

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
June 23, 2009
6:15 P.M.
12 Scott Street,
Council Bluffs, Iowa**

Public Hearing:

Proposed Plans, Specifications and Form of Contract and the Bid Award of Bid #09-019 for the Hoover Elementary School Site Improvements Project

Proposed Plans, Specifications and Form of Contract for Bid #09-021, for the 9th Avenue School Code Remodel Project

An Open Meeting was called to order at 6:15 p.m. by President Marvin Arnpriester to hold the Public Hearing on the Proposed Plans, Specifications and Form of Contract and Bid Award of Bid #09-019 for the Hoover Elementary School Site Improvement Project and on the Proposed Plans, Specifications and Form of Contract for Bid #09-021, for the 9th Avenue School Code Remodel Project.

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.

Presentation was given by Michael Bell, Supervisor of Purchasing/Transportation.

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, 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**

- Student Recognition

Dr. Martha Bruckner, Superintendent of Schools introduced the following students and recognized their accomplishments and presented each of them with a gift of appreciation:

Ashley Wilkins from Edison Elementary recognized as Top Honor Crossing Guard.

Ashley Vanderpool from Abraham Lincoln High School recognized for her Volunteerism.

Alicia Kamacho from Kim Middle School recognized for her Volunteerism.

Julia Gibler from Crescent Elementary School recognized as the Library Book Mark winner.

Dr. Bruckner then presented the following students with Star Student Awards: Alex Crowl and Colin Crowl both from Abraham Lincoln High School recognized for their placement at the State tennis meet.

Dr. Bruckner then announced the following students as Star Student Award winners, but they were not able to attend the Board Meeting. Austin Ebertowski from Abraham Lincoln High School for his participation at the State Track meet and Kyle Blue from Thomas Jefferson High School for his participation at the State Track meet.

6. Approval of Agenda

BE IT RESOLVED that the Agenda be approved as presented.

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

- Work Session/Exempt Session of May 26, 2009
 - Regular Meeting of May 26, 2009
- BE IT RESOLVED that the Minutes be approved as presented.

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

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

- Curriculum Cycle Report: Recommendation of Career Technical Education Curriculum
Presentations were given by Paul Hans, Principal at Tucker College and Career Center and John Labounty teacher at Thomas Jefferson High School.

*B. Informational Presentations

- Standing Committees' Annual Status Reports
- Parent Teacher Conference Summary Report
Presentations were given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction and Dr. Dee Engstrom, Supervisor of

Curriculum, Instruction & Assessment 9-12.

*C. Resolutions

- Approval of the Proposed Plans, Specifications and Form of Contract for Bid #09-019, Hoover Elementary School Site Improvement Project
BE IT RESOLVED that that the Board approve the plans, specifications and form of contract for Bid #09-019 for the Hoover Elementary School Site Improvements Project.

Moved by: Gina Primmer

Seconded by: J.J. Harvey

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

- Award of Bid #09-019, Hoover Elementary School Site Improvement Project
BE IT RESOLVED that the Board approve the award of Bid #09-019 for the Hoover Elementary School Site Improvements Project to Carley Construction LLC in the amount of \$254,801.50 which is for the base bid amount.

Moved by: J.J. Harvey

Seconded by: Mark McGee

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

- Approval of the Proposed Plans, Specifications and Form of Contract for Bid #09-021 for the 9th Avenue School Code Remodel Project
BE IT RESOLVED that the Board approve the project's plans, specifications and form of contract for Bid #09-021 for the 9th Avenue School Code Remodel Project.

Moved by: Glen Mitchell

Seconded by: Gina Primmer

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

- Approval to rename Gerald W. Kirn Junior High and Woodrow Wilson Junior High to Gerald W. Kirn Middle School and Woodrow Wilson Middle School
BE IT RESOLVED that the Board approve that the current junior high schools be renamed to Gerald W. Kirn Middle School and Woodrow Wilson Middle School.

Moved by: Bill Grove

Seconded by: Glen Mitchell

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

- Approval of Career/Technical Education Curriculum
BE IT RESOLVED that the Board approve the Career/Technical Education Curriculum.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Approval of Agreement with AEA 13 for Shared Employees
BE IT RESOLVED that the Board approve the Agreement with Area Education Agency 13 for Shared Employees.

Moved by: Mark McGee

Seconded by: J.J. Harvey

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

- Appointment of Delegate and Alternate for the AEA Director District Conventions
BE IT RESOLVED that Glen Mitchell be appointed as the Council Bluffs School District delegate to the AEA Director District Convention and that J.J. Harvey be appointed as alternate delegate with full authority to cast weighted elector votes for district director at the elector district convention numbers 5, 7, 8 and 9 of the Reorganized Area Education Agency that will be created by the merger of Loess Hills AEA 13 and Green Valley AEA 14 effective July 1, 2010.

Moved by: Gina Primmer

Seconded by: Mark McGee

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

- Policy Review/Approval -- First Reading of Policies
BE IT RESOLVED that the Board approve the first reading of the policies as presented.

Moved by: Glen Mitchell

Seconded by: Gina Primmer

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

- Approval of District Professional Growth Systems
 - Professional Growth System for Teachers
 - Professional Growth System for Counselors
 - Professional Growth System for Building Leaders (Principals)
 - Professional Growth System for District Leaders (Non-Instructional Administrators)

BE IT RESOLVED that the Board approve the District Professional Growth Systems as presented.

Moved by: Mark McGee

Seconded by: Glen Mitchell

Voting in Favor: Mark McGee, Glen Mitchell, Gina Primmer, Dave

10. Approval of Consent Agenda

- *A. Business Items
 - Approval of Final Lists of 2009 Graduates
 - Approval of Change Order #1, Abraham Lincoln High School-Addition/Remodel Project
 - Approval of the 2009-10 IASB Membership Dues
 - Approval of the 2009-10 UEN Annual Dues
- *B. Personnel Action
- *C. Claims & Accounts

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

Moved by: J.J. Harvey

Seconded by: Gina Primmer

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

11. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 7:26 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 June 23, 2009

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Diane Ostrowski, Supervisor of Community Services; Janet Reiners, Executive Director of Human Resources; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Dave Fringer, Director of Information Systems; Melanie Shellberg, Principal at Abraham Lincoln High School; Dr. Dee Engstrom, Supervisor of Curriculum, Instruction & Assessment 9-12; Todd Barnett, Assistant Principal at Thomas Jefferson High School; Mike Bell, Supervisor of Purchasing/Transportation and Paul Hans, Principal at Tucker College and Career Center

Also in attendance were: Dave Fischman, Paul Kline, Ashley Wilkins, Ashley Vanderpool, Alicia Kamocho, Julie Gibler, Alex Crowl, Colin Crowl, John Labounty and Dennis Friend with *The Daily Nonpareil*.