

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
January 25, 2011
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 6:33 p.m.

2. Roll Call

Members Present: Dave Coziahr, Bill Grove, J.J. Harvey, 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

- Employee Recognition

Dr. Bruckner presented December Support Staff Member of the Month Bob Speight, Head Custodian at Walnut Grove Elementary and January Licensed Staff Member of the month, Trudy Kinsel, Physical Education teacher at Lewis & Clark Elementary with "Living the Mission" awards.

6. Approval of Agenda

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: J.J. Harvey

Seconded by: Gina Primmer

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

7. *Approval of Minutes

- Work Session of January 11, 2011
- Regular Meeting of January 11, 2011

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: Gina Primmer

Seconded by: Kim Townsend

Voice Vote 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.)

Troy Arthur addressed the Board.

At 6:38 p.m. the fire alarm went off and everyone was asked to exit the building.

The meeting resumed at 6:55 p.m. with the continuation of Public Participation.

Phil Brainard addressed the Board.
Rachel Brainard addressed the Board
Kim Murray addressed the Board
Brian Bernhardt addressed the Board
Kristy Arthur addressed the Board
Shawn Lake addressed the Board
Kristy Woodward addressed the Board
Jodi Boyer addressed the Board
Ben Lake addressed the Board
Bill Rielly addressed the Board
Jen Olsen addressed the Board
Leslie Mathisen addressed the Board
Gwen Christensen addressed the Board
Lori Stott addressed the Board
Mariah Wellman addressed the Board

9. Superintendent's Report

***A. Student Achievement**

- Career and Technical Education Report: Medical Health High School
Presentations were given by Todd Barnett, Principal at Tucker College & Career Center, Kelsie Skow and Henry Black, Students at Tucker College & Career Center

***B. Informational Presentations**

- Annual Community Education Foundation Report
Presentation was given by Butch Lecuona, Executive Director of the Community Education Foundation
- Report on Early Notification of Intent to Resign or Retire
- Audit Report
Presentation was given by Mary Babinat, with Nolte Cornman & Johnson P.C.
- End of the Semester Enrollment Report
Presentation was given by Ron Diimig, Executive Director of Student & Family Services
- Strategic Planning Update
Presentations were given by Dr. Martha Bruckner, Superintendent of Schools, David Fringer, Director of Information Services and Diane Ostrowski, Supervisor of Community Services/Community Relations
 - Report on Google Project 500
 - Report on Staff Intranet & HR Portal Agreement
- Information about the 2012-13 School Calendar Proposals
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools

***C. Resolutions**

- Resolution Regarding 2012-13 School Calendar
BE IT RESOLVED that the Board postpone the calendar decision for the 2012-13 until we have additional discussion about other issues raised during the calendar meetings. At a minimum the issues we should discuss should be safety and violence, scheduling and grading practices, quality of instruction and financial constraints.

Moved by: Bill Grove Seconded by: No Second

Motion failed due to no second.

BE IT RESOLVED that the Board continue with our traditional calendar in 2012-2013 school year and beyond unless it is expressly changed by the Board, but that the calendar include creative and different ideas for remediation enrichment through any method we can within that framework.

Moved by: Gina Primmer Seconded by: J.J. Harvey

Voice Vote in Favor: Kim Townsend, J.J. Harvey, Gina Primmer, and Marvin Arnpriester.

Voice Vote Against: Bill Grove and Dave Coziahr

- Approval of Audit Report
BE IT RESOLVED that accept the 2009-2010 Audit Report as presented.

Moved by: Dave Coziahr Seconded by: Gina Primmer

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

- Approval of the Intranet Technology Agreement
BE IT RESOLVED that the Board approve the Intranet Technology Agreement.

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

Voting 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
 - Gratefully acknowledges and accepts the gift of 200 calculators from OfficeMax to Thomas Jefferson High School
- *B. Personnel Action
- *C. Claims & Accounts

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

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.

11. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 9:04 pm.

Respectfully Submitted,

Kristy Hansen
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum January 25, 2011

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Kristy Hansen, Director of Financial Services; Diane Ostrowski, Supervisor of Community Services/Community Relations; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Ron Diimig, Executive Director of Student & Family Services and Dave Fringer, Executive Director of Information Services.

Also in attendance were: Dennis Friend with *The Daily Nonpareil*, Adam Racusin and Jake Wasakowski.