

President Chris Brokaw called the Public Hearing on the 2014-15 Budget to order at 6:05 PM on Tuesday, April 8, 2014. Dr. Anderson did a presentation on the budget. There was no public input. A motion was made by Beitz, seconded by Mere to close the Public Hearing. President Brokaw closed the hearing at 6:25 PM.

Official Board Minutes for the Public Hearing/Work Session/Special Meeting of April 8, 2014

Voting Order:
Mere
Gray
Johnson
Brokaw
Beitz

The Board of Education Work Session began at 6:27 PM with the following items discussed:

- 1) High School Concession Stand
- 2) Jones Regional Education Center Presentation
- 3) High School Open Block
- 4) Little Panthers Preschool
- 5) Background Checks
- 6) Probationary Pay
- 7) Board Policies from Site Visit
- 8) Facilities Study Meetings

The work session adjourned at 9:10 PM.

The Board of Education Special Meeting was called to order at 9:15 PM by President Chris Brokaw. The following directors were present: Mere, Gray, Johnson, Brokaw and Beitz.
Absent: None.

It was moved by Beitz, seconded by Mere to amend the agenda to remove Item 2 – Appoint Secretary Pro-Tem. Board Secretary Judy Hayen was present at the meeting. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Mere, seconded by Gray to approve the 2014-15 budget as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the High School Open Block for seniors for next year and for the 2014-15 Registration Handbook/Program of Studies. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to approve the first reading of Board Policy 208.5 – Review and Revision of Policy as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Johnson, seconded by Mere to approve the first reading of Board Policy 401.0 Equal Employment Opportunity as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Gray to approve the first reading of Board Policy 401.2 - Prohibition of Harassment as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

It was moved by Gray, seconded by Mere to approve the first reading of Board Policy 804.3 – Capital Assets as presented. Ayes: Mere, Gray, Johnson, Brokaw, Beitz. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to accept the resignation of Beth Cruise as Special Education Child Specific Associate at Carpenter Elementary effective May 2, 2014 with thanks for her years of service. By roll call vote: Mere, aye; Gray, aye; Johnson, aye; Brokaw, aye; Beitz, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, April 28, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 9:20 PM and the Board moved to Exempt Session per Iowa Code Section 20.17(3).

Approved:

Attest:

Chris Brokaw, President

Judy Hayen, Board Secretary