

Official Board Minutes for the Work Session/Special Meeting/Exempt Session of May 14, 2014

Voting Order:
Brokaw
Beitz
Mere
Gray
Johnson

The Board of Education Work Session began at 6:04 PM with the following items discussed:

- 1) Mental Health Services - Jeanette Schoop with Life Connections
- 2) Extended Contracts
- 3) Early Graduation Request
- 4) Facilities Study – Kevin Eipperle
- 5) 2014-15 Calendar
- 6) 2014-15 Support Staff Handbook Proposed Changes
- 7) Summer Technology Personnel
- 8) Athletic Trainer
- 9) Curriculum Materials and Resource Adoption for 2014-2015
- 10) ELL Family Literacy and Outreach
- 11) Shannon Playground
- 12) Updated Student Wellness Policy
- 13) IASB Legislative Resolutions
- 14) Teacher Leadership Compensation
- 15) 2014-15 Breakfast and Lunch Fees

The work session adjourned at 9:55 PM.

The Board of Education Special Meeting was called to order at 10:00 PM by President Chris Brokaw. The following directors were present: Brokaw, Beitz, Mere, Gray, Johnson. Absent: None.

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

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

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

It was moved by Mere, seconded by Beitz to approve the early graduation request as presented. Ayes: Brokaw, Beitz, Mere, Gray, Johnson. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve Stacie Breitbach as Middle School Volunteer Softball Coach for the 2013-14 softball season, pending a favorable background check. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye; Johnson, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, May 19, 2014 at 6:00 PM; National Honor Society Induction and Awards Night on May 20 @ 7:30 PM; Baccalaureate on May 21 @ 7:00 PM; and Graduation is May 25 @ 2:00 PM.

There being no further business, the special meeting adjourned at 10:12 PM and the Board moved to Exempt Session per Iowa Code Section 21.9.

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent