

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
February 23, 2010
6:15 P.M.
12 Scott Street
Council Bluffs, Iowa**

PUBLIC HEARING ON

Proposed Plans, Specifications and Form of Contract for Bid #10-003 for the Hoover
Elementary School Addition and Remodel Project

Proposed Plans, Specifications and Form of Contract for Bid #10-004 for the Hoover
Elementary 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 Proposed Plan, Specification and Form of Contract for Bid #10-003 for the Hoover Elementary School Addition and Remodel Project and for Bid #10-004 for the Hoover Elementary School Asbestos Removal Project.

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

Board Members who are absent for the Public Hearing are: Bill Grove and Glen Mitchell.

Presentations were given by John Lowndes with Beringer Ciaccio Dennell Mabrey and by Mike Bell, Supervisor of Purchasing/Transportation.

Public Participation: None.

Pubic Hearing was adjourned at 6:30 p.m.

1. Call to Order

The meeting was called to order by President Marvin Arnpriester at 6:31 p.m.

2. Roll Call

Members Present: Dave Coziahr, J.J. Harvey, Gina Primmer, Kim Townsend and Marvin Arnpriester.

Members Absent: Bill Grove and Glen Mitchell

3. Invocation

A moment of silence was observed.

4. Pledge of Allegiance

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

Dr. Martha Bruckner, Superintendent of Schools introduced a group of 5th grade students from Gunn Elementary School who call themselves the Gunn Popcorn Kids. The students read the book “Lawn Boy” by Gary Paulsen to learn more about math and economics. In fact they decided several weeks ago to launch a business selling popcorn. Their plan is to donate their profits to a charity. Dr. Bruckner thanked the students for their presentation and presented each of them with a Council Bluffs Community School District back pack.

Dr. Martha Bruckner introduced John Burhenne, Warehouse Manager as Support Staff Member of the month.

Dr. Bruckner then introduced Nicole Vetter, teacher from Thomas Jefferson High School as Licensed Staff Member of the month.

6. **Approval of Agenda**

BE IT RESOLVED that the agenda as presented be approved.

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

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

7. ***Approval of Minutes**

- Special Meeting of February 8, 2010
- Work Session of February 9, 2010
- Regular Meeting of February 9, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: J.J. Harvey Seconded by: Kim Townsend

Voice Vote in Favor: J.J. Harvey, Kim Townsend, Dave Coziahr, 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.)

Daniel White addressed the Board.

Anna Corona addressed the Board.

9. **Superintendent’s Report**

*A. Student Achievement

- Career and Technical Education Report
Presentation was given by Todd Barnett, Principal at Tucker College & Career Center
- Iowa Youth Survey Results
Presentation was given by Ron Diimig, Executive Director of Student & Family Services.

*B. Informational Presentations

- Presentation of Audit
Greg Rodgers, Executive Director of Business Services introduced Mary Babinat and Ryan Eidahl with Nolte, Cornman & Johnson, P.C. who presented the 2008-09 Audit Report.
- Plan for Title I Funding Allocations for 2010-2011
Presentation was given by Julie Smith, Supervisor of Elementary Education.

*C. Resolutions

- Approval of Proposed Plans, Specifications and Form of Contract for Bid #10-003 for the Hoover Elementary School Addition and Remodel Project
BE IT RESOLVED that the Board approve the plans, specifications and form of contract for Bid #10-003 for the Hoover Elementary School Additions/Remodel Project.

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

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

- Approval of Proposed Plans, Specifications and Form of Contract for Bid #10-004 for the Hoover Asbestos Removal Project
BE IT RESOLVED that the Board approve the plans, specifications and form of contract for Bid #10-004 for the Hoover Elementary School Asbestos Removal Project.

Moved by: J.J. Harvey Seconded by: Dave Coziahr

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

- Approval of Updated Affirmative Action Plan
BE IT RESOLVED that the Board approve the 2010 Affirmative Action Plan as presented.

