

**COUNCIL BLUFFS COMMUNITY SCHOOLS
BOARD MINUTES
REGULAR MEETING
March 25, 2008
6:15 P.M.
12 Scott Street
Council Bluffs, Iowa**

Public Hearings on

Proposed Plans, Specifications and Form of Contract for Bid #08-007 for the Thomas Jefferson High School 2008 Miscellaneous Remodeling Project

Proposed Plans, Specifications and Form of Contract for Bid #08-008 for the 2008 District Reroofing Projects

Proposed Plans, Specifications and Form of Contract for Bid #08-009 for the Abraham Lincoln High School Gymnasium/Auditorium Renovation Project

An Open Meeting was called to order at 6:18 p.m. to hold the Public Hearings on Proposed Plans, Specifications and Form of Contract for Bid #08-007 for the Thomas Jefferson High School 2008 Miscellaneous Remodeling Project; Proposed Plans, Specifications and Form of Contract for Bid #08-008 for the 2008 District Reroofing Projects and for the Proposed Plans, Specifications and Form of Contract for Bid #08-009 for the Abraham Lincoln High School Gymnasium/Auditorium Renovation Project.

Presentation was given by Paul Kelly, Architect with Beringer Ciaccio Dennell and Mabrey.

Public Participation: None

Public Hearing adjourned at 6:29 p.m.

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 and Marvin Arnpriester.

3. Invocation

A moment of silence was observed.

4. Pledge of Allegiance

5. We Are Proud of Our Schools/Introductions

- Employee Recognition

Dr. Martha Bruckner, Superintendent of Schools introduced the following employees of the month for Employee Recognition:

Classified Staff Member – Debbie Peterson, Paraeducator at Kirn Junior High School.

Certified Staff Member – Mark Mendell, Band Teacher at Hoover Elementary

School.

Awards were presented by Board Member J.J. Harvey.

6. Approval of Agenda

BE IT RESOLVED that the Board accept the agenda as presented.

Moved by: Dave Coziahr

Seconded by: Glen Mitchell

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

Voice Vote Against: Janine Headen

7. Approval of Consent Agenda

*A. Business Items

- Acknowledgement and acceptance of the gift to Carter Lake Elementary School of \$5,000.00 from Dolgencorp of Goodlettsville, TN
- Approval of Change Order #1, Thomas Jefferson High School – PE/Music Building Additions and Renovations Project, Total Add: \$10,139.00
- Approval of Change Order #6, Crescent Elementary School – Renovation Project, Total Add: \$26,048.15
- Approval of the completion and final payment of the Thomas Jefferson High School Additions & Renovations Project in the amount of \$684,112.10.

*B. Personnel

*C. Claims & Accounts

*D. Approval of Minutes – Regular Meeting of March 11, 2008 and the Work Session of March 11, 2008

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

Moved by: Gina Primmer

Seconded by: Mark McGee

BE IT RESOLVED that Item 7A-Acknowledgement and acceptance of gift to Carter Lake Elementary School stand alone.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that Item 7A – Approval of Change Order #1, Thomas Jefferson and Change Order #6, Crescent Elementary School stand together.

Moved by: Janine Headen

Seconded by: _____

Motion fails due to lack of second.

BE IT RESOLVED that Item 7C – Claims and Accounts stand alone.

Moved by: Janine Headen

Seconded by: _____

Call the Previous Question

Moved by: Gina Primmer

Seconded by: Glen Mitchell

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

Voice Vote Against: Janine Headen

Vote on approval of Consent Agenda.

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

Kris Hennings, Activities Director at Thomas Jefferson High School addressed the Board.

JoAnn McCall addressed the Board.

Rebecca Wolfe addressed the Board.

Chado Carrillo addressed the Board.

Autumn McCall addressed the Board.

Dan Foote addressed the Board.

Haley Sprinkel addressed the Board.

Kyle Shockey addressed the Board.

Jackie Watts addressed the Board.

Steven Johnson addressed the Board.

Steve Gorman addressed the Board.

Pam Sherbon addressed the Board.

9. Superintendent's Report

*A. Informational Presentations

- Report on ASCD Conference

J.J. Harvey reported on the Association for Supervision and Curriculum Development Conference she attended.

- Enrollment Report

Dr. Martha Bruckner, Superintendent of Schools addressed the Enrollment Report.

- Responses to District Financial Audit Report

Discussion was held by the Board.

- Financial Planning for School Year 2008-2009

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

*B. Resolutions

- Policy Review, Second Reading

BE IT RESOLVED that the Board approve the policies that are presented.

Moved by: Dave Coziahr

Seconded by: Glen Mitchell

BE IT RESOLVED that the word equity be removed from the first sentence in Policy 914.

Moved by: Janine Headen Seconded by: _____

Motion fails due to lack of second.

Call the Previous Question

Moved by: Gina Primmer Seconded by: Glen Mitchell

Voice Vote In Favor: Gina Primmer, Glen Mitchell, J.J. Harvey, Mark McGee, Dave Coziahr

No vote given by Janine Headen

Marvin Arnpriester asked for vote of support of his ruling to over rule the Point of Order made by Janine Headen.

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

Voice Vote Against: Janine Headen

Vote on approval of policies as presented.

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

No vote given by Janine Headen

A three minute recess was taken by the Board.

BE IT RESOLVED that the Board approve the Administrative Regulations be approved as presented.

Moved by: Gina Primmer Seconded by: Mark McGee

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

- Approval of Proposed Plans, Specifications and Form of Contract for Bid #08-007 for the Thomas Jefferson High School 2008 Miscellaneous Remodeling Project
- Approval of Proposed Plans, Specifications and Form of Contract for Bid #08-008 for the 2008 District Reroofing Projects
- Approval of Proposed Plans, Specifications and Form of Contract for Bid #08-009 for the Abraham Lincoln High School Gymnasium/Auditorium Renovation Project

BE IT RESOLVED that the Board approve the Proposed Plans, Specifications and form of Contract for Bid #08-007, Bid #08-008 and Bid #08-009 as presented.

Moved by: Gina Primmer Seconded by: J.J. Harvey

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

*C. Student Achievement

- Grading Guidelines for Junior and Senior High Schools for 2008-2009
Presentation was given by Dr. Ann Mausbach, Executive Director of Curriculum and Instruction.
- Proposed High School Changes for 2008-2009
Presentation was given by Dr. Martha Bruckner, Superintendent of Schools.

10. **Adjournment**

There being no further business, President Marvin Arnpriester declared the meeting adjourned at 9:31 p.m.

Respectfully Submitted,

Greg Rodgers
Board Secretary

ATTEST:
Marvin Arnpriester, President
Board of Directors

*Denotes Exhibit

**COUNCIL BLUFFS
COMMUNITY SCHOOL DISTRICT**

Regular Meeting Addendum March 25, 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; Ron Diimig, Executive Director of Student Services; Diane Ostrowski, Supervisor of Community Services; Dr. Ann Mausbach, Executive Director of Curriculum and Instruction; Neal Evans, Supervisor of Facilities, Maintenance and Custodial Services; Judy O'Brien, Principal at Thomas Jefferson High School and Kris Hennings, Athletic Director at Thomas Jefferson High School.

Also in attendance were: Paul Kelly with Beringer Ciaccio Dennell and Mabrey, Debbie Peterson, Mark Mendell, JoAnn McCall, Rebecca Wolfe, Chado Carrillo, Autumn McCall, Dan Foote, Haley Sprinkel, Kyle Shockey, Jackie Watts, Sara Watts, Steven Johnson, Steve Gorman, Pam Sherbon, Amber Cleaver, MariAlice Leggio, Karen Holmes, Dennis Friend with *The Daily Nonpareil*, Jason Kuiper with *The Omaha World Herald* and Scott Adkins with WOWT.

