

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
February 9, 2010
6:15 P.M.
12 Scott Street
Council Bluffs, Iowa**

Public Hearing:

Award of Bid #10-001 for the Carter Lake Elementary School Site Grading Project

An Open Meeting was called to order at 6:22 p.m. by President Marvin Arnpriester to hold the Public Hearing on the Award of Bid #10-001 for the Carter Lake Elementary School Site Grading Project.

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

Presentation was given by Mike Bell, Supervisor of Purchasing and Transportation.

Public Participation: None

Public Hearing was adjourned at 6:26 p.m.

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

- Student Spotlight

Dr. Martha Bruckner, Superintendent of Schools introduced Courtney Ruff and presented her with a STAR student award.

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, Bill Grove, J.J. Harvey, Kim Townsend, Dave Coziahr and Marvin Arnpriester.

7. *Approval of Minutes

- Exempt Session of January 25, 2010
- Regular Meeting of January 26, 2010
- Work Session of February 2, 2010

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, Gina Primmer, Kim Townsend, Dave Coziahr, Bill Grove 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.)

- Anna Corona addressed the Board.
- Carla Borgalia addressed the Board.
- Alandra addressed the Board.
- Lisa LaChino addressed the Board.
- Jose Medena addressed the Board.

9. **Superintendent's Report**

*A. Student Achievement

- Annual Library Media Report
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.

*B. Informational Presentations

- Legislative Update
Information was provided by Dr. Martha Bruckner, Superintendent of Schools.
- Annual Technology Report and District Technology Plan
Presentation was given by Dave Fringer, Executive Director of Information Systems.

- Annual Report on Practicum Students
Information was provided to the Board.

*C. Resolutions

- Award of Bid #10-001 for the Carter Lake Elementary School Site Grading Project
BE IT RESOLVED that the Board approve the award of Bid #10-001 for the Carter Lake Elementary School Site Grading Project to Double D Excavating in the amount of \$144,537.50.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Policy Review, First Reading of Policies 102, 104, 210, 212, 215, 216, 217, 219, 231.

BE IT RESOLVED that the Board approve the first reading of policies as presented.

Moved by: Kim Townsend

Seconded by: Gina Primmer

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

- Approval of Revised School Boundaries 2010-2011
Presentation was given by Mike Bell, Supervisor of Purchasing/Transportation.

BE IT RESOLVED that the Board approve Elementary Boundary line changes by (1) moving the Pusey School attendance area and merging into the Longfellow School attendance area and (2) by shifting the area presently in the Washington School attendance area from a line drawn just south of Parkwild Drive from the westerly to easterly boundary lines and all areas north of this line into the Lewis & Clark attendance area, and from West Broadway to the line just south of Parkwild Drive between No. 8th Street and No. 13th Street and the area north of Avenue G to the line just south of Parkwild Drive between No. 8th Street and a line just east of Oak Park Road into the Bloomer School attendance area. Also move to approve the placement of Hoover School students in Grades PK-3 at the School on 9th Avenue and Hoover School students in Grades 4-5 at Washington School during the 2010-2011 school year.

Moved by: Gina Primmer

Seconded by Dave Coziahr

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

- Approval of Revised School Boundaries 2011-2012
Presentation was given by Mike Bell, Supervisor or Purchasing/Transportation.

BE IT RESOLVED that the Board wait until next meeting to decide on the 2011-2012 Revised School Boundaries.

Moved by: J.J. Harvey

Seconded by: Dave Coziahr

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

Voting Against: Glen Mitchell and Gina Primmer.

- Resolution fixing the date of sale of not to exceed \$13,500,000 school infrastructure sales, services and use tax revenue refunding bonds, Series 2010, approving electronic bidding procedures, and approving the official statement

BE IT RESOLVED that the Board approve the Resolution Fixing the Date of Sale of Not to Exceed \$13,500,00 School Infrastructure Sales Services and Use Tax Revenue Refunding Bonds, Series 2010, Approving Electronic Bidding Procedures, and Approving the Official Statement.

Moved by: Glen Mitchell Seconded by: Gina Primmer

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

- Resolution fixing the date of sale of \$5,500,000 general obligation school refunding bonds, Series 2010, approving electronic bidding procedures, and approving the official statement

BE IT RESOLVED that the Board approve the Resolution Fixing the Date of Sale of \$5,500,000 General Obligation School Refunding bonds, Series 2010, Approving Electronic Bidding Procedures, and Approving the Official Statement.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

10. **Approval of Consent Agenda**

*A. Business Items

- Approval of the issuance of contracts to the certified staff for the 2010-2011 School year
- Appointment of Staci Pettit as Asbestos Program Manager

*B. Personnel Action

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

Moved by: Kim Townsend

Seconded by: J.J. Harvey

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

11. **Adjournment**

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Greg Rodgers
Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum February 9, 2010

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 and Family Services; Mike Bell, Supervisor of Purchasing/Transportation; Dave Fringer, Executive Director of Information Systems; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction;

Also in attendance were: Courtney Ruff, Ana Corona, Carla Borgalia, Alandra, Lisa LaChino and Jose Medena.