

**COUNCIL BLUFFS COMMUNITY SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
August 24, 2010  
6:30 P.M.  
12 Scott Street,  
Council Bluffs, Iowa**

**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, J.J. Harvey, Bill Grove, 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**

- Recognition of Alex Dixon – HOSA National Finalist – Fourth Place, Medical Photography

**6. Approval of Agenda**

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: Dave Coziahr

Seconded by: Gina Primmer

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

**7. \*Approval of Minutes**

- Regular Meeting of July 27, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: Glen Mitchell

Seconded by: Kim Townsend

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.)

**9. Superintendent's Report**

\*A. Student Achievement

- Summer School Report

Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.

- ACT Results  
Presentation was given by Dr. Marty Shudak, Supervisor of Assessment
  - Comprehensive School Improvement Plan (CSIP) Update  
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.
  - Graduate Intent and Follow-Up Survey Report  
Presentation was given by Judy O'Brien, Supervisor of Secondary Education.
- \*B. Informational Presentations
- Report on Developmental Assets Implementation  
Presentation was given by Pam Marshall, In Purpose Consulting and Carol Johnson, Green Hills AEA.
  - Treasurer's Report  
Presentation was given by Greg Rodgers, Director of Business Services.
  - Initial (3<sup>rd</sup> Day) Enrollment Report  
Presentation was given by Dave Fringer, Director of Information Services.
- \*C. Resolutions
- Appointment of Secretary and Treasurer for 2010-2011 School Year  
BE IT RESOLVED that the Board of Directors appoint Kristy Hansen as the Secretary and Treasurer for Council Bluffs School District for the 2010-2011 school year.

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

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

- Oath of Office issued by President Marvin Arnpriester

- Approval of the Establishment of Bond for the Secretary and Treasurer  
BE IT RESOLVED that the Board set the official bond at \$500,000 for the Secretary/Treasurer and that the Board of Education authorize the payment of this bond for the 2010-2011 fiscal year.

Moved by: Gina Primmer                      Seconded by: Glen Mitchell

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

- Policy Review/Approval – Approval of Administrative Regulation 511.2  
BE IT RESOLVED that the Board approves the revised Administrative Regulation 511.2, "Corporal Punishment and Physical Restraint". This updated policy more clearly defines physical restraint and states the requirement for employee training.

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.

10. **Approval of Consent Agenda**

\*A. Business Items

- Appointment of Level I and Alternate Investigators of Abuse of Students by School Employees (Policy 406)
- Appointment of 2010-2011 Harassment Complaint Officers (Policies 405, and 513)
- Approval of the 2010-2011 Equity Officers (Regulation 102.1, Discrimination Complaints)
- Approval of Contract with Alley Poyner Macchietto Architecture, Proposal for Design Services for the Renovation of Kirn Middle School Natatorium
- Approval of Agreement with Children's Square U.S.A.
- Appointment of Council Bluffs School Truancy Officers
- Approval of Change Order #1, Carter Lake Elementary School Construction Project
- Approval of Change Order #100801, Hoover Renovation Project

\*B. Personnel Action

\*C. Claims & Accounts

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

Moved by: Dave Coziahr

Seconded by: J.J. Harvey

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

11. **Closed Session**

BE IT RESOLVED that a Closed Session, as provided in Section 21.5 (1) (i) of the Open Meetings Law, be conducted to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation and that individual has requested a closed session.

Moved by: J.J. Harvey

Seconded by: Gina Primmer

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

The Board went into closed session at 7:40 pm.

12. **Return to Open Session from Closed Session**

The Board returned to Open Session at 8:47 pm.

13. **Adjournment**

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:48 pm.

Respectfully Submitted,

Greg Rodgers  
Board Secretary

ATTEST:  
Marvin Arnpriester, President  
Board of Directors

\*Denotes Exhibit

# COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

## Regular Meeting Addendum August 24, 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; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Kristy Hansen, Director of Financial Services; Marty Shudak, Supervisor of Assessment; Judy O'Brien, Supervisor of Secondary Education; Todd Barnett, Principal of Tucker Center .

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