

