

**COUNCIL BLUFFS COMMUNITY SCHOOLS  
BOARD MINUTES  
REGULAR MEETING  
February 22, 2011  
6:15 P.M.  
12 Scott Street,  
Council Bluffs, Iowa**

**Public Hearing:**

Transfer of Land to City of Crescent, Iowa

An Open Meeting was called to order at 6:15 p.m. by President Marvin Arnpriester to hold the Public Hearing on the Transfer of Land to City of Crescent, Iowa.

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

Information was given by Dr. Martha Bruckner, Superintendent of Schools.

Public Participation: None

Public Hearing was adjourned at 6:27 p.m.

**1. Call to Order**

The meeting was called to order by President Marvin Arnpriester at 6:32 p.m.

**2. Roll Call**

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

Members 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

Dr. Bruckner presented District Payroll Specialists Rose Large and Pat Schoening and Washington Elementary School Teacher, Susy Mooney with the "Living the Mission" award.

**6. Approval of Agenda**

BE IT RESOLVED that the Agenda as presented be approved.

Moved by: J.J. Harvey

Seconded by: Bill Grove

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 February 8, 2011

BE IT RESOLVED that the Minutes as presented be approved.

Moved by: Dave Coziahr

Seconded by: Kim Townsend

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.)

Phil Brainard addressed the Board

Rachel Brainard addressed the Board

**9. Superintendent's Report**

\*A. Student Achievement

- Update on Strategies to Help Students Succeed

Presentation was given by Dr. Martha Bruckner, Superintendent of Schools

\*B. Informational Presentations

- Career and Technical Education Annual Report

Presentation was given by Todd Barnett, Principal of Tucker College and Career Center

- Annual Technology Report

Presentation was given by Dave Fringer, Director of Information Services

\*C. Resolutions

- Resolution for the Transfer of Land to City of Crescent

BE IT RESOLVED the Board approve that the real estate described herein shall be conveyed by the District to the City of Crescent, Iowa for \$1.00 and other good and valuable consideration.

Moved by: Glen Mitchell

Seconded by: Kim Townsend

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

- Resolution for the Awarding of Contract for Transportation Routing Services  
BE IT RESOLVED that the Board approve a resolution awarding the routing services and support bid to Education Logistics, Inc. for a three year term.

Moved by: J.J. Harvey

Seconded by: Glen Mitchell

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

- Policy Review/Approval – Approval of Administrative Regulations 701.2 Construction/Renovation Change Order Approval Process, and 701.4 Nutrition Services Program  
BE IT RESOLVED that the Board approve the revised Administration Regulations 701.2 “Construction/Renovation Change Order Approval Process – Regulation” and 701.4 “Nutrition Services Program – Regulation”.

Moved by: Glen Mitchell

Seconded by: Kim Townsend

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

- Resolution for SAVE Bonds  
BE IT RESOLVED the Board approve the Resolution Fixing the Date of Sale of Not to Exceed \$19,000,000 School Infrastructure Sales Services and Use Tax Revenue Refunding Bonds, Series 2011, Approving Electronic Bidding Procedures, and Approving the Official Statement.

Moved by: Glen Mitchell

Seconded by: J.J. Harvey

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

**10. Approval of Consent Agenda**

\*A. Business Items

- Approval of the Final Pay Application for the Thomas Jefferson High School Roof Replacement Project

\*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: Dave Coziahr, Glen Mitchell, Bill Grove, J.J. Harvey, 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.

Entered into Closed Session at 8:07 p.m.

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

Returned to Open Session at 9:17 p.m.

**13. Adjournment**

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 9:17 pm.

Respectfully Submitted,

Kristy Hansen

Board Secretary

ATTEST:  
Marvin Arnpriester, President  
Board of Directors

\*Denotes Exhibit

# COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

## Regular Meeting Addendum February 22, 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, Janet Reiners, Executive Director of Human Resources and Dave Fringer, Director of Information Services.

Also in attendance were: Dennis Friend with *The Daily Nonpareil*, Susy Mooney, Rose Large, Phil Braniard and Rachel Brainard