

**COUNCIL BLUFFS COMMUNITY SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
April 13, 2010  
6:15 P.M.  
12 Scott Street  
Council Bluffs, Iowa**

**Public Hearing:**

Award of Bid #10-003 for the Hoover Elementary School Additions/Remodel Project  
Award of Bid #10-005 for the Thomas Jefferson High School Remodel Project  
Proposed Plans, Specifications, and Form of Contract for Bid #10-010 for the Thomas Jefferson  
High School Tennis Courts Renovation Project  
2010-2011 Budget

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 #10-003 for the Hoover Elementary School Additions/Remodel Project, Award of Bid #10-005 for the Thomas Jefferson High School Remodel Project, Proposed Plans, Specifications, and Form of Contract for Bid #10-010 for the Thomas Jefferson High School Tennis Courts Renovation Project and 2010-2011 Budget.

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.

Award of Bid #10-003 for the Hoover Elementary School Additions/Remodel Project.  
Presentation was given by Mike Bell, Supervisor of Purchasing.

Award of Bid #10-005 for the Thomas Jefferson High School Remodel Project.  
Presentation was given by Mike Bell, Supervisor of Purchasing.

Proposed Plans, Specifications, and Form of Contract for Bid #10-010 for the Thomas Jefferson High School Tennis Courts Renovation Project.  
Presentation was given by Mike Bell, Supervisor of Purchasing.

Public Participation: None

2010-2011 Budget

Presentation was given by Greg Rodgers, Executive Director of Business Services.

Public Participation: Jim Nelson

Public Hearing was adjourned at 6:51 p.m.

1. **Call to Order**

The meeting was called to order by President Marvin Arnpriester at 6:51 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**

- Student Spotlight

Dr. Martha Bruckner, Superintendent of Schools recognized students who earned top honors at the State DECA competition and will represent our District at the International Competition later this month. Students in attendance were: Cody Stites, Trevin Taylor, Brett Caskey, Ali Valdez and Marisa Beller. Students who were recognized but not present were Austin Hennings, Alex Olsen and Chris Battaglia. Teachers Deb Goodman and Kristy Courter thanked the Board for their support of the DECA program.

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, Kim Townsend, Dave Coziahr, Bill Grove, Glen Mitchell and Marvin Arnpriester.

7. **\*Approval of Minutes**

- Exempt Session of March 29, 2010
- Regular Meeting of March 30, 2010

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

Moved by: Glen Mitchell

Seconded by: Gina Primmer

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

None.

9. **Superintendent's Report**

\*A. Student Achievement

- No Report

\*B. Informational Presentations

- Children's Square Collaboration

Presentations were given by Becky Zorn, Associate Director of Special Education, Jenny Barnett, Principal at Kaneshville Alternative Learning Center/PACT and by Lucinda Kline-Lombardo, Principal at Children's Square.

- Update on Budget Information

- Discussion of IASB Situation

Dave Coziahr presented the following resolution in regards to the IASB Situation:

BE IT RESOLVED Whereas, the Council Bluffs Community School District Board of Directors (CBCSD Board) has put our trust in the Iowa Association of School Boards (IASB) to represent our voice on the state level; and

Whereas, the inappropriate actions of former staff members, under the inadequate supervision of past and current board members, violated that trust

Now, therefore, be it resolved, the CBCSD Board of Directors encourages the IASB Board to:

1. Review the IASB By-laws and Policies and implement necessary changes to assure tighter internal controls over all IASB funds.
2. Fully cooperate with City, County, State and Federal agencies investigating IASB actions and accounts.
3. Rebuild trust through open honest communication to all member, business and legislative partners.
4. Provide members a thorough review of financial records for the past five years.

Moved by: Dave Coziahr

Seconded by: Gina Primmer

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

\*C. Resolutions

- Award of Bid #10-003 for the Hoover Elementary School Additions/Remodel Project

BE IT RESOLVED that the Board approve the Award of Bid #10-003 for the Hoover Elementary School Addition/Remodel Project to Construct Inc. in the amount of \$6,654,000.00, which encompasses the base bid and three alternates.