Moved by: Dave Coziahr Seconded by: Gina Primmer

Voting in Favor: Dave Coziahr, Gina Primmer, J.J. Harvey, Kim Townsend, Marvin Arnpriester.

- Approval of Senior Plus Alternative Assessment
BE IT RESOLVED that the Board approve the Senior Plus Alternative Assessments.

Moved by: Gina Primmer Seconded by: Kim Townsend

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

- Policy Review/Approval – Second Reading of Policies 102, 104, 210, 212, 215, 216, 217, 219, 231, and approval of Adm. Regulations 102.1 and 102.2

BE IT RESOLVED that the Board approve the second reading of the policies and corresponding administrative regulations as presented.

Moved by: Gina Primmer Seconded by: Dave Coziahr

Voice Vote in Favor: Gina Primer, Dave Coziahr, Kim Townsend, J.J. Harvey and Marvin Arnpriester.

- Authorization to Appoint Facility Naming Committee

BE IT RESOLVED that the Board authorizes the Superintendent to appoint a facility naming committee.

Moved by: J.J. Harvey Seconded by: Kim Townsend

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

- Approval of Movement of Date for Regular School Board Meeting from March 23, 2010 to March 30, 2010

BE IT RESOLVED that the Board approve to move the date of the second March board meeting from March 23 to March 30.

Moved by: Dave Coziahr Seconded by: J.J. Harvey

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

- Resolution Directing Sale Not to Exceed \$13,500,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2010

BE IT RESOLVED that the Board Direct the Sale of \$13,210,000.00 School Infrastructure Sales, Services and Use Tax Revenue and Refunding Bonds, Series 2010.

Moved by: Gina Primmer Seconded by: Kim Townsend

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

- Approval of School Boundary Line Changes for the 2011-2012 School Year.

BE IT RESOLVED that the Board recommend approval of school boundary line changes for the 2011-2012 school year

Moved by: J.J. Harvey Seconded by: Dave Coziahr

Voice Vote in Favor: J.J. Harvey, Dave Coziahr, Gina Primmer, Kim

Townsend and Marvin Arnpriester.

- Acceptance of the 2008-09 Audit
BE IT RESOLVED that the Board accept the 2008-2009 Audit Report as presented.

Moved by: J.J. Harvey Seconded by: Kim Townsend

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

10. Approval of Consent Agenda

*A. Business Items

- Approval of New and Amended Job Descriptions for (1) District Math Coach, (2) Supervisor of Technology, Network Systems, (3) School Based Literacy Intervention Teacher - Elementary, (4) District Reading Recovery (RR)/ Literacy Support Teacher - Elementary, (5) District Curriculum Technology Coach – K-12, (6) School Based Literacy Coach - Elementary
- Gratefully acknowledges and accepts the gifts of dictionaries for all 3rd grade students and coloring books from Elks Lodge #531

*B. Personnel Action

*C. Claims & Accounts

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

Moved by: Gina Primmer Seconded by: Dave Coziahr

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

11. Closed Session

BE IT RESOLVED that a Closed Session, as provided in Section 21.5 (1) (i) of the Open Meetings Law, be conducted to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation and that individual has requested a closed session.

BE IT RESOLVED that the Board go into Closed Session.

Moved by: Dave Coziahr Seconded by: Gina Primmer

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

The Board went into Closed Session at 8:08 p.m.

12. Return to Open Session from Closed Session

The Board returned to Open Session at 9:46 p.m.

13. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 9:47 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 23, 2010

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; Ron Diimig, Executive Director of Student and Family Services; Julie Smith, Supervisor of Elementary Education; Mike Bell, Supervisor of Purchasing/Transportation; Sue Rice, Principal at Gunn Elementary School; Judy O'Brien, Principal at Thomas Jefferson High School; and Todd Barnett, Principal at Tucker College & Career Center.

Also in attendance were: Janelle Miller and the Gunn Popcorn Kids, John Burhenne, Nicole Vetter, Lori Williams, Daniel White, Ana Corona, Mary Babinat, Ryan Eidahl and Dennis Friend with *The Daily Nonpareil*.