

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
April 27, 2010
6:15 P.M.
12 Scott Street
Council Bluffs, Iowa**

PUBLIC HEARING ON

Lease of Pusey Elementary School Property to Heartland Family Service

An Open Meeting was called to order at 6:35 p.m. by President Marvin Arnpriester to hold the Public Hearing on the Lease of Pusey Elementary School Property to Heartland Family Service.

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

Board Member absent: Gina Primmer

Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.

Public Participation: Nancy Schulze with Heartland Family Services

Public Hearing was adjourned at 6:39 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, Kim Townsend and Marvin Arnpriester.

Member Absent: Gina Primmer

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 Janelle Coker, Para Educator at Edison Elementary School, as the Support Staff member of the month. Dr. Bruckner then introduced, Deb Carlson, Teacher at Hoover Elementary School as the Licensed Staff member of the month.

6. Approval of Agenda

BE IT RESOLVED that the agenda as presented be approved.

Moved by: Dave Coziahr

Seconded by: Bill Grove

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

7. ***Approval of Minutes**

- Work Session of April 13, 2010
- Regular Meeting of April 13, 2010
BE IT RESOLVED that the minutes as presented be approved.

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

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

- Report of Comprehensive School Improvement Site Visit
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.

*B. Informational Presentations

- Facilities and Construction Quarterly Report
Presentation was given by Staci Pettit, Supervisor of Facilities, Maintenance and Custodial Services.
- Strategic Planning Report
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.

*C. Resolutions

- Approval of the Lease Agreement (Pusey Elementary School Property) with Heartland Family Services
BE IT RESOLVED that the Council Bluffs Community School District lease real property to Heartland Family Service upon such terms and conditions described in the Lease Agreement.

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

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

- Policy Review/Approval – Second Reading of Policies 417, 506, 509, 519, 609, 617, 630, 631, 906, 909 and approval of Administrative Regulations 417.1, 506.1, 509.1, 519.1, 519.2, 519.3, 617.1, 906.1, 906.2, 906.3, 909.1
BE IT RESOLVED that the Board approve the policies and

corresponding administrative regulations as presented.

Moved by: Glen Mitchell Seconded by: Bill Grove

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

- Approval of the Collective Bargaining Agreement with the Communication Workers of America, Local 7103
 BE IT RESOLVED that the Board approve the collective bargaining agreement with the Communication Workers of America for the 2010-2011 school year.

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

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

- Approval of Evaluation Project with UNI
 BE IT RESOLVED that the Board approve the contract with University of Northern Iowa to have Dr. Rob Boody and his associates evaluate the Instructional Coaching Program in the Council Bluffs School District.

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

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

- Approval of Continuation of Off Campus Placement for Student #1
- Approval of Continuation of Off Campus Placement for Student #2
 BE IT RESOLVED that the Board approve the Continuation of Off Campus Placement for Student #1 and Student #2.

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

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

10. Approval of Consent Agenda

- *A. Business Items
 - Approval of Contracts for Placement of Student Teachers
 - Approval of the Amendment to the AEA 13 Agreement for Exchange of Services
 - Acknowledgement and acceptance of the cash gift from the Knights of Columbus to the Special Education Programs
 - Approval of Final Payment for Woodrow Wilson Middle School Remodel for 6th Grade Project, Project #3125-03
- *B. Personnel Action
- *C. Claims & Accounts

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

Moved by: Bill Grove

Seconded by: Dave Coziahr

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

11. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 7:24 p.m.

Immediately following adjournment, the Board will hold an exempt session to conduct a strategy meeting of a public employer concerning employees covered by collective bargaining agreement, as provided in Section 20.17(3) of the Code of Iowa.

Respectfully Submitted,

Diane Ostrowski,
Secretary Pro Tem

ATTEST:

Marvin Arnpriester, President
Board of Directors

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum April 27, 2010

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; 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; Staci Pettit, Supervisor of Facilities, Maintenance and Custodial Services; Joy Stein, Principal at Hoover Elementary School and Darrin Praska, Principal at Edison Elementary School.

Also in attendance were: Janelle Coker, Deb Carlson, Carol Mattox, Sara Dressel, Nancy Schulze, Therese Korth and Dennis Friend with *The Daily Nonpareil*.