

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
March 30, 2010
6:15 P.M.
12 Scott Street
Council Bluffs, Iowa**

PUBLIC HEARING ON

Proposed Closing of Pusey Elementary School
Award of Bid #10-004 for the Hoover Elementary School Asbestos Removal Project
Proposed Plans, Specifications and Form of Contract for Bid #10-007 for the
Construction of the College Road Elementary School and the Carter Lake Elementary
School

An Open Meeting was called to order at 6:15 p.m. by President Marvin Arnpriester to hold the Public Hearing on the Proposed Closing of Pusey Elementary School, Award of Bid #10-004 for the Hoover Elementary School Asbestos Removal Project and on the Proposed Plans, Specifications and Form of contract for Bid #10-007 for the Construction of the College Road Elementary School and the Carter Lake Elementary School.

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

Proposed Closing of Pusey Elementary School.
Dr. Martha Bruckner addressed questions by the Board.
Public Participation: None

Award of Bid #10-004 for the Hoover Elementary School Asbestos Removal Project.
Presentation was given by Mike Bell, Supervisor of Purchasing and addressed questions by the Board.
Public Participation: None

Proposed Plans, Specifications and Form of contract for Bid #10-007 for the Construction of the College Road Elementary School and the Carter Lake Elementary School.
Presentation was given by Greg Galbreath with Beringer Ciaccio Dennell and Mabrey and by Mike Bell, Supervisor of Purchasing.
Public Participation: Penny Matuszeski addressed the Board.

Public Hearing was adjourned at 6:38 p.m.

1. **Call to Order**
The meeting was called to order by President Marvin Arnpriester at 6:39 p.m.
2. **Roll Call**
Members Present: Dave Coziahr, Bill Grove, J.J. Harvey, Glen Mitchell, Gina Primmer, Kim Townsend and Marvin Arnpriester.

3. **Moment of Silence**

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 Linda Fuhs, Food Service Manager at Thomas Jefferson High School as Support Staff member of the month. Dr. Bruckner then introduced Mike Bond, Special Education Teacher at Thomas Jefferson High School as Certified Staff member of the month.

6. **Approval of Agenda**

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: J.J. Harvey

Seconded by: Gina Primmer

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

7. ***Approval of Minutes**

- Work Session of March 9, 2010
- Regular Meeting of March 9, 2010
- Exempt Session of March 19, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: Dave Coziahr

Seconded by: Kim Townsend

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

Ryan Higgins addressed the Board.

9. **Superintendent's Report**

*A. Student Achievement

- Curriculum Cycle Report: Recommendation of Language Arts and World Languages Curricula

Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Penny Matuszeski, 1st Grade Teacher; Lisa Chambers, 7th Grade Teacher and Pam Maas, High School French Teacher.

*B. Informational Presentations

- Enrollment Report

Report was previously given to the Board. Dr. Bruckner,

Superintendent of Schools and Ron Diimig are available to answer any questions that the Board may have regarding the report.

- Financial Planning for 2010-2011 School Year
Presentation was given by Greg Rodgers, Executive Director of Business Services.

*C. Resolutions

- Proposed Closing of Pusey Elementary School
BE IT RESOLVED that the Board approve the recommendation as presented by the Administration for the Closing of Pusey Elementary School.

Moved by: Gina Primmer Seconded by: Bill Grove

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

- Award of Bid #10-004 for the Hoover Asbestos Removal Project
BE IT RESOLVED that the Board approve the award of Bid #10-004 for the Hoover Elementary School Asbestos Removal Project to McGill Asbestos Abatement Company, Inc. in the amount of \$94,812.00.

Moved by: Glen Mitchell Seconded by: Kim Townsend

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

- Approval of the Proposed Plans, Specifications, and Form of Contract for Bid #10-007 for the College Road Elementary School and the Carter Lake Elementary School
BE IT RESOLVED that the Board approve the plans, specifications and form of contract for Bid #10-007 for the New Construction of the College Road Elementary School and Carter Lake Elementary School.”