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

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

- Award of Bid #10-005 for the Thomas Jefferson High School Remodel Project

BE IT RESOLVED that the Board approve the Award of Bid #10-005 for the Thomas Jefferson High School 2010 Remodel Project to Rogge General Contractors in the amount of \$655,080.00, which encompasses their base bid and the four alternates.

Moved by: Glen Mitchell                      Seconded by: Kim Townsend

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

- Approval of the Proposed Plans, Specifications, and Form of Contract for Bid #10-010, Thomas Jefferson High School Tennis Courts Renovation Project

BE IT RESOLVED that the Board approve the plans, specifications and form of contract for Bid #10-010 for the Thomas Jefferson High School Tennis Courts Renovations Project.

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 the 2010-2011 Budget

BE IT RESOLVED that the Board approve the 2010-2011 Certified Budget and certifies and the tax levy at \$18.59 per thousand valuation.

Moved by: Bill Grove                                      Seconded by: Glen Mitchell

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

Voting Against: J.J. Harvey

- Resolution Regarding IASB  
This action was done earlier in the meeting.
- Resolution to Set Date for Public Hearing on Leasing Pusey Elementary School Building  
BE IT RESOLVED that the Board set the Public Hearing for April 27, 2010 to Lease Pusey Elementary School to Heartland Family Services.  
  
Moved by: Kim Townsend                      Seconded by: Glen Mitchell  
  
Voice Vote in Favor: Kim Townsend, Glen Mitchell, Dave Coziahr, Bill Grove, J.J. Harvey, Gina Primmer and Marvin Arnpriester.
- Policy Review, First Reading of Policies 417, 506, 509, 519, 609, 617, 630, 631, 906, 909  
BE IT RESOLVED that the Board approve the First Reading of Policies as presented.  
  
Moved by: Bill Grove                      Seconded by: Gina Primmer  
  
Voice Vote in Favor: Bill Grove, Gina Primmer, Dave Coziahr, J.J. Harvey, Glen Mitchell, Kim Townsend and Marvin Arnpriester.
- Approval of Policy Updates for CSIP recommendation related to “Free and Appropriate Public Education for Special Education Students”: 506.1, 607, and 607.1  
BE IT RESOLVED that the Board approve the Policy Updates for CSIP recommendation related to “Free and Appropriate Public Education for Special Education Students”, 506.1, 607, and 607.1.  
  
Moved by: J.J. Harvey                      Seconded by: Dave Coziahr  
  
Voice Vote in Favor: J.J. Harvey, Dave Coziahr, Bill Grove, Glen Mitchell, Gina Primmer, Kim Townsend and Marvin Arnpriester.
- Approval of Administrative Regulation 501.1  
BE IT RESOLVED that the Board approve the Administrative Regulation 501.1.  
  
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 \$28,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010B, a resolution that the form of Tax Exemption Certificate be placed on file and approved.  
BE IT RESOLVED that the form of Tax Exemption Certificate be placed on file and approved.

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

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

- To complete the \$28,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010B, 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: 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.

- To complete the \$28,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010B, a resolution that the Board approve a Resolution Authorizing and Providing for the Terms of Issuance and Securing the Payment of \$28,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010B 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.  
BE IT RESOLVED that the Board approve a Resolution Authorizing and Providing for the Terms of Issuance and Securing the Payment of \$28,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2010B of the Council Bluffs Community School District, State of Iowa, Under the Providison of Chapters 423E and 423F of the Code of Iowa, and Providing for a Method of Payment of Said Bonds.

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

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

**10. Approval of Consent Agenda**



# COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

## Regular Meeting Addendum April 13, 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; 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; Judy O'Brien, Principal at Thomas Jefferson High School; Mike Bell, Supervisor of Purchasing/Transportation and Jenny Barnett, Principal at Kaneshville Alternative Learning Center/PACT.

Also in attendance were: Deb Goodman, Kristy Courter DECA teachers at Thomas Jefferson High School and Abraham Lincoln High School respectively along with the following students: Cody Stites, Trevin Taylor, Brett Caskey, Ali Valdez and Marisa Beller. Also in attendance were: Jim Nelson, Becky Zorn, Lucinda Kline-Lombardo and Dennis Friend with *The Daily Nonpareil*.