

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
December 11, 2007
6:30 P.M.
12 Scott Street
Council Bluffs, Iowa**

Public Hearing

Marvin Arnpriester introduced the following Board Members present for the Public Hearing: Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee, Glen Mitchell, Gina Primmer and Marvin Arnpriester.

Presentations were given by Mike Bell, Supervisor of Purchasing and Transportation, and Neal Evans, Supervisor of Facilities, Maintenance and Custodial Services.

Public Hearing adjourned at 6:39 p.m.

1. Call to Order
The meeting was called to order by President Marvin Arnpriester at 6:40 p.m.
2. Roll Call
Members Present: Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee, Glen Mitchell, Gina Primmer and Marvin Arnpriester
3. Invocation
Pastor Jake Blankenship provided the invocation.
4. Pledge of Allegiance
5. We Are Proud of Our Schools/Introductions
Dr. Martha Bruckner, Superintendent of Schools, introduced the Student Spotlight portion and announced the Classroom Grant Recipients.
6. Approval of Agenda
BE IT RESOLVED that we approve the agenda as presented.

Moved by: Gina Primmer

Seconded by Glen Mitchell

Gina Primmer called the question.

A two-minute recess was called at 7:08 p.m. and the meeting was reconvened at 7:10 p.m.

Voting in Favor: Mark McGee, Glen Mitchell, Gina Primmer, Dave Coziahr, J.J. Harvey, and Marvin Arnpriester
No vote was given by Janine Headen.

7. Approval of Consent Agenda

- *A. Business Items (None at the Meeting)
- *B. Personnel
- *C. Claims & Accounts
- *D. Approval of Minutes – Regular Meeting of November 27, 2007, and the Special Meeting of November 27, 2007

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

Moved by: Mark McGee

Seconded by: Gina Primmer

Voting in Favor: Mark McGee, Glen Mitchell, Gina Primmer, J.J. Harvey, and Marvin Arnpriester

No vote was given by Dave Coziahr.

Voting Against: Janine Headen

8. Public Participation

(This is an opportunity for members of the public to address the Board regarding agenda items or other matters of concern.)

None.

9. Superintendent's Report

- *A. Informational Presentations
 - Health Services Report
Presentation was given by Lynn Schultz, Supervisor of Student Services Special Programs, and Julie Larsen, RN.
 - Transportation Report
Presentation was given by Mike Bell, Supervisor of Purchasing and Transportation
 - Nutrition Services Report
Presentation was given by Virginia Bechtold, Supervisor of Nutrition Services.
 - Report on Early Notification of Intent to Resign
Presentation was given by Dr. Martha Bruckner.
 - Multi-Cultural Curriculum Annual Report
Dr. Ann Mausbach answered questions.
 - 2008-09 District Calendar
Presentation was given by Dr. Bruckner. It was recommended by Dr. Bruckner for the December 10th version. Discussion was held. A motion was made to table the calendar decision until the next meeting.

Moved by: Gina Primmer

Seconded by: Dave Coziahr

Voting in Favor: Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee, Glen

Mitchell, Gina Primmer, and Marvin Arnpriester

- Proposed Schedule of Reports for Board Meetings
Presentation was given by Dr. Bruckner.

*B. Resolutions

- Proposed Plans, Specifications and Form of Contract for Bid #08-001 for the Thomas Jefferson High school Track Renovations and Woodrow Wilson Junior High School Tennis Court Renovations Project

BE IT RESOLVED that the Board accept the recommendations of the Administration to approve all resolutions as presented above.

Moved by: Gina Primmer

Seconded by: J.J. Harvey

Voting in Favor: Janine Headen, Mark McGee, Glen Mitchell, Gina Primmer, Dave Coziahr, J.J. Harvey, and Marvin Arnpriester

- BE IT RESOLVED to approve the attendance of Board Member J.J. Harvey at the 2009 Association for Supervision and Curriculum Development (ASCD) Conference and authorize payment of appropriate fees.

Moved by: Mark McGee

Seconded by: Gina Primmer

Call the previous question.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

Voting in Favor: Mark McGee, Glen Mitchell, Gina Primmer, Marvin Arnpriester, and Dave Coziahr

Voting Against: Janine Headen

Abstained: J.J. Harvey

Vote on original motion:

Voting in Favor: Mark McGee, Glen Mitchell, Gina Primmer, Marvin Arnpriester, and Dave Coziahr

Voting Against: Janine Headen

Abstained: J.J. Harvey

- BE IT RESOLVED to approve the attendance of Board Member Mark McGee at the D.C. Ambassadors' March 1-4 Meeting in Washington D.C. and authorize payment of appropriate fees.

Moved by: Gina Primer

Seconded by: Dave Coziahr

Voting in Favor: Gina Primmer, Dave Coziahr, J.J. Harvey, Mark McGee, Glen

Mitchell, and Marvin Arnpriester
Abstaining: Janine Headen

*C. Student Achievement

- School Improvement Plans

Presentation was given by Dr. Ann Mausbach, Executive Director
of Curriculum and Instruction.

10. Adjournment

There being no further business, President Marvin Arnpriester declared the meeting
adjourned at 8:13 p.m.

*Denotes Exhibit

Respectfully Submitted,

Diane Ostrowski
Secretary Pro-Tem

ATTEST:
Marvin Arnpriester, President
Board of Directors

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting
Addendum
December 11, 2007

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Mike Bell, Supervisor of Purchasing and Transportation; Neal Evans, Supervisor of Facilities, Maintenance and Custodial Services; Ron Diimig, Executive Director of Special Education and Student Services; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Diane Ostrowski, Supervisor of Community Services; Janet Reiners, Executive Director of Human Resources; Lynn Schultz, Supervisor of Student Special Services.

Also in attendance were: Dennis Friend, The Daily Nonpareil; Jason Kaipur, Omaha World-Herald; Julie Payne, Community Education Foundation.