

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
October 26, 2010
6:15 P.M.
12 Scott Street,
Council Bluffs, Iowa**

Public Hearings On:

- Proposed Plans, Specifications, and Form of Contract for Bid #11-003, Kirn Pool Project
- Continued Innovative Calendar Waiver

An Open Meeting was called to order at 6:15 p.m. by President Marvin Arnpriester to hold the Public Hearing for the Proposed Plans, Specifications, and Form of Contract for Bid #11-003, Kirn Pool Project and for the Continued Innovative Calendar Waiver.

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

Member Absent: Gina Primmer

Presentations were given by Alley, Poyner, Macchietto Architecture and Diane Ostrowski.

Public Participation: None.

Public Hearing adjourned at 6:36 p.m.

1. Call to Order

The meeting was called to order by President Marvin Arnpriester at 6:36 p.m.

2. Roll Call

Members Present: Dave Coziahr, Bill Grove, Glen Mitchell, Kim Townsend, J.J. Harvey 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

6. Approval of Agenda

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: Dave Coziahr

Seconded by: Kim Townsend

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

7. ***Approval of Minutes**
- Regular Meeting of October 26, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: Glen Mitchell

Seconded by: J.J. Harvey

Voice Vote in Favor: J.J. Harvey, Glen Mitchell, 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

- Preschool Kindergarten Readiness
Presentation was given by Julie Smith, Supervisor of Elementary Education.

*B. Informational Presentations

- Enrollment Report
Presentation was given by Ron Diimig, Executive Director of Student & Family Services
- Facilities & Construction Report
Presentation was given by Staci Pettit, Supervisor of Facilities, Maintenance, and Custodial Services.
- Strategic Planning Update
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools

*C. Resolutions

- Approval of Proposed Plans, Specifications and Form of Contract for Bid #11-003, Kirn Pool Project
BE IT RESOLVED that the Board approve the plans, specifications and form of contract for Bid #11-003 for the Kirn Middle School Natatorium Renovation Project.

Moved by: Kim Townsend

Seconded by: Glen Mitchell

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

- Approval of the Continued Innovative Calendar Waiver
BE IT RESOLVED that the Board approve the submission of the Continued Innovative Calendar Waiver for the 2011-12 School Year as presented.

Moved by: Glen Mitchell

Seconded by: J.J. Harvey

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

10. **Approval of Consent Agenda**

*A. Business Items

- Approval of Change Order #2, Hoover Elementary School Addition/Remodel
- Approval of Change Order #18, College View Elementary Construction Project
- Approval of Settlement and Final Payment, Midwest Mechanical
- Student Expulsion

*B. Personnel Action

*C. Claims & Accounts

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

Moved by: Dave Coziahr

Seconded by: Bill Grove

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

11. **Adjournment**

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Kristy Hansen
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum October 26, 2010

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Diane Ostrowski, Supervisor of Community Services; Dave Fringer, Executive Director of Information Systems; Ron Diimig, Executive Director of Student & Family Services; Staci Pettit, Supervisor of Facilities, Maintenance and Custodial Services; Kristy Hansen, Director of Financial Services; Julie Smith, Supervisor of Elementary Education.

Also in attendance were: Al Inzarello, John Stile, Jon McGreevy, Kim Kazmierczak, Jason Plourde, Joel Beyenhof and Dennis Friend with *The Daily Nonpareil*.