

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

Public Hearings On:

- Award of Bid #10-019 for the Thomas Jefferson High School and Franklin Elementary School Roof Replacement Projects

An Open Meeting was called to order at 6:15 p.m. by President Marvin Arnpriester to hold the Public Hearing for the Award of 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, Glen Mitchell, Gina Primmer and Marvin Arnpriester.

Member Absent: J.J. Harvey

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

Public Participation: None.

Public Hearing adjourned at 6:24 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, Glen Mitchell, Gina Primmer, Kim Townsend and Marvin Arnpriester.

Member Absent: J.J. Harvey

3. Moment of Silence

A moment of silence was observed.

4. Pledge of Allegiance

5. We are Proud of Our Schools/Introductions

- Recognition of Glenn Grove on his Retirement as Chief Administrator, AEA 13

6. Approval of Agenda

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: Gina Primmer

Seconded by: Kim Townsend

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

7. *Approval of Minutes

- Work Session of June 22, 2010
- Regular Meeting of June 22, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: Glen Mitchell

Seconded by: Gina Primmer

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

9. Superintendent's Report

***A. Student Achievement**

- Special Education Student Achievement Report
Presentation was given by Becky Zorn, Associate Director of Special Education.
- Adequate Yearly Progress (AYP) Report
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.
- Annual Co-Curricular and Extra Curricular Report
Presentation was given by Jeff Novotny, Administrator at Abraham Lincoln High School and Kris Hennings, Administrator at Thomas Jefferson High School.
- Report on Student Retention
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.

***B. Informational Presentations**

- Report on TeamMates
Presentation was given by Jessica Plueger, District TeamMates Coordinator
- Quarterly Facilities & Construction Report
Presentation was given by Staci Pettit, Supervisor of Facilities, Maintenance, and Custodial Services.
- Strategic Plan Update
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.
- Curriculum Management Audit Update
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.

***C. Resolutions**

- Award of Bid #10-019, for the Thomas Jefferson High School and Franklin Elementary School Roof Replacement Projects
BE IT RESOLVED that the Board approve the award of Bid #10-019 for the Thomas Jefferson Roof Replacement Project to RL Craft Company of Omaha in the amount of \$183,816.00 and for the Franklin Roof Replacement Project to Riverside Construction, Inc. in the amount of \$173,900.00.

Moved by: Glen Mitchell

Seconded by: Gina Primmer

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

- Approval of the 2010-2011 Substitute Pay Rates
BE IT RESOLVED that the Board approve the proposal for the Substitute Pay Rates to remain the same as those paid for the 2009-2010 school year.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Approval of Action Plans for Implementation for 2010-2011
BE IT RESOLVED that the Board approves the schedule of Council Bluffs Community School District Strategic Plan Action Plans proposed for implementation during the 2010-2011 school year.

Moved by: Kim Townsend

Seconded by: Gina Primmer

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

- Approval of NEVER EVENTS for Council Bluffs Community Schools
BE IT RESOLVED that the Board approve the Council Bluffs Community School District list of “Never Events”, actions that will not be tolerated while employed with the Council Bluffs Community School District.

Moved by: Bill Grove

Seconded by: Glen Mitchell

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

- Approval of Counseling Curriculum
BE IT RESOLVED that the Board approve the counseling curriculum.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Approval of IASB Legislative Priorities for 2011
BE IT RESOLVED that the Board approve to remove #1 and that our priority order would be:
 1. School Funding Formula Equity, Stability and Flexibility
 2. Collective Bargaining
 3. Statewide Voluntary Preschool
 4. School Calendar
 5. Compulsory Attendance

Moved by: Gina Primmer

Seconded by: Bill Grove

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

- Appointment of Attorney

BE IT RESOLVED that the Board approve a motion to continue our work with Ahlers Law Firm for another year.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Approval of re-entry of the previously expelled student #1

BE IT RESOLVED that the Board approve a motion to readmit for first semester of the 2010-2011 school year this student who was originally expelled on March 9, 2010.

Moved by: Glen Mitchell

Seconded by: Gina Primmer

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

- Approval of re-entry of expelled student #2

BE IT RESOLVED that the Board approve the motion to allow readmission to the student who was expelled originally on March 30, 2010.

Moved by: Gina Primmer

Seconded by: Kim Townsend

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

- Approval of School Resource Officer Agreement

BE IT RESOLVED that the Board approve the motion to approve the contract.

Moved by: Glen Mitchell

Seconded by: Dave Coziahr

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

- Approval of Kirn Pool Recommendation

BE IT RESOLVED that the Board approve the motion to direct administrators to begin to complete all described work estimated at \$1,314,472.00 to improve the Kirn Pool.

Moved by: Glen Mitchell

Seconded by: Dave Coziahr

Voice Vote in Favor: Kim Townsend, Dave Coziahr, Bill Grove, Glen

Mitchell and Marvin Arnpriester.

Voice Vote against: Gina Primmer

10. Approval of Consent Agenda

***A. Business Items**

- Approval of Final Lists of 2010 Graduates
- Acknowledgement and acceptance of the gift of \$7,055.50 in books to Washington Elementary School from Council Bluffs Leadership
- Approval of Lease Extension for Featherstone Preschool
- Approval of Renewal Contract with Chrildren's Home Healthcare
- Approval of Renewal Contract with Heartland Family Service
- Approval of the contract with the Vocational Development Center for the Adult Transition Program
- Approval of the Visiting Nurse Agreement
- Approval of Final Payment for the Carter Lake Elementary School Dirt Work
- Approval of Emergency Change Order #005, Longfellow Elementary School Addition/Remodel
- Approval of Emergency Change Order #006, Longfellow Elementary School Addition/Remodel
- Approval of Change Order #4, Rue Elementary School Addition/Remodel
- Approval of the 2010-11 Urban Education Network (UEN) Membership and Payment of Dues
- Award of the Grocery Bid for the 2010-2011 School Year
- Approval of the 2010-2011 Iowa Girls' High School Athletic Union Application for Whole Grade or Cooperative Sharing Agreement (Swimming and Diving)
- Approval of 2010-2011 Iowa High School Athletic Association Application for Cooperative Sponsorship of an Activity (Boys Swimming)

***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, Bill Grove, Glen Mitchell, Gina Primmer, Kim Townsend and Marvin Arnpriester.

11. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:20 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 July 27, 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; Mike Bell, Supervisor of Purchasing/Transportation; Staci Pettit, Supervisor of Facilities, Maintenance and Custodial Services; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Janet Reiners, Executive Director of Human Resources; Kristy Hansen, Director of Financial Services; Becky Zorn, Associate Director of Special Education (GHAEA 13); Jeff Novotny, Administrator at Abraham Lincoln High School and Kristine Hennings, Administrator at Thomas Jefferson High School.

Also in attendance was: Dennis Friend with *The Daily Nonpareil*.