

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
June 22, 2010
6:15 P.M.
12 Scott Street,
Council Bluffs, Iowa**

Public Hearings On:

- Deeding a Portion of Property at Crescent Elementary School over to the City of Crescent
- Proposed Plans, Specifications and Form of Contract for Bid #10-019 for the Thomas Jefferson High School and Franklin Elementary School Roof Replacement Projects

An Open Meeting was called to order at 6:22 p.m. by President Marvin Arnpriester to hold the Public Hearing on Deeding a Portion of Property at Crescent Elementary School over to the City of Crescent and on the Proposed Plans, Specifications and Form of Contract for Bid #10-019 for the Thomas Jefferson High School and Franklin Elementary School Roof Replacement Projects.

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

Presentation was given by Staci Pettit, Supervisor of Facilities, Maintenance and Custodial Services.

Public Participation: None.

Presentation was given by Michael Bell, Supervisor of Purchasing/Transportation.

Public Participation: None.

Public Hearing adjourned at 6:31 p.m.

1. Call to Order

The meeting was called to order by President Marvin Arnpriester at 6:32 p.m.

2. Roll Call

Members Present: Dave Coziahr, Bill Grove, J.J. Harvey, Glen Mitchell, Gina Primmer, Kim Townsend (7:26 p.m.) 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 Recognition

Dr. Martha Bruckner, Superintendent of Schools introduced Courtney Ruff as Greater Omaha Sports Committee's Outstanding Scholar Athlete of the Year and presented her with a Star Student Award.

Dr. Bruckner then introduced Colin and Alex Crowl who placed 5th in Doubles at the State Tennis Tournament and presented each of them with a Star Student

Award.

Dr. Bruckner introduced Anna Jo Cowan and recognized her for receiving the 2010 Iowa Youth Leadership Award and presented her with a Star Student Award.

6. **Approval of Agenda**

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

7. ***Approval of Minutes**

- Work Session of May 25, 2010
- Regular Meeting of May 25, 2010
- Special Meeting of June 1, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: J.J. Harvey

Seconded by: Dave Coziahr

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

Peggy Whitsell addressed the Board.

Adam Moon addressed the Board.

9. **Superintendent's Report**

*A. Student Achievement

- No Report Scheduled for this Meeting

*B. Informational Presentations

- Enrollment Report

Presentation was given by Ron Diimig, Executive Director of Student and Family Services.

- Standing Committees' Annual Status Reports

Questions regarding Standing Committee's were answered.

- Report on Kirm Pool

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

*C. Resolutions

- Approval of Deeding a Portion of Property at Crescent Elementary over to the City of Crescent

BE IT RESOLVED that the Board deed the Property as described in our packet, with a lengthy description, to the City of Crescent.

Moved by: Gina Primmer

Seconded by: Bill Grove

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

- Approval of the Proposed Plans, Specifications and Form of Contract for Bid #10-019, for the Thomas Jefferson High School and Franklin Elementary School Roof Replacement Projects

BE IT RESOLVED that the Board approve the plans, specifications and form of contract for Bid #10-019 for the Thomas Jefferson High School and Franklin Elementary School Roof Replacement Projects.

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.

- Recognition of Employees with Perfect Attendance

BE IT RESOLVED that the Board officially recognize and thank the 27 employees who had perfect attendance during the past school year – names were read aloud.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

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

- Approval of the School Improvement Advisory Committee Recommendations
BE IT RESOLVED that the Board approve the School Improvement Advisory Committee Recommendations as presented.

Moved by: Bill Grove

Seconded by: Gina Primmer

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

- Approval of the Superintendent's Contract

BE IT RESOLVED that the Board approve the resolution to offer the superintendent a contract that would extend the contract by one year (to 2013). To be consistent with salaries and benefits set for the administrative staff for 2010-2011, salary and benefits will remain at the same rates as those paid in 2009-2010, with the exception of the state mandated increase for the employer share of the IPERS (Iowa Public Employee Retirement System). No other changes in the contract are suggested.

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.

- Approval of Superintendent's Goals for 2010-2011

BE IT RESOLVED that the Board approve the Superintendent's Goals for 2010-2011:

1. Develop strategies and implement ways to provide financial support that will ensure full implementation of the strategic plan while keeping the tax levy as low as possible.
2. Demonstrate improved student success at the secondary level.
3. Lead the process to have the District develop at least two focus schools by Fall 2011.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

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

- Approval of Meal Prices for 2010-2011

BE IT RESOLVED that the Board approve a \$.10 increase in all paid meal prices for the 2010-2011 school year.

Moved by: Bill Grove

Seconded by: Glen Mitchell

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

- Approval of the 2010-2011 Student Fee Schedule

BE IT RESOLVED that the Board approve the Student Fees for 2010-11 school year as presented.

Moved by: Bill Grove

Seconded by: Gina Primmer

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

- Approval of Public Records Fees

BE IT RESOLVED that the Board approve the Public Records Fees for 2010-11 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 of Service Agreement with Green Hills AEA

BE IT RESOLVED that the Board of Education approve the agreement for exchange of services between Council Bluffs Schools and Green Hills AEA for the 2010-11 school year.

Moved by: Gina Primmer

Seconded by: J.J. Harvey

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

- Approval of Hospital-Based Services with Green Hills AEA
BE IT RESOLVED that the Board approve the Council Bluffs Community School District and Green Hills AEA to provide instructional programs in Council Bluffs hospital classrooms.

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.

- Policy Review/Approval -- Second Reading of Policy 629, Family Night and Sunday Activities; and approval of Administrative Regulations 501.1, Transfer of Students from Home Attendance Areas , and 701.1, Purchasing-Bidding.
BE IT RESOLVED that the Board approve Revised Policy 629, Administrative Regulation 501.1 and 701.1.

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.

- Approval of District Professional Growth Systems
 - Professional Growth System for Nurses
 - Professional Growth System for Teachers
 - Professional Growth System for Counselors
 - Professional Growth System for Instructional Leaders (Principals)
 - Professional Growth System for District Administrative and Operation Leaders

BE IT RESOLVED that the Board approve the District Professional Growth Systems Books

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 Job Description for Administrative Interns
BE IT RESOLVED that the Board approve the Job Description for Administrative Interns

Moved by: Gina Primmer

Seconded by: Dave Coziahr

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

10. Approval of Consent Agenda

*A. Business Items

- Gratefully acknowledges and accepts the gift of a DVD player to Carter Lake Elementary School from Drew Matney
- Approval of Modified Job Description for the Position of Network Systems

Specialist

- Approval of Bid #10-014, School Furniture for Rue Elementary School
- Approval of Bid #10-018 for Student Books
- Approval of Change Order #2, Rue Elementary School – Addition/Remodel Project
- Approval of Change Order #6, Abraham Lincoln High School – Addition/Remodel Project
- Approval of the 2010-11 IASB Membership and Payment of Dues
- Approval of the 2010-11 Metropolitan Omaha Educational Consortium (MOEC) Membership and Payment of Dues
- Approval of Final Payment for the College Road Elementary School Site Grading Project to Pink Grading
- Approval of Final Payment for the Hoover elementary School Site Improvement Project to Carley Construction, LLC.

*B. Personnel Action

*C. Claims & Accounts

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

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.

11. **Adjournment**

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 7:56 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 June 22, 2010

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Diane Ostrowski, Supervisor of Community Services; Dave Fringer, Executive Director of Information Systems; Ron Diimig, Executive Director of Student & Family Services; Pat Mullen, Principal at Abraham Lincoln High School; Mike Bell, Supervisor of Purchasing/Transportation; Staci Pettit, Supervisor of Facilities, Maintenance and Custodial Services; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction and Janet Reiners, Executive Director of Human Resources.

Also in attendance were: Courtney Ruff, Collin Crawl, Alex Crawl, Anna Jo Cowan, Peggy Whitsell, Adam Moon and Dennis Friend with *The Daily Nonpareil*.