveland and Art Hill, Business Manager with Lewis Central Community Schools. John Nelson then announced the H.H. "Red" and Ruth H. Nelson Family Foundation Excellence in Teaching Award. A total of five awards will be presented this May to teachers and counselors in the Council Bluffs and Lewis Central School Districts. Recipients of the award will receive \$5,000.00 along with \$250 in Burger King certificates.

6. Approval of Agenda

BE IT RESOLVED that the agenda be approved as presented.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

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

7. Approval of Consent Agenda

*A. Business Items

- Approval of the Issuance of a Diploma to a Thomas Jefferson High School Student, as recommended by the Principal
- Approval of the Area XIII Consortium Agreement – area of participation: Tech. Prep. Funding Consortium

*B. Personnel

*C. Claims & Accounts

*D. Approval of Minutes – Regular Meeting of February 12, 2008 and the Work Session of February 12, 2008

BE IT RESOLVED that we approve the Consent Agenda as presented with the corrections to the Minutes for the February 12, 2008 Work Session as noted.

Moved by: Dave Coziahr

Seconded by: Gina Primmer

BE IT RESOLVED that the approval of the Issuance of a Diploma to a Thomas Jefferson High School Student stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that the Claims and Accounts stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

Vote on original motion.

Voting in Favor: Dave Coziahr, Gina Primmer, 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.)

Brenda Brown addressed the Board.

9. Superintendent's Report

Dr. Martha Bruckner, Superintendent of Schools introduced Darrin Praska, who will be the new Principal at Crescent Elementary School.

*A. Informational Presentations

- Audit Report

Greg Rodgers, Executive Director of Business Services introduced Mary Babinat and Tim Bloom with Nolte, Cornman and Johnson who presented the 2006-07 Audit Report.

BE IT RESOLVED that the Board accept the 2006-07 Audit Report as presented.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

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

*B. Resolutions

- Policy Review, Second Reading

BE IT RESOLVED that we approve the policies and regulations as presented.

Moved by: Gina Primmer

Seconded by: J.J. Harvey

BE IT RESOLVED that policy 405 stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

- BE IT RESOLVED that the wording in Policy 405 be amended to make paragraph 4 more clear.

Moved by: Janine Headen

Seconded by: Gina Primmer

Upon further discussion it was decided that it would be better to refer Policy 405 back to the Policy Committee to consider rewording. Motion was withdrawn.

BE IT RESOLVED that the Board refer Policy 405 and the Regulation back to the Policy Committee to consider rewording.

Moved by: J.J. Harvey

Seconded by: Janine Headen

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

Voting Against: Dave Coziahr

President Marvin Arnpriester called the previous question.

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

- Approval of the Proposed Plans, Specifications and Form of Contract for Bid #08-002 for Lockers, Casework, Display Boards, Windows, Door Frames/Hardware and Miscellaneous Equipment for Thomas Jefferson High School

BE IT RESOLVED that the Board approve the Proposed Plans, Specifications and Form of Contract for Bid #08-002 for Lockers, Casework, Display Boards, Windows, Door Frames/Hardware and Miscellaneous Equipment for Thomas Jefferson High School.

Moved by: Dave Coziahr

Seconded by: Mark McGee

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

- Approval of the Proposed Plans, Specifications and Form of Contract for Bid #08-003 for Lockers, Casework, Doors, Frames and Hardware for Abraham Lincoln High School

BE IT RESOLVED that the Board approve the Proposed Plans, Specifications and Form of Contract for Bid #08-003 for Lockers, Casework, Doors, Frames and Hardware for Abraham Lincoln High School.

Moved by: Mark McGee

Seconded by: J.J. Harvey

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

*C. Student Achievement

- Career and Technical Education Report
Presentations were given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction and Paul Hans, Supervisor of Extended Programs.

10. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Greg Rodgers,
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum February 27, 2008

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Diane Ostrowski, Supervisor of Community Services; Ron Diimig, Executive Director of Student Services; Janet Reiners, Executive Director of Human Resources; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Paul Hans, Supervisor of Extended Programs; Peg Shea, Principal at Longfellow Elementary School and Jason Plourde, Principal at Washington and Crescent Elementary Schools.

Also in attendance were: Rev. Tim Vann, Sue Coberly, Brenda Brown, John Stile along with his family, Ryan Peterson along with his family, John and Ann Nelson, Barry Cleveland, Art Hill, Darrin Praska, Mary Babinat and Tim Bloom with Nolte, Cornman and Johnson and Dennis Friend with *The Daily Nonpareil*.