

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
January 26, 2010
6:30 P.M.
12 Scott Street
Council Bluffs, Iowa**

1. Call to Order

The meeting was called to order by President Marvin Arnpriester at 6:30 p.m.

2. Roll Call

Members Present: Dave Coziahr, Bill Grove, J.J. Harvey, Glen Mitchell, Gina Primmer, Kim Townsend 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 Todd Auffart, Head Custodian from Thomas Jefferson High School as Support Staff member of the month and Fran Shorey, Language Arts teacher from Kim Middle School as Certified Staff member of the month.

6. Approval of Agenda

BE IT RESOLVED that the agenda as presented be approved.

Moved by: Glen Mitchell

Seconded by: Gina Primmer

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

7. *Approval of Minutes

- Work Session of January 12, 2010
- Regular Meeting of January 12, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: J.J. Harvey

Seconded by: Glen Mitchell

Voting in Favor: J.J. Harvey, Glen Mitchell, Dave Coziahr, Bill Grove, Gina Primmer, Kim Townsend 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.)

Bobby Berg addressed the Board.

9. **Superintendent's Report**

*A. Student Achievement

- Report about New Program: Learning Together
Presentation was given by Julie Smith, Supervisor of Elementary Education.
- Report on Council Bluffs Community School District's Summer Exploration Program
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.
- Multicultural Report
Information was provided in packet.
- Graduate Exit Survey Information
Presentation was given by Dr. Dee Engstrom, Supervisor of Secondary Education.

*B. Informational Presentations

- Update on Progress Related to the Strategic Plan
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.
- Second Quarter Enrollment Report
Presentation was given by Ron Diimig, Executive Director of Student and Family Services.
- Quarterly Facilities & Construction Report
Presentation was given by Staci Pettit, Supervisor of Facilities, Maintenance and Custodial Services.
- Report on Student Retention Strategies
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.
- Information about Various Taxing Options for Council Bluffs Community School District
Presentation was given by Diane Ostrowski, Supervisor of community Services.

*C. Resolutions

- Approval to Set Wages and Benefits for Administrators and Exempt Employees for the 2010-2011 work year
BE IT RESOLVED that the Board of Directors approves the salaries and benefits for 2010-2011 school year for Administrators and Exempt employees remain at the same rates as those paid in 2009-2010, with the exception of the state mandated increase for the employer share of the IPERS contribution.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

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

- Approval to Waive Bargaining with the Service Employees International Union

BE IT RESOLVED that the Board of Directors approves the terms outlined in the memorandum of understanding with the Service Employees International Union to waive collective bargaining for the 2010-2011 contract year and to keep salaries and benefits at the 2009-2010 rates as outlined in the current agreement.

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

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

- Approval of Physical Education Waiver
BE IT RESOLVED that the Board of Directors approve the Physical Education Waiver.

Moved by: Glen Mitchell Seconded by: Kim Townsend

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

10. Approval of Consent Agenda

- *A. Business Items
 - Approval of Change Order #3, 9th Avenue Facility Code Remodel Project
 - Acknowledgement of Change Order #4, Abraham Lincoln High School – Addition/Remodel Project #3102-14 (approval not required)
 - Approval of contract with School Specialty
 - Final Pay for Thomas Jefferson High School 2009 Remodel Project
 - Final Pay for Longfellow Re-roof Project
- *B. Personnel Action
- *C. Claims & Accounts

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

Moved by: Dave Coziahr Seconded by: Glen Mitchell

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

11. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:26 p.m.

Respectfully Submitted,

ATTEST:
Marvin Arnpriester, President
Board of Directors

Greg Rodgers
Secretary

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum January 26, 2010

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; Ron Diimig, Executive Director of Student and Family Services; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Dave Fringer, Executive Director of Information Systems; Julie Smith, Supervisor of Elementary Education; Dr. Dee Engstrom, Supervisor of Secondary Education and Staci Pettit, Supervisor of Facilities, Maintenance and Custodial Services.

Also in attendance were: Todd Auffart and Fran Shorey.