

Official Board Minutes for the Special Meeting/Work Session of February 12, 2013

Voting Order:

Gray
Hinrichs
Brokaw
Beitz
Mere

The Board of Education Special Meeting was called to order at 6:04 PM on Tuesday, February 12, 2013 by President Jeff Hinrichs. The following directors were present: Gray, Hinrichs, Brokaw, Beitz, Mere. Absent: None.

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

A motion was made by Mere, seconded by Beitz to adopt the agenda as presented. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Beitz, seconded by Gray to approve the bid from Hoglund Bus & Truck Company in the amount of \$80,687 for a new 2014 65-passenger school bus. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Brokaw, seconded by Beitz to approve the resignation of Bill Gilkerson as Middle School Principal effective July 31, 2013 with thanks for his years of service. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye, Mere, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting is Monday, February 25 at 6:00 PM and the Foundation Dinner & Auction will be Saturday, March 2 at 5:30 at the Berndes Center.

There being no further business, the special board meeting was adjourned at 6:17 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 300
- 2) School Funding Resolution
- 3) Instructional Support Program Resolution
- 4) Shannon Playground
- 5) Needs Assessment Survey
- 6) Facilities Study/SIAC
- 7) March Board Meeting Date
- 8) 2013-14 Calendar
- 9) Operation Backpack Program
- 10) Alternative School Update
- 11) Teacher Leadership Compensation Program
- 12) Allowable Growth
- 13) Healthcare Reform Act

The Work Session adjourned and the Closed Session was called to order at 9:01 PM by President Jeff Hinrichs.

It was moved by Brokaw, seconded by Mere to move to closed session as provided by the Iowa Code Chapter 21.5 (1.i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Beitz to move back to open session. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

There being no further business the Closed Session was adjourned at 9:24 PM.

Approved:

Attest:

Jeff Hinrichs, Board President

Chris Anderson, Superintendent