

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
March 11, 2008
6:15 P.M.
12 Scott Street
Council Bluffs, Iowa**

Public Hearings on

Proposed Plans, Specifications and Form of Contract for Bid #08-004, Asbestos Abatement Project for Abraham Lincoln High School

Proposed Plans, Specifications and Form of Contract for Bid #08-005, Thomas Jefferson High School Asbestos Abatement Project

An Open Meeting was called to order at 6:19 p.m. to hold the Public Hearings on Proposed Plans, Specifications and Form of Contract for Bid #08-004, Asbestos Abatement Project for Abraham Lincoln High School and on Proposed Plans, Specifications and Form of Contract for Bid #08-005, Thomas Jefferson High School Asbestos Abatement Project.

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

Presentation was given by Greg Rodgers, Executive Director of Business Services.

Public Participation: None

Public Hearing adjourned at 6:28 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: 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

Dr. Martha Bruckner, Superintendent of Schools presented the Award of Excellence to Todd Bladt and Dick Wettengel who performed life saving measures on Connor Beck, a student at Abraham Lincoln High School who went into cardiac arrest during Physical Education class on January 17, 2008.

Mrs. Beck expressed her gratitude to both teachers.

6. Approval of Agenda

BE IT RESOLVED that the agenda as presented be approved.

Moved by: Janine Headen

Seconded by: Gina Primmer

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

7. Approval of Consent Agenda

*A. Business Items

- Acknowledgement and acceptance of the gift to Carter Lake Elementary School of \$2,500.00 from Paxton & Vierling Steel of Omaha, Nebraska
- Acknowledgement and acceptance of the \$1500 grant/donation from Pacific Life Foundation to Rue Elementary School
- Approval of Change Order #2, Abraham Lincoln High School – Gymnasium Addition Project (Total Add: \$43,762.00)
- Approval of Change Order #47, Thomas Jefferson High School – Additions & Renovations Project (Total Add: \$19,964.00)
- Approval of Change Order #48, Thomas Jefferson High School – Additions & Renovations Project (Total Add: \$34,337.00)

*B. Personnel

*C. Approval of Minutes – Regular Meeting of February 26, 2008 and the Exempt Session of February 26, 2008.

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

Moved by: Gina Primmer

Seconded by: Mark McGee

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

Mike Krivokucha addressed the Board.

9. Superintendent's Report

*A. Informational Presentations

- Report on CB Ambassador Trip to Washington D.C.
Mark McGee gave a report on his trip to Washington D.C.
- Legislative Update

*B. Resolutions

- Policy Review, First Reading
Presentation was given by Diane Ostrowski, Supervisor of Community Services.

BE IT RESOLVED that the Board accept the first reading of the policies and proceed with the second reading at the next regular meeting.

Moved by: Gina Primmer Seconded by: Dave Coziahr

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

- Approval of the Extension of Transportation Contract with First Student
Presentation was given by Mike Bell, Supervisor of Purchasing/Transportation.

BE IT RESOLVED that the Board extend by two years our existing Transportation Contract with First Student as recommended in the report before us.

Moved by: Dave Coziahr Seconded by: Mark McGee

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

- Approval of the Proposed Plans, Specifications and Form of Contract for Bid #08-004,

Asbestos Abatement Project for Abraham Lincoln High School

BE IT RESOLVED that the Board approve the Proposed Plans, Specifications and Form of Contract for Bid #08-004, Asbestos Abatement Project for Abraham Lincoln High School.

Moved by: Mark McGee Seconded by: Janine Headen

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

- Approval of the Proposed Plans, Specifications and Form of Contract for Bid #08-005, Thomas Jefferson High School Asbestos Abatement Project
BE IT RESOLVED that the Board approve the Proposed Plans, Specifications and Form of Contract for Bid #08-005, Asbestos Abatement Project for Thomas Jefferson High School.

Moved by: J.J. Harvey Seconded by: Dave Coziahr

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

*C. Student Achievement

- Curriculum Cycle Report
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 7:57 p.m.

*Denotes Exhibit

Respectfully Submitted,

Greg Rodgers
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

COUNCIL BLUFFS COMMUNITY SCHOOL DISTRICT

Regular Meeting Addendum March 11, 2008

Administrators in attendance were: Dr. Martha Bruckner, Superintendent of Schools; Greg Rodgers, Executive Director of Business Services; Mike Bell, Supervisor of Purchasing/Transportation; Diane Ostrowski, Supervisor of Community Services; Janet Reiners, Executive Director of Human Resources; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Jason Plourde, Principal at Washington and Crescent Elementary Schools and Melanie Shellberg, Principal at Abraham Lincoln High School.

Also in attendance were: Dick Wettengel, Todd Bladt, Connor Beck, Bernie Beck, Denise Beck, Mike Krivokucha, Phil O'Donnell and Susan Place with First Student; Vicky King, Samantha King and Dennis Friend with *The Daily Nonpareil*.