

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
December 14, 2010
6:15 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: J.J. Harvey, Bill Grove, Glen Mitchell, Gina Primmer, Kim Townsend, Dave Coziahr 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 Spotlight

6. Approval of Agenda

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

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

7. *Approval of Minutes

- Regular Meeting of November 23, 2010
- Special Meeting of November 23, 2010

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: Glen Mitchell

Seconded by: J.J. Harvey

Voting in Favor: Bill Grove, J.J. Harvey, Glen Mitchell, Gina Primmer, Kim Townsend, Dave Coziahr 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.)

Rachelle Brainard addressed the board

Phil Brainard addressed the board.

Shawn Lake addressed the board.

9. Superintendent's Report

*A. Student Achievement

- Discussion of Elementary Math Initiative
Presentation was given by Julie Smith, Supervisor of Elementary Education, Deb Fetch, Elementary Math Coach, Sara Pruss, Kindergarten teacher at Edison Elementary, Rachel Meade, Second Grade teacher at Carter Lake Elementary and Mary Biggs, Fifth Grade teacher at Roosevelt Elementary.
- Multi-Cultural Curriculum Annual Report
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.

*B. Informational Presentations

- Human Resources Report, Green Hills Area Education Administrators Assigned to CBCSD
Presentation was given by Dr. Lane Plugge, Chief Administrator of the Green Hills Area Education Agency.
- Department of Human Resources Report
Presentation was given by Janet Reiners, Executive Director of Human Resources.
- Federal Title Programs Overview
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum & Instruction.
- Nutrition Services Report
Presentation was given by Virginia Bechtold, Supervisor of Nutrition Services.
- Health Services Report
Presentation was given by Ron Diimig, Executive Director of Student & Family Services.
- Transportation Report
Presentation was given by Kristy Hansen, Director of Financial Services.

*C. Resolutions

- Resolution to Cancel the December 28 Regular Board Meeting
BE IT RESOLVED that the Board move to cancel the Council Bluffs Community School District Board meeting scheduled for December 28, 2010.

Moved by: Gina Primmer Seconded by: Kim Townsend

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

- Approval of the Master Facilities Plan
BE IT RESOLVED that the Board approve the Comprehensive Master Facilities Plan for 2010-2015.

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

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

- Approval of Application: Iowa Demonstration Construction Grant
BE IT RESOLVED that the Board approve the application for the Iowa Demonstration Construction Grant in the amount of \$500,000 with a 75% local match for new construction at Edison Elementary School.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Approval of Application: Iowa Demonstration Construction Grant for Fire Safety Repairs
BE IT RESOLVED that the Board approve the application for the Iowa Demonstration Construction Fire Safety Grant in the amount of \$150,000 for improvements at Roosevelt Elementary School.

Moved by: J.J. Harvey

Seconded by: Glen Mitchell

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

- Approval of Iowa West Council of Members Nominations
BE IT RESOLVED that the Board approve these three nominees for the Iowa West Council of Members: Bobbette Behrens, June Feller, Jeanne Trachta.

Moved by: Gina Primmer

Seconded by: Kim Townsend

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

- Approval to Request Allowable Growth for Open Enrollment, ELL, and Drop-Out Prevention
BE IT RESOLVED the Board approve the request for modified allowable growth for open enrollment out, limited English proficiency and dropout prevention.

Moved by: Bill Grove

Seconded by: Glen Mitchell

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

- Approval of 2011-2012 Calendar
BE IT RESOLVED the Board move to approve the proposed school calendar for 2011-2012.

Moved by: Kim Townsend

Seconded by: Dave Coziahr

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

- Approval of Job Description for Health Associates
BE IT RESOLVED the Board approve the modification of the job description of Health Associate.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

- Approval of Physical Education Waiver
BE IT RESOLVED that the Board approve the Physical Education Waiver.

Moved by: Bill Grove

Seconded by: Glen Mitchell

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

10. Approval of Consent Agenda

*A. Business Items

- Gratefully acknowledges and accepts the gift of 65 hats and 40 pairs of gloves to the students of Carter Lake Elementary School from the family of Annette Goll
- Approval of Change Order #013, Abraham Lincoln High School – Addition/Remodel Project #3102-14

*B. Personnel Action

*C. Claims & Accounts

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

Moved by: Dave Coziahr

Seconded by: Glen Mitchell

Voting in Favor: Gina Primmer, 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 8:32 pm.

Immediately following adjournment, the Board will hold an exempt session to conduct a strategy meeting of a public employer concerning employees covered by collective bargaining agreement, as provided in Section 20.17(3) of the Code of Iowa.

Respectfully Submitted,

Kristy Hansen
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum December 14, 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; Janet Reiners, Executive Director of Human Resources; and Diane Ostrowski, Supervisor of Community Services/Community Relations.

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