

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
November 9, 2010
6:30 P.M.
12 Scott Street,
Council Bluffs, Iowa**

1. Call to Order

The meeting was called to order by Acting President Dave Coziahr at 6:33 p.m.

2. Roll Call

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

Members Absent: 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 Spotlight
- Teacher Honor
- American Education Week Proclamation

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, Kim Townsend, Bill Grove, J.J. Harvey, Glen Mitchell and Dave Coziahr.

7. *Approval of Minutes

- Work Session of October 26, 2010
- Regular Meeting of October 26, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: J.J. Harvey

Seconded by: Kim Townsend

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

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
- ELL Report

Presentation was given by Chantelle Brandt, ELL Coordinator.

*B. Informational Presentations

- Certified Enrollment Report
Presentation was given by Dave Fringer, Director of Information Systems
- Report on Employees Charitable Giving Campaigns
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools
- Proposal for New HR/Finance Software
Presentation was given by Dave Fringer, Director of Information Systems

*C. Resolutions

- Approval of Purchase of New HR/Finance Software
BE IT RESOLVED that the Board of Directors will support a recommendation to purchase Human Resources, Finance, and Payroll software from Sungard Public Sector.

Moved by: Gina Primmer Seconded by: Glen Mitchell

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

- Appointment of Auditor.
BE IT RESOLVED that the Board approve Schroer & Associates, PC as district auditors for the fiscal years ending June 30, 2011, 2012 and 2013 for the bid of \$15, 500 each year.

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

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

10. Approval of Consent Agenda

*A. Business Items

- Acknowledgement of Mid American Energy Rebate for Rue Elementary School
- Approval of Change Order #010, Abraham Lincoln High School Addition/Remodel Project
- Approval of Change Order #011, Abraham Lincoln High School Addition/Remodel Project

*B. Personnel Action

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

Moved by: Gina Primmer Seconded by: Glen Mitchell

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

11. Adjournment

There being no further business, Acting President Dave Coziahr declared the meeting adjourned at 7:10 pm.

Respectfully Submitted,

Kristy Hansen
Board Secretary

ATTEST:
Dave Coziahr, Acting President
Board of Directors

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum November 10, 2010

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; 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; and Janet Reiners, Executive Director of Human Resources

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