

Regular Board Meeting & Future Facility Plan Meeting (5:30 P.M.)
June 13, 2016
6:30 P.M. – HS/MS Media Center

The Board met with Lamp, Rynearson, & Associates at 5:30 p.m. to discuss the available scope and services the company can provide pertaining to future facility plans. Directors in attendance were President Schnepel and Directors Boese, Graber, & Funkhouser. Others in attendance were Supt. Elwood, Secretary North, Principals McNeal & Berens, and representatives from Lamp, Rynearson, & Associates Team Scott Loos, Joe Zadina, Pat Carson & Bob Mabrey, along with one community member.

The regular meeting was called to order at 6:30 p.m. by President Schnepel. Roll call was taken and Directors Schnepel, Boese, Graber, & Funkhouser were present. Director Myers was absent. Others in attendance were Supt. Elwood, Principals Kay, Berens, & McNeal, and approximately 27 guests.

Motion by Boese, second by Funkhouser to approve agenda and motion carried unanimously.

Ken Toms spoke on item #6 on the agenda (Senior Year Plus). He addressed the Board on concerns he had on the Senior Year Plus eligibility requirement and asked the Board to consider an alternative eligibility policy that would allow a student access to the program if they didn't meet all the present criteria, but excelled in that specific area they were ensuing.

Motion by Funkhouser, second by Graber to approve bills, financial statements, officials contracts, and minutes of previous meetings and the motion carried unanimously.

Motion by Graber, second by Schnepel to approve the following resignations with regret:

- Dan Strutzenberg – HS Special Ed & Coaching
- Jann Strutzenberg – Elem Counselor & Coach
- Karli North – Board Secretary/Business Manager

Motion carried unanimously.

Motion by Boese, second by Graber to approve the following contracts:

- Karen Sperry – Food Service
- Melissa Bryant – Food Service
- Andrea Saar – TLC Model Teacher

Motion carried unanimously.

Policy 906.3 (Sunday Use of District Facilities) was reviewed. A second reading will be brought to the Board next meeting. Motion by Funkhouser, second by Graber to approve a Sunday Facility Request from the volleyball coaching staff to use the facilities for one Sunday only and the motion carried unanimously.

The Senior Year Plus Policy was discussed at great length. The Board and Administration agreed that an alternate eligibility requirement should be drafted and a second reading will be brought to the Board at the next meeting.

Policy 908 (Doing Business with Certain Individuals) was reviewed and discussed and a second reading will be brought to the Board at the next meeting.

Motion by Schnepel, second by Boese to award Bimbo Bakery the bread bid for the 2016-17 school year.
Motion by Schnepel, second by Boese to award Hiland Dairy the 2016-17 milk bid and the motion carried unanimously.

Motion by Funkhouser, second by Graber to approve the following fees for 16-17 school year:

Breakfast	\$1.25
Elem Lunch	\$2.15
MS/HS Lunch	\$2.30
Adult Lunch	\$3.45
Elem Registration	\$35.00
MS Registration	\$50.00
HS Registration	\$75.00
Driver Ed	\$265.00
Substitute Pay	\$115.00
Activity Route	\$ 11.50/Hr.

Motion carried unanimously.

Motion by Boese, second by Schnepel to approve changes to HS Handbook (tweeks to Senior Year Plus requirements) and Elem Handbook (to align with MS Handbook) and motion carried unanimously.

Principals reports were submitted to Board via e-mail.

Motion by Boese, second by Funkhouser to approve bid of \$31,826 from Old Hwy 6 for tractor, cab, mowing deck, front blade, & sweeper and motion carried unanimously.

Motion by Schnepel, second by Boese to approve IWCC Secondary Program Agreements for 2016-17 school year and motion carried unanimously.

Motion by Funkhouser, second by Schnepel to approve AEA 2016-17 Purchasing Agreement and motion carried unanimously.

Motion by Graber, second by Boese to approve 2016-17 SAI Mentoring & Induction Agreement and motion carried unanimously.

Motion by Boese, second by Graber to approve open enrollments in of two kindergartners, one 4th grader and one 6th grader for 2016-17 and motion carried unanimously.

Supt. Elwood informed Board the bond refunding process would be completed on June 14, 2016, gave a list of current staff vacancies and completed Supt/Board Goals, and that he would try to reschedule the IASB Board Workshop for August. He also asked Board for their input pertaining to Lamp, Ryneerson, & Associates for proceeding with future facility planning and was given the directive to carry on with them.

There being no further business, motion by Boese, second by Graber to adjourn and the motion carried unanimously. Meeting adjourned at 8:05 p.m. The next meetings will be June 29th, 5:00 p.m. to close out fiscal year and July 11th, 6:30 p.m. for regular meeting.

Respectfully Submitted, Erica Schnepel, Board President _____
Karli North, Board Secretary _____