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

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

- Policy Review/Approval – Second Reading of Policies 304, 409, 411, 414, 425, 428 and approval of Administrative Regulations 425.1
BE IT RESOLVED that the Board approve the policies and administrative regulations as presented.

Moved by: Kim Townsend Seconded by: Glen Mitchell

Voice Vote in Favor: Kim Townsend, Glen Mitchell, Bill Grove, J.J.

Harvey, Gina Primmer, Dave Coziahr and Marvin Arnpriester.

- Approval of Policy Updates for Non-Discrimination Language Compliance – Policies 102.1, 402, 405, 415.5, 418, 418.1, 423, 512, 513, 612, 905.1

BE IT RESOLVED that the Board approve the policies and administrative regulations as presented.

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.

- Approval of Language Arts Curriculum
BE IT RESOLVED that the Board approve the Language Arts Curriculum as presented.

Moved by: J.J. Harvey

Seconded by: Gina Primmer

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

- Approval of World Languages Curriculum
BE IT RESOLVED that the Board approve the World Languages Curriculum as presented.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Approval to levy property tax for fiscal year 2010-11 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

BE IT RESOLVED that the Board levy property tax for fiscal year 2010-11 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Moved by: Dave Coziahr

Seconded by: Gina Primmer

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

- To complete the \$5,500,000 General Obligation School Refunding Bonds, Series 2010, a resolution to appoint Bankers Trust Company of Des Moines, Iowa, to serve as Paying Agent, Bond Registrar, and Transfer Agent, approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and authorizing the execution of same.

BE IT RESOLVED that the Board appoint Bankers Trust Company of

Des Moines, Iowa, to serve as paying agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.

Moved by: Glen Mitchell Seconded by: J.J. Harvey

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

- To complete the \$5,500,000 General Obligation School Refunding Bonds, Series 2010, a resolution that the form of Tax Exemption Certificate be placed on file and approved.

BE IT RESOLVED that the Board move that the form of Tax Exemption Certificate be placed on file and approved.

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.

- To complete the \$5,500,000 General Obligation School Refunding Bonds, Series 2010, a resolution that the form of Continuing Disclosure Certificate be placed on file and approved.

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

Moved by: Glen Mitchell Seconded by: Gina Primmer

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

- To complete the \$5,500,000 General Obligation School Refunding Bonds, Series 2010, a resolution that the Board approve a Resolution Authorizing the Issuance of General Obligation School Refunding Bonds, Series 2010 in the amount of \$5,500,000, and levying a tax for the payment thereof.

BE IT RESOLVED that the Board authorizes the issuance of General Obligation School Refunding Bonds, Series 2010 in the Amount of \$5,500,000, and Levying a Tax for the Payment Thereof.

Moved by: Glen Mitchell Seconded by: Dave Coziahr

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

- Resolution that the Board direct the 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 Direct the Sale of Not to Exceed

\$28,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010B.

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

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

- Approval of Job Descriptions
 - Interim Executive Director of Human Resources and Finance Services
 - Director of District Financial Services

BE IT RESOLVED that the Board approve the Job Descriptions as presented.

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

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

10. Approval of Consent Agenda

- *A. Business Items
 - Approval of Agreements with COX Business to provide Local Telephone, Long Distance Telephone, and Internet Service for the Council Bluffs Community School District
 - Award of RFP #10-002, Food Service Management Software
 - Student Expulsion
- *B. Personnel Action
- *C. Claims & Accounts

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

Moved by: Dave Coziahr Seconded by: Kim Townsend

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

11. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Greg Rodgers
Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors
*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum March 30, 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; 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: Linda Fuhs, Mike Bond, Ryan Higgins, Penny Matuszeski, Lisa Chambers, Pam Maas and Dennis Friend with *The Daily Nonpareil*.