

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

Public Hearing:

Proposed Plans, Specifications and Form of Contract for Bid #10-005 for the Thomas Jefferson High School 2010 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 Plan, Specification and Form of Contract for Bid #10-005 for the Thomas Jefferson High School 2010 Remodel Project.

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

Board Members who are absent for the Public Hearing are: Bill Grove and Gina Primmer.

Presentations were given by Paul Kelly with Beringer Ciaccio Dennell and Mabrey and by Greg Rodgers, Executive Director of Business Services.

Public Participation: None.

Public Hearing was adjourned at 6:28 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, J.J. Harvey, Glen Mitchell, Kim Townsend and Marvin Arnpriester.

Members Absent: Bill Grove and Gina Primmer

**3. Invocation**

A moment of silence was observed.

**4. Pledge of Allegiance**

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

- Student Introductions

Dr. Martha Bruckner introduced Emmerson Freeman, 1<sup>st</sup> grade student at Hoover Elementary School, along with her artwork which will be featured on the Joslyn Art Museum Association's Youth Art Month billboard on Broadway.

Dr, Martha Bruckner then introduced Conner Giles, 12<sup>th</sup> grade student from Abraham Lincoln High School along with his orchestra teacher Stephanie Krijan. Conner has received many awards playing cello and recently auditioned for cello scholarships at both the University of Iowa and Nebraska. Conner then played a cello selection for the Board of Education.

6. **Approval of Agenda**

BE IT RESOLVED that the agenda as presented be approved.

Moved by: J.J. Harvey

Seconded by: Glen Mitchell

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

7. **\*Approval of Minutes**

- Special Meeting of February 19, 2010
- Work Session of February 23, 2010
- Regular Meeting of February 23, 2010

BE IT RESOLVED that the Board approve the Minutes as presented.

Moved by: Dave Coziahr

Seconded by: J.J. Harvey

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

Patty Kousgaard addressed the Board.

9. **Superintendent's Report**

\*A. Student Achievement

- Higher Ability Learner Report

Dr. Ann Mausbach, Executive Director of Curriculum and Instruction introduced Terri McClure. Presentation was given by Terri McClure, Talented & Gifted Consultant with AEA 13.

\*B. Informational Presentations

- Legislative Update  
Information was shared by Dr. Martha Bruckner, Superintendent of Schools.
- Financial Planning for 2010-11 School Year  
Presentation was given by Greg Rodgers, Executive Director of Business Services.

\*C. Resolutions

- Approval of the Proposed Plans, Specifications and Form of Contract for Bid #10-005 for the Thomas Jefferson High School 2010 Remodel Project  
BE IT RESOLVED that the Board approve the plans, specifications and form of contract for Bid #10-005 for the Thomas Jefferson High School 2010 Remodel Project.

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

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

- Policy Review, First Reading of Policies 304, 409, 411, 414, 425, 428  
BE IT RESOLVED that the Board approve the First Reading of the Policies as presented.

Moved by: Glen Mitchell                      Seconded by: Dave Coziahr

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

- Resolution for approval of Tax Exemption Certificate -- to complete the \$13,210,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2010  
BE IT RESOLVED that the form of Tax Exemption Certificate be placed on file and approved.

Moved by: Glen Mitchell                      Seconded by: Kim Townsend

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

- Resolution for approval of Continuing Disclosure Certificate -- to complete the \$13,210,000 School Infrastructure Sales, Services and Use Tax Revenue

Refunding Bonds, Series 2010

BE IT RESOLVED that the form of Continuing Disclosure Certificate be placed on file and approved.

Moved by: J.J. Harvey

Seconded by: Kim Townsend

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

- Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds -- to complete the \$13,210,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, Series 2010

BE IT RESOLVED that the Board approve a Resolution Authorizing and Providing for the Terms of Issuance and Securing the Payment of \$13,210,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds of the Council Bluffs Community School District, State of Iowa, Under the Provisions of Chapters 423E and 423F of the Code of Iowa, and Providing for a Method of Payment of Said Bonds.

Moved by: Glen Mitchell

Seconded by: Dave Coziahr

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

- Resolution directing sale of \$5,510,000 General Obligation School Refunding Bonds, Series 2010

BE IT RESOLVED that the Board Direct the Sale of \$5,500,000 General Obligation Refunding Bonds Series 2010.

Moved by: Dave Coziahr

Seconded by: Glen Mitchell

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

- Resolution directing sale of not to exceed \$28,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010B.

BE IT RESOLVED that the Board approve the Resolution Fixing the Date of Sale of Not to Exceed \$28,000,000 School Infrastructure Sales Services and Use Tax Revenue Bonds, Series 2010B, Approving Electronic Bidding Procedures, and Approving the Official Statement.

Moved by: J.J. Harvey

Seconded by: Kim Townsend

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

10. **Approval of Consent Agenda**

\*A. Business Items

- Approval of Contract with Heartland Family Services for Counseling at Thomas Jefferson High School
- Approval of Change Order #5, Abraham Lincoln High School – Addition/Remodel Project, add of \$15,925.78
- Student Expulsion

\*B. Personnel Action

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

Moved by: Glen Mitchell

Seconded by: Dave Coziahr

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

11. **Adjournment**

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 7:55 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 March 9, 2010**

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; Ron Diimig, Executive Director of Student and Family Services; and Dave Fringer, Executive Director of Information Systems.

Also in attendance were: Emmerson Freeman along with her family, Conner Giles along with his family, Pat Stevens, Stephani Krijan, Patty Kousgaard, Terri McClure and Dennis Friend with *The Daily Nonpareil*.