

September 14, 2015
Annual Board Meeting
6:30 p.m. – HS/MS Media Center

Meeting was called to order by President Hempel at 6:32 p.m. Roll call was taken. Directors Hempel, Funkhouser, Myers and Schnepel were present. Director Young was absent. Others in attendance were Supt. Elwood, Principals Kay, Berens, and McNeal, Attorney Joe Thornton, Susie Peterson, and approximately 30 guests.

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

Open Forum: Heidi Gutttau-Fox addressed the Board in regards to the timing of the appointment of the school attorney, superintendent contract and need for separate counsel in matters of employment. Greg Goos echoed Heidi Gutttau.

Scott Rogers – Addressed the Board that the community needs to be patient. There is a structured process on the appeal and that we all need to wait for the due process and not get involved with all the social media.

Kent Boese requested the appointment of legal counsel to be tabled.

Motion by Funkhouser, second by Schnepel to approve bills, financial statements, FY15 treasurer reports, and minutes of previous meeting. Motion carried unanimously.

Susie Peterson reviewed the TLC grant application.

Motion by Schnepel, second by Myers to enter closed session according to Iowa Code 21.5(i) to review current legal counsel. Roll call was taken and all directors present voted aye (Randy Young was absent). In closed session at 7:10 p.m. Motion by Hempel, second by Schnepel to come out of closed session. Roll call taken and all directors voted aye. Out of closed session at 7:45 p.m.

Motion by Hempel, second by Funkhouser to enter closed session according to Iowa Code 21.5(i) for superintendent evaluation and preliminary goals. Roll call was taken and all directors (Randy Young was absent) voted aye. Entered closed session at 7:46 p.m. During closed session an executive session was held where Supt. Elwood left the meeting from 7:58 to 8:05 p.m. Motion by Hempel, second by Schnepel to come out of closed session, then the motion was withdrawn as preliminary goals hadn't been reviewed. Motion by Hempel, second by Schnepel to come out closed session. Roll call taken and all directors voted aye. Out of closed session at 8:22 p.m.

Motion by Funkhouser, second by Myers to appoint Joe Thornton from Smith Peterson Law as the district's legal counsel for FY15-16. Motion carried 3-1 (Schnepel voted nay).

Motion by Schnepel, second by Funkhouser to approve resignation of Patricia Liddick from food service and to approve the following contracts and lane changes:

Martin Tiarks – Food Service

Kara Huisman – Varsity SB Coach

Jeff Koenck – HS Student Council

Joan Palmquist – Lane change from BA24 to MA

Lauren Leonard – Lane change from BA12 to BA24

Motion carried unanimously

Motion by Myers, second by Hempel to appoint building level principals as level 1 investigators in their prospective buildings with the other two principals as alternates. Motion carried unanimously.

Motion by Funkhouser, second by Schnepel to approve 2015-16 SIAC members and agenda for the Sept. 30, 2015 meeting to be held in the HS commons at 6:00 p.m. Motion carried unanimously.

Supt. Elwood reviewed the 2014-15 ACT data.

Motion by Myers, second by Funkhouser to approve ICN Fiber Lease Agreement and motion carried unanimously.

Principals Kay, Berens, and McNeal reported on past and upcoming events along with sharing upcoming PD plans.

Motion by Schnepel, second by Myers to approve Special Ed Consortium Agreements with Glenwood and Council Bluffs Districts and motion carried unanimously.

Motion by Funkhouser, second by Schnepel to approve open enrollment ins for 2015-16 of nine kindergartners and one kindergartner and one third grader for the 2016-17 school year. Motion carried unanimously.

Supt. Elwood shared a letter of recognition from the IHSAA congratulating the district for not having a coach or student ejected from a sporting event for the 2014-15 school year, informed Board official count day was Oct. 1, that our local option sales tax money will be up approximately \$18,000 for this current fiscal year, that the district received a dividend check from EMC Insurance for \$12,221.07 and that new legislation required all Board members to have some kind of contact information on the school website.

A review of the canvass of election results were shared. The newly elected Board Members for this next 4 year term are Clifford Kent Boese, Amy Graber, and Sally Myers.

Supt. Elwood recognized Jerry Hempel for his 14 years of service and Randy Young for his 4 years of service. A clock and a life-time pass to the districts activities was presented to Jerry and will be presented to Randy at a later date as he was absent..

There being no further business, motion by Hempel, second by Myers to adjourn. Motion carried unanimously and meeting adjourned at 9:15 p.m.

The next meeting will be Oct 12th at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary