

President Jeff Hinrichs called the Public Hearing to amend the current budget, fiscal year 2012-13, for refinancing of bonds to order at 6:00 PM on Monday, April 22, 2013. There was no public input. A motion was made by Beitz, seconded by Gray to close the Public Hearing. President Hinrichs closed the hearing at 6:05 PM.

Official Minutes for the Board of Education Meeting on April 22, 2013

Voting Order:
Hinrichs
Brokaw
Beitz
Mere
Gray

The Board of Education regular meeting was called to order at 6:06 PM by President Jeff Hinrichs. The following directors were present: Hinrichs, Brokaw, Beitz, Mere, Gray.
Absent: None.

A motion was made by Brokaw, seconded by Mere to amend the agenda to include payment to REGIONS Bank in the amount of \$5,593.26 under Item 5a-Bills; to add two additional reports under Item 7; to amend the appointment of the substitute bus driver.
Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Congratulations were extended to:

- Connor Lambert for reaching the AR Hall of Fame with 200 points.
- Mrs. Savage's class for reading over 1,000 AR books this year!

It was moved by Brokaw, seconded by Mere to approve the minutes for the Work Session on March 11, 2013, regular Board Meeting of March 25, 2013 as presented, and Special Board Meeting/Work Session minutes on April 10, 2013 as amended to correct the salary for Danylle Feuling to \$1,921. (it was incorrectly calculated using last year's Schedule B.) Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the invoices for the month of April as presented and to include payment to REGIONS Bank in the amount of \$5,593.26. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the Finance Report for the month of March. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Lindsay Ryan presented on the Human Body Project the 4th grade class completed.

Denny Folken gave an update on what is happening in his buildings. Chris Anderson gave a report on professional development. Bob Abeling reported on the Panther Park Auction and summer projects that need to be completed this year.

It was moved by Mere, seconded by Beitz to approve the second and final reading of Board Policies Series 400 as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to approve the amendment of the current budget as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the 2013-14 calendar as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the 2011-12 Audit Report as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

Joan Young arrived at 7:10 PM.

It was moved by Brokaw, seconded by Beitz to approve the 2013-14 Student Teaching/Field Experience Agreement with Cornell College as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Mere to approve the Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa for 2013-2014 as presented. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

It was moved by Mere, seconded by Gray to approve the addition of the "Foundations of Literature" English course at the high school for next year. Ayes: Hinrichs, Brokaw, Beitz, Mere, Gray. Nay: None. Motion carried.

A motion was made by Gray, seconded by Brokaw to approve a driver's education contract with Doug Ries in the amount of \$2,785.01. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Beitz to approve a driver's education contract with Tim Lambert in the amount of \$2,785.01. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Gray to accept the resignation of Mike Meshak as MIC Advisor, effective the end of the 2012-13 school year with thanks for his years of service. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to accept the resignation of Connie Byers as Special Ed Child Specific Associate at Carpenter, effective the end of the 2012-13 school year, with thanks for her years of service. By roll call vote: Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to accept the resignation of Pat Bell as Elementary Teacher at Shannon effective the end of this school year, with thanks for her 36 years of service. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Gray, to approve the appointment of Brent Meier as Middle School Principal for a salary of \$4,150 for 13 days in July, effective July 15, 2013 and for a salary \$83,000 for 260 days, effective August 1, 2013. By roll call vote: Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Brokaw to approve the appointment of Diane Boczkowski as Food Service Employee at Shannon effective April 23, 2013, at the six month probationary rate of \$11.77 per hour for approximately 2 ¼ hours per day, 5 days a week, for approximately 27 days. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Mere to approve the appointment of Tanner Fellingner as Substitute Bus Driver effective immediately at the substitute rate of \$15.20 per hour pending of him receiving his school bus and passenger endorsement. By roll call vote: Beitz, aye; Mere, aye; Gray, aye; Hinrichs, aye; Brokaw, aye. Nay: None. Motion carried

Discussion was held on two board pamphlets “Communicating our Commitment to Learners and Learning?” and “Leading in a Changing Environment” and Chapters 3 and 4 of “*Switch*”.

The following announcements were made:

- a. Shannon Concerts – April 23 @ 6:00 & 7:00
- b. Iowa School Board Recognition Month is May 2013
- c. Teacher Appreciation Week – May 6-10
- d. Next Work Session – May 8 @ 6:00 PM
- e. National Honor Society Induction and Awards Night - May 14 @ 7:30 PM
- f. Baccalaureate - May 15 @ 7:00 PM
- g. Panther Park Auction – Tentative Date – May 16 @ 6:00
- h. Graduation - May 19
- i. Next Board Meeting – May 20 @ 6:00 PM
- j. Last day of school - May 30
- k. IASB Annual Convention is November 20-21, 2013

There being no further business, the meeting was adjourned at 7:50 PM.

Approved:

Attest:

Jeff Hinrichs, President

Judy Hayen, Board Secretary