

**COUNCIL BLUFFS COMMUNITY SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
May 26, 2009  
6:15 P.M.  
12 Scott Street,  
Council Bluffs, Iowa**

Public Hearing:

Amendment of Current Budget, Fiscal Year 2008/2009

An Open Meeting was called to order at 6:26 p.m. by President Marvin Arnpriester to hold the Public Hearing on the Amendment of Current Budget, Fiscal Year 2008-2009

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

Also in attendance for the Public Hearing were: Dr. Martha Bruckner, Superintendent of School and Greg Rodgers, Executive Director of Business Services.

Presentation was given by Greg Rodgers, Executive Director of Business Services.

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, Gina Primmer and Marvin Arnpriester.

**3. Invocation**

A moment of silence was observed.

**4. Pledge of Allegiance**

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

- Employee Recognition

Dr. Martha Bruckner, Superintendent of Schools introduced the four recipients of the Nelson Family teacher of the year awards: Christy Boldt, Terry Hanzlik, Barbara Schmidt and Joann Tews. She thanked the teachers for their service to the District and thanked the Nelson family for this generous award.

**6. Approval of Agenda**

BE IT RESOLVED that the agenda as presented be approved.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

7. **\*Approval of Minutes**

- Special Meeting of May 12, 2009
- Regular Meeting of May 12, 2009

BE IT RESOLVED that the Minutes be approved as presented.

Moved by: J.J. Harvey

Seconded by: Mark McGee

Voice Vote In Favor: J.J. Harvey, Mark McGee, Dave Coziahr, Bill Grove, Glen Mitchell, Gina Primmer 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

- The Iowa High School Project Report  
Presentations were given by Mark Draper with Loess Hills Area Education Agency 13 and Melanie Shellberg, Principal at Abraham Lincoln High School.
- SIAC Committee Recommendations  
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.

\*B. Informational Presentations

- Enrollment Report
- Attendance Report
- Special Education Yearly Status Report on State Performance Plan  
Presentation on Enrollment Report, Attendance Report and Special Education Yearly Status Report was given by Ron Diimig, Executive Director of Student Services.
- Strategic Planning Report  
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.

\*C. Resolutions

- Approval of the Amendment to the 2008-09 Budget  
BE IT RESOLVED that the Board approve the amendment to the 2008-09 Budget as presented.”

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Approval of Strategic Plan  
BE IT RESOLVED that the Board adopt the work of the Steering Committee as the official Strategic Plan for the Council Bluffs Community School District.

Moved by: Glen Mitchell                      Seconded by: J.J. Harvey

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

- Approval of Architect Selection Recommendation  
BE IT RESOLVED that BCDM be awarded contracts to design and build two elementary schools in the Council Bluffs Community School District.

Moved by: Mark McGee                      Seconded by: Gina Primmer

Voting in Favor: Mark McGee, Gina Primmer, Dave Coziahr, Bill Grove and Marvin Arnpriester.

Voting Against: J.J. Harvey

Abstain: Glen Mitchell

- Approval of the 2009-2010 Administrators' Compensation Package  
BE IT RESOLVED that the Board approve the administrative compensation total package increase of 3.98% for the 2009-2010 school year plus an additional \$30,000.00 for equalization of salaries.

Moved by: Gina Primmer                      Seconded by: Mark McGee

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

- Approval of the Superintendent's Contract  
BE IT RESOLVED that the Board approve the resolution to offer the superintendent a contract that would extend the contract by one year (to 2012) and would equate to a salary increase that is the same percentage as that given to all other employee groups.

Moved by: J.J. Harvey                      Seconded by: Gina Primmer

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

- Policy Review/Approval -- Second Reading of Policies 232, 424, 426, 512, 613, 908, 912, 913, and approval of Administrative Regulations 424.1, 424.2, 424.3  
BE IT RESOLVED that the Board approve the policies and regulations as presented.

Moved by: Mark McGee                      Seconded by: Glen Mitchell

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

## 10. Approval of Consent Agenda

\*A. Business Items

- Approval of Bid #09—011, One New All Terrain Utility Vehicle with Dump

Box

- \*B. Personnel Action
- \*C. Claims & Accounts

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

Moved by: Dave Coziahr

Seconded by: Mark McGee

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

**11. Adjournment**

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 7:53 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 26, 2009

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Diane Ostrowski, Supervisor of Community Services; Ron Diimig, Executive Director of Student Services; Janet Reiners, Executive Director of Human Resources; Neal Evans, Construction Project Manager; Kim Kazmierczak, Principal at Carter Lake Elementary School; Peg Shea, Principal at Longfellow Elementary School; Jeri Larson, Principal at Walnut Grove Elementary School and Melanie Shellberg, Principal at Abraham Lincoln High School.

Also in attendance were: Christy Boldt, Terry Hanzlik, Barbara Schmidt, Joann Tews, Mark Draper and Dennis Friend with *The Daily Nonpareil*.