

President Jeff Hinrichs called the Public Hearing on the Instructional Support Program to order at 6:03 PM on Tuesday, March 5, 2013. There was no public input. A motion was made by Brokaw, seconded by Beitz to close the Public Hearing. President Hinrichs closed the hearing at 6:04 PM.

Following the public hearing on the Instructional Support Program, President Jeff Hinrichs called the Public Hearing on the Early Start Calendar Waiver Request to order at 6:05 PM on Tuesday, March 5, 2013. The Board of Directors has determined that a starting date on or after the earliest starting date specified in Iowa Code Section 279.10 subsection 1, will not have a significant negative educational impact. There were no public comments on the early start calendar waiver request. A motion was made by Gray, seconded by Mere to close the Public Hearing. President Hinrichs closed the hearing at 6:06 PM.

Official Board Minutes for the Special Meeting/Work Session of March 5, 2013

Voting Order:
Brokaw
Beitz
Mere
Gray
Hinrichs

The Board of Education Special Meeting was called to order at 6:07 PM by President Jeff Hinrichs. The following directors were present: Brokaw, Beitz, Mere, Gray, Hinrichs. Absent: None.

A motion was made by Beitz, seconded by Mere to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Gray to approve the agenda as presented. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

A motion was made by Mere, seconded by Beitz to adopt the resolution to participate in the Instructional Support Program for the 2013-14 school year as presented. The program will be established at a rate not to exceed 10% of the total regular program district cost including the budget adjustment pursuant to Iowa Code 257.14 for the purpose of technology and instruction. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

A motion was made by Gray, seconded by Brokaw to approve the Early Start Calendar Waiver Request from the Department of Education for the 2013-14 school year. Ayes: Brokaw, Beitz, Mere, Gray, Hinrichs. Nay: None. Motion carried.

It was announced that there will be a SIAC/Special Board Meeting on Thursday, March 7 at 6:00; next work session is Monday, March 11 at 8:00 PM, Spring Break is March 18-22; and the next regular board meeting is Monday, March 25 at 6:00 PM

There being no further business, the meeting was adjourned at 6:18 PM and the Board moved to the Work Session.

The Board of Education Work Session began with the following items discussed:

- 1) Board Policies, Series 400
- 2) Shannon Playground
- 3) Facilities Study/SIAC
- 4) Alternative School Update
- 5) Allowable Growth
- 6) Healthcare Reform Act
- 7) Open Positions
- 8) Other : Superintendent Rounds, Foundation Gala and PBIS

The work session adjourned at 9:35 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent