

**COUNCIL BLUFFS COMMUNITY SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
May 12, 2009  
6:15 P.M.  
12 Scott Street  
Council Bluffs, Iowa**

Public Hearing

Bid Award of Bid #09-009 for the Thomas Jefferson High School and Woodrow Wilson Junior High School Reroofing Projects  
Bid Award of Bid #09-014 for the Abraham Lincoln High School Asbestos Removal Project

An Open Meeting was called to order at 6:15 p.m. by President Marvin Arnpriester to hold the Public Hearing on the Bid Award for Bid #09-009 for the Thomas Jefferson High School and Woodrow Wilson Junior High School Reroofing Projects and Bid Award for Bid #09-014 for the Abraham Lincoln High School Asbestos Removal Project.

Board Members who are present for the Public Hearing are: Mark McGee, Vice-President, Dave Coziahr, Bill Grove, J.J. Harvey, Glen Mitchell and Marvin Arnpriester.

Also in attendance for the Public Hearing were: Dr. Martha Bruckner, Superintendent of School; Greg Rodgers, Executive Director of Business Services; Mike Bell, Supervisor of Purchasing; Neal Evans, Construction Project Manager; Paul Kelly with BCDM and Chuck Beyer who represents the 2001 System.

Presentation was given by Mike Bell, Supervisor of Purchasing.

Public Participation: None.

Public Hearing adjourned at 6:37 p.m.

**1. Call to Order**

The meeting was called to order by President Marvin Arnpriester at 6:37 p.m.

**2. Roll Call**

Members Present: Dave Coziahr, Bill Grove, J.J. Harvey, Mark McGee, Glen Mitchell and Marvin Arnpriester.

Members Absent: Gina Primmer

**3. Invocation**

A moment of silence was observed.

**4. Pledge of Allegiance**

**5. We are Proud of Our Schools/Introductions**

- School Board Recognition Week

Dr. Martha Bruckner, Superintendent of Schools recognized the Board of Education and presented each member with a certificate of appreciation and thanked the Board for their service to the school district.

- Student Spotlight  
Dr. Martha Bruckner, Superintendent of Schools recognized Rose Daugherty, Iowa High School Speech Association All-State Double Performer and presented her with a Star Student award.
- Licensed Staff Person of the Year  
Dr. Martha Bruckner, Superintendent of Schools presented the award for Support Staff Member of the Year to Melissa Gorman, Special Education Para Educator from Hoover Elementary School.
- Support Staff Person of the Year  
Dr. Martha Bruckner, Superintendent of Schools presented the award for Teacher of the Year to Trent Doerges, 5<sup>th</sup> and 6<sup>th</sup> grade teacher at Carter Lake Elementary School.

6. **Approval of Agenda**

BE IT RESOLVED that the agenda be approved as presented.

Moved by: Dave Coziahr

Seconded by: Glen Mitchell

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

7. **\*Approval of Minutes**

- Special Meeting of April 28, 2009
- Regular Meeting of April 28, 2009

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: Glen Mitchell

Seconded by: J.J. Harvey

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

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. Student Achievement

- Report on Dropout Prevention Strategies with focus on IJAG Program at A.L.  
Dr. Martha Bruckner, Superintendent of Schools presented information regarding Dropout Prevention Strategies and then introduced Beth Keenan, IJAG (Iowa Jobs for America's Graduates) teacher who introduced the following students who made a presentation to the Board: Zane Haug, Destiny Edmund, Dana Rice and Katie Christenson.

\*B. Informational Presentations

- Report on Inform™ Data Analysis Tool  
Presentation was given by Dave Fringer, Director of Information Systems.
- Report on Recommended Site for New Elementary School  
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.

\*C. Resolutions

- Award of Bid #09-009 for the Thomas Jefferson High School and Woodrow Wilson Junior High School Reroofing Projects
- Award of Bid #09-014 for the Abraham Lincoln High School Asbestos Removal Project  
BE IT RESOLVED that the Board approve the Bid Award for Bid #09-009 for the Thomas Jefferson High School and Woodrow Wilson Junior High School Reroofing Projects and Bid #09-014 for the Abraham Lincoln High School Asbestos Removal Project.

Moved by: Bill Grove

Seconded by: Glen Mitchell

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

- Approval of Meal Prices for 2009-2010  
BE IT RESOLVED that the Board approve the proposed Meal Prices for 2009-2010 as presented.

Moved by: J.J. Harvey

Seconded by: Mark McGee

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

- Approval of the 2009-2010 Fee Schedule  
BE IT RESOLVED that the Board approve the proposed 2009-2010 Fee Schedule as presented.

Moved by: Mark McGee

Seconded by: Glen Mitchell

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

- Approval of Public Records Fees.  
BE IT RESOLVED that the Board approve the Public Records Fees as presented.

Moved by: Glen Mitchell

Seconded by: Dave Coziahr

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

- Approval of the Agreement with Exempt Employees  
BE IT RESOLVED that the Board approve the agreement with the Exempt Employees as presented.

Moved by: Bill Grove

Seconded by: Glen Mitchell

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

- Approval of Purchase Agreement for Land for New Elementary School  
BE IT RESOLVED that the Board approve the Purchase Agreement for Land for New Elementary School.

Moved by: J.J. Harvey

Seconded by: Mark McGee

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

- Policy Review/Approval: First Reading of Policies 232, 424, 426, 512, 613, 908, 912, 913  
BE IT RESOLVED that the Board approve the First Reading of the Policies listed.

Moved by: Mark McGee

Seconded by: Glen Mitchell

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

## 10. Approval of Consent Agenda

### \*A. Business Items

- Approval of Tentative Lists of 2009 Graduating Seniors for Issuance of Diplomas
- Award of Bid #09-010, One New Riding Front Line Mower
- Award of Bid #09-012, Cafeteria Furniture for Abraham Lincoln High School
- Award of Bid #09-015, Furnishings for Thomas Jefferson High School

### \*B. Personnel Action

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

Moved by: Dave Coziahr

Seconded by: Glen Mitchell

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

## 11. Adjournment

Before the meeting was adjourned, President Marvin Arnpriester shared that while he was attending the School Law Conference in Ames today, the Council Bluffs Community School District was recognized for their SAM (School Administrative Manager) program

as being innovative in education.

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 7:46 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 May 12, 2009

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Janet Reiners, Executive Director of Human Resources; Diane Ostrowski, Supervisor of Community Services; Dave Fringer, Director of Information Systems; Ron Diimig, Executive Director of Student Services; Joy Stein, Principal at Hoover Elementary School; Kim Kazmierczak, Principal at Carter Lake Elementary School; Neal Evans, Construction Project Manager and Julie Smith, Principal at Edison Elementary School.

Also in attendance were: Rose Daugherty, Melissa Gorman, Trent Doerges, Beth Keenan, Zane Haug, Destiny Edmund, Dana Rice, Katie Christenson and Dennis Friend with *The Daily Nonpareil*.