

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
February 12, 2008
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 6:30: p.m.

2. Roll Call

Members Present: Dave Coziahr, J.J. Harvey, Janine Headen, Mark McGee, Glen Mitchell, Gina Primmer, Marvin Arnpriester.

3. Invocation

Board President Marvin Arnpriester asked everyone to stand for a silent prayer.

4. Pledge of Allegiance

5. We Are Proud of Our Schools/Introductions

Dr. Martha Bruckner, Superintendent of Schools introduced the following students and commended them on their accomplishments in working with technology-rich classroom activities:

Lexie Nadler and John Cooper from Hoover Elementary School
Kayla Bussing and Tyler Hawkins from Walnut Grove Elementary School

Dr. Martha Bruckner introduced Julian Shaw and congratulated him on his accomplishments while attending classes at Thomas Jefferson, Tucker Center and Kaneshville.

Dr. Martha Bruckner introduced the following students from Abraham Lincoln High School who earned honors as part of the National Merit Scholarship and Presidential Scholar Programs:

- Dawn Knoble, National Merit Finalist
- Jessica Addison, National Merit Finalist
- Tessa Brow, National Merit Finalist and Presidential Scholar Candidate

Dr. Bruckner then recognized Jonathan Prosser, who was unable to attend tonight's meeting who is also a National Merit Commended Student and Presidential Scholar Candidate.

6. Approval of Agenda

BE IT RESOLVED that the agenda as presented be approved.

Moved by: Gina Primmer

Seconded by: Mark McGee

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

7. Approval of Consent Agenda

*A. Business Items

- Acknowledgement and acceptance of the cash gifts from St. Patrick's Knights of Columbus, Queen of Apostles' Knights of Columbus, and Holy Family's Knights of Columbus
- Approval of the Issuance of Diplomas to the Seven Abraham Lincoln High School Students, as recommended by the Principal
- Approval of the Issuance of Contracts to the Certified Staff for the 2008-2009 School Year
- Approval of the Part III Lease Agreements with Iowa Communications Network (ICN)

*B. Personnel

*C. Approval of Minutes – Regular Meetings of January 8 and January 22, 2008, and the Work Session of January 8, 2008.

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

Moved by: Janine Headen

Seconded by: J.J. Harvey

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

Voice Vote Against: Janine Headen

Abstain: Gina Primmer

8. Public Participation

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

Bob Hansen addressed the Board.

Mike Krivokucha addressed the Board.

Sam Irwin addressed the Board.

9. Superintendent's Report

*A. Informational Presentations

- Legislative Update
- Update on Impact of PPEL Election and Energy Efficient Measures as part of the District's Construction Projects
Diane Ostrowski, Supervisor of Community Services introduced Dave Johnson with Mid American Energy and he presented checks to the District on behalf of Rue Elementary in the amount of \$107,000.00 and for Thomas Jefferson High School in the amount of \$360,000.00 for Energy Efficient Measures

Diane Ostrowski, Supervisor of Community Services referenced the Physical Plant and Equipment Levy (PPEL) election that will be held on February 26, 2008.

- Annual Report about Practicum Students

*B. Resolutions

Respectfully Submitted,

ATTEST:
Marvin Arnpriester, President
Board of Directors

Greg Rodgers
Board Secretary

*Denotes Exhibit

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting
Addendum
January 22, 2008

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Diane Ostrowski, Supervisor of Community Services; Ron Diimig, Executive Director of Student Services; Janet Reiners, Executive Director of Human Resources; Dave Fringer, Director of Information Systems; Ed Propst, Supervisor of Technology; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Dr. Marty Shudak, Supervisor of Curriculum, Instruction & Assessment K-8; Melanie Shellberg, Principal at Abraham Lincoln High School, and Joy Stein, Principal at Hoover Elementary School.

Also in attendance were: Bob Hansen, Mike Krivokucha, Sam Irwin, Mary Newman, Sue Coberly, Brenda Brown, Lexie Nadler, John Cooper, Tyler Hawkins, Kayla Bussing, Julian Shaw, Dawn Knoble, Jessica Addison, Tessa Brow and Dennis Friend with *The Daily Nonpareil*.