

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
May 11, 2010
6:15 P.M.
12 Scott Street
Council Bluffs, Iowa**

Public Hearing:

Award of Bid #10-007 for the Construction of the College Road Elementary School and Carter Lake Elementary School Projects
Award of Bid #10-010 for the Thomas Jefferson High School Tennis Courts Renovation Project

An Open Meeting was called to order at 6:15 p.m. by President Marvin Arnpriester to hold the Public Hearing on the Award of Bid #10-007 for the Construction of the College Road Elementary School and Carter Lake Elementary School Projects and for the Award of Bid #10-010 for the Thomas Jefferson High School Tennis Courts Renovation Project.

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

Presentation was given by Mike Bell, Supervisor of Purchasing and Transportation.

Public Participation: None.

Public Hearing adjourned at 6:30 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, 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: Nelson Award Winners, Second-Year Teachers
Dr. Martha Bruckner, Superintendent of Schools recognized the District's 2nd year Teachers. A total of 32 teachers completed the program, led by Wilson Middle School Assistant Principal Melanie Shellberg and Lewis & Clark principal Garry Milbourn. The following 2nd year teachers were then recognized: Stacey Barker, Jamie Bradley, Megan Butson, Megan Dahlbeck, Amy Hector, Michaela Hill, Denise Hoag, Paige Hoffman, Alan Jenkins, Adam Jones, Rory Jones, Leigh Ann Martic, Adam Moon, Megan O'Brien, Megan Petersen, Kira Reinig, Paul Schechinger, Leslie Taylor and Jamise Van Otterloo. Melanie Shellberg then recognized their mentors and thanked them for their service.

Dr. Bruckner then introduced the Nelson Family Foundation Excellence in Teaching Award winners for 2010: Deb Goodman, Jim Misner and Jane Burgett.

- Student Spotlight

Dr. Bruckner introduced Tia Frey, Kirn Middle School student who will represent Council Bluffs at the National History Day competition in Washington, D.C.

Dr. Bruckner introduced Alli Evens, Michelle Davids, Emily Olsen and Meghan Boucher who were honored by Iowa Governor Chet Culver as part of the 2010 Governor's Scholar Recognition Program.

Dr. Bruckner introduced Vicki Leaders, HOSA (Health Occupation Students of America) teacher who in turn introduced some of the students who participated in the HOSA Spring Leadership Conference and who will also be participating at the National competition in Orlando, FL. In June: Jacob Hopkins, Brittney Jarzynka, Jonathan Jeager, Austin Heffernan, Hanna Madsen, Jaime Kilday and Matt Overly.

- School Board Recognition Week

Dr. Bruckner recognized each Board Member and presented each of them with certificates of appreciation in honor of School Board Recognition Week.

6. **Approval of Agenda**

BE IT RESOLVED that the amended agenda as presented be approved.

Moved by: Gina Primmer

Seconded by: J.J. Harvey

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

7. ***Approval of Minutes**

- Work Session of April 27, 2010
- Regular Meeting of April 27, 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, Gina Primmer, Kim Townsend, Dave Coziahr, Bill Grove 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

- Iowa Test of Basic Skills (ITBS) and Iowa Test of Educational Development (ITED) Report

Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction and by Dr. Marty Shudak, Supervisor of Assessment.

*B. Informational Presentations

- None at this Meeting

*C. Resolutions

- Award of Bid #10-007 for the Construction of the College Road Elementary School and Carter Lake Elementary School Projects

BE IT RESOLVED that the Board approve the award of Bid #10-007 for the New Construction of the College Road Elementary School in the amount of \$9,522,379.00, which encompasses the base bid of \$9,474,000.00 and \$48,379.00 for alternates 2,3,4 and 5 for substituting burnished masonry units and adding library shelving in the Media Center, curtains in the Music Room and interior signage,

And for the New Construction of Carter Lake Elementary School in the amount of \$9,045,379.00, which encompasses the base bid of \$8,997,000.00 and \$48,379.00 for alternates 2,3,4 and 5 for substituting burnished masonry units and adding library shelving in the Media Center, curtains in the Music Room and interior signage to Andersen Construction Company of Council Bluffs.

Moved by: J.J. Harvey

Seconded by: Gina Primmer

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

- Award of Bid #10-010 for the Thomas Jefferson High School Tennis Courts Renovation Project

BE IT RESOLVED that the Board approve the award of Bid #10-010 for the Thomas Jefferson High School Tennis Courts Renovations Project to Ronco Construction Company, Inc. in the amount of \$264,900.00

Moved by: Glen Mitchell Seconded by: Gina Primmer

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

- Resolution for Naming New Elementary School

BE IT RESOLVED that the Board approve the recommendation of the Naming Committee for the new elementary school to be named College View Elementary.

Moved by: Bill Grove Seconded by: Kim Townsend

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

- Approval of Policy Updates per CSIP Recommendations for Compliance, Policies 103, 104, 603, 615; Administrative Regulations 603.1, 603.2

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

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

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

- Approval of Extension of Transportation Contract with First Student for the 2010-2011 School Year

BE IT RESOLVED that the Board approve a one year contract extension with First Student for transportation services for the period August 1, 2010 thru July 31, 2011 at a price increase of 2% over the 2009-2010 rates.

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

Voice Vote in Favor: Glen Mitchell, J.J. Harvey, Gina Primmer, Kim

Townsend, Dave Coziahr, Bill Grove and Marvin Arnpriester

- Approval of Memorandum of Understanding for Iowa's Race to the Top Application

BE IT RESOLVED that the Board approve the Memorandum of Understanding to announce Council Bluffs Community School District's plan to participate in Race To The Top activities and to receive funds from the federal grant if awarded to the state.

Moved by: Gina Primmer

Seconded by: Kim Townsend

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

- BE IT RESOLVED that the Board has received the Superintendent's recommendation for termination of the continuing contract of Donna Thomas.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

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

10. Approval of Consent Agenda

*A. Business Items

- Award of Bid #10-008, Student Furniture for Abraham Lincoln High School
- Award of Bid #10-009, Student Furniture for Thomas Jefferson High School
- Approval of Tentative Lists of 2010 Graduating Seniors for Issuance of Diplomas

*B. Personnel Action

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

Moved by: Glen Mitchell

Seconded by: J.J. Harvey

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

11. Adjournment

There being no further business, President Arnpriester declared the meeting adjourned at 7:48 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.

The Board adjourned from Exempt Session at 9:10 p.m.

Respectfully Submitted,

Greg Rodgers
Secretary

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

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum May 11, 2010

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Diane Ostrowski, Supervisor of Community Services; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Janet Reiners, Executive Director of Human Resources; Garry Milbourn, Principal at Lewis & Clark Elementary School, Melanie Shellberg, Assistant Principal at Wilson Middle School and Dr. Marty Shudak, Supervisor of Assessment.

Also in attendance were: Stacey Barker, Jamie Bradley, Megan Butson, Megan Dahlbeck, Amy Hector, Michaela Hill, Denise Hoag, Paige Hoffman, Alan Jenkins, Adam Jones, Rory Jones, Leigh Ann Martic, Adam Moon, Megan O'Brien, Megan Petersen, Kira Reinig, Paul Schechinger, Leslie Taylor, Jamise Van Otterloo, Deb Goodman, Jim Misner and Jane Burgett, Tia Frey, Alli Evens, Michelle Davids, Vicki Leaders, Jacob Hopkins, Brittney Jarzynka, Jonathan Jeager, Austin Heffernan, Hanna Madsen, Jaime Kilday and Matt Overly and Dennis Friend with *The Daily Nonpareil*.