

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
April 8, 2008
6:15 P.M.
12 Scott Street
Council Bluffs, Iowa**

Public Hearings on

- Bid #08-002, Thomas Jefferson High School Lockers, Casework, Display Boards, Windows, Door Frames/Hardware Bid Award
- Bid #08-003, Abraham Lincoln High School Lockers, Casework, Door Frames/Hardware Bid Award
- Bid #08-004, Abraham Lincoln High School Asbestos Abatement Project Bid Award
- Bid #08-005, Thomas Jefferson High School Asbestos Abatement Project Bid Award
- 2008-2009 Budget

An Open Meeting was called to order at 6:18 p.m. to hold the Public Hearings on Bid #08-002, Thomas Jefferson High School Lockers, Casework, Display Boards, Windows, Door Frames/Hardware Bid Award, Bid #08-003, Abraham Lincoln High School Lockers, Casework Door Frames/Hardware Bid Award, Bid #08-004, Abraham Lincoln High School Asbestos Abatement Project Bid Award, Bid #08-005, Thomas Jefferson High School Asbestos Abatement Project Bid Award and for the 2008-2009 Budget.

Board Members who are present for the Public Hearing are:

Mark McGee, Vice-President; David Coziahr, J.J. Harvey, Janine Headen, Glen Mitchell, Gina Primmer and Marvin Arnpriester.

Presentation on Bids #08,002, #08,003, #08-004 and #08-005 was given by Neal Evans, Supervisor of Facilities, Maintenance and Custodial Services.

Public Participation: None

Greg Rodgers, Executive Director of Business Services then presented the 2008-2009 Budget.

Public Participation:

Robert Jordan addressed the Board.

Mike Krivokucha addressed the Board.

Public Hearing adjourned at 7:06 p.m.

1. Call to Order

The meeting was called to order by President Marvin Arnpriester at 7:07 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

A moment of silence was observed.

4. Pledge of Allegiance

5. We Are Proud of Our Schools/Introductions

Student Spotlight

Dr. Martha Bruckner, Superintendent of Schools introduced Pat Stevens, Art teacher at Hoover Elementary School. Ms. Stevens then introduced Blair Caskey, 1st grade student

from Hoover Elementary School whose artwork is currently featured on the Joslyn Art Museum Association's (JAMA) Youth Art Month billboard on Broadway at 21st Street in Council Bluffs. Dr. Bruckner congratulated Blair on her accomplishment.

Dr. Martha Bruckner introduced Christy Courter, DECA teacher at Abraham Lincoln High School. The following students and their parents were recognized for their accomplishments at the State competition and will now be advancing to the National level of competition in Atlanta, Georgia:

Crystal Dierks—1st place in Automotive Services Marketing
Andy Ernst—1st place in Quick Serve Restaurant Management
Becca Page—1st place in Entrepreneurship Independent Business, 3rd place in Food Marketing and Honorable mention in the General Marketing state test
Taylor Atkinson & Colby Beck—2nd place in Sports & Entertainment Marketing
Laura Ingraham—3rd place in Business Services Marketing

Dr. Bruckner congratulated the students on their accomplishments. Awards were presented by Board Member Gina Primmer.

6. Approval of Agenda

BE IT RESOLVED that the Agenda be approved as amended.

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

7. Approval of Consent Agenda

*A. Business Items

- Approval of the 2008-2009 Fee Schedule
- Award of Bid #08-006, Roosevelt Elementary School Cafeteria Furniture

*B. Personnel

*C. Approval of Minutes – Regular Meeting of March 25, 2008 and the Work Session of March 25, 2008.

BE IT RESOLVED that approve the Consent Agenda as presented.

Moved by: J.J. Harvey

Seconded by: Mark McGee

BE IT RESOLVED that the minutes from the March 25th Board meeting be amended to read that there was improper breach in the rules during that order.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

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

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.)

Mike Krivokucha addressed the Board.

Ann Schlemmer addressed the Board.

A three minute recess was taken by the Board.

Bert Latimer addressed the Board.

9. Superintendent's Report

*A. Informational Presentations

- Summer School 2008
Dr. Ann Mausbach, Executive Director of Curriculum and Instruction answered questioned posed by the Board.
- Proposed Change to Policy 217, Agenda Format
Discussion was held by the Board.

*B. Resolutions

- Policy Review, First Reading
BE IT RESOLVED that we delete the last sentence from Policy 710 and bring the Administrative Regulation to the next meeting.

Moved by: Gina Primmer Seconded by: Dave Coziahr

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

BE IT RESOLVED that the Board accept the first reading and place them on the table for the second reading at the next regular meeting.

Moved by: Gina Primmer Seconded by: Glen Mitchell

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

- Approval of the Contract with Drive Tek
BE IT RESOLVED that the contract go back to Drive Tek for \$330.

Moved by: Janine Headen Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED the Board approve the contract with Drive Tek for services for summer 2008, and the 2008-2009 school year.

Moved by: Mark McGee Seconded by: Glen Mitchell

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

Voting Against: Janine Headen

- Approval of the 2008-2009 Budget
BE IT RESOLVED that the Board approves the 2008-2009 Budget, certifies the tax levy contained therein, and approves the 2008-2009 Budget requests as presented.”

Moved by: Gina Primmer Seconded by: Glen Mitchell

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

Voting Against: Janine Headen

- Award of Bid #08-002, Thomas Jefferson High School Lockers, Casework, Display Boards, Windows, Door Frames/Hardware
- Award of Bid #08-003, Abraham Lincoln High School Lockers, Casework, Door Frames/Hardware
- Award of Bid #08-004, Abraham Lincoln High School Asbestos Abatement Project
- Award of Bid #08-005, Thomas Jefferson High School Asbestos Abatement Project

BE IT RESOLVED that the Board approve the award of bid for Bid #08-002, #08-003, #08-004 and #08-005 as presented.

Moved by: Gina Primmer Seconded by: Dave Coziahr

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

- Amendment of the 2008-2009 Calendar

BE IT RESOLVED that the Board approve the amended calendar for the 2008-09 school year.

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

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

*C. Student Achievement

- Report on Talented and Gifted Program
Presentations were given by Dr. Marty Shudak, Supervisor of Curriculum, Instruction and Assessment K-8 and Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.

10. **Adjournment**

Dave Coziahr and Gina Primmer left the meeting at 8:45 p.m.

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Greg Rodgers
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Education

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum April 8, 2008

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Janet Reiners, Executive Director of Human Resources; Diane Ostrowski, Supervisor of Community Services; Jason Plourde, Principal at Washington and Crescent Elementary Schools; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Ron Diimig, Executive Director of Student Services; Melanie Shellberg, Principal at Abraham Lincoln High School; Neal Evans, Supervisor of Facilities, Maintenance and Custodial Services; and Dr. Marty Shudak, Supervisor of Curriculum, Instruction and Assessment K-8.

Also in attendance were: Robert Johnson, Mike Krivokucha, Bill Grove, Bob Hanson, Pat Stevens, Blair Caskey, Christy Courter, Crystal Diercks, Andy Ernst, Becca Page, Taylor Atkinson, Colby Beck, Ann Schlemmer, Bert Latimer and Dennis Friend with *The Daily Nonpareil*.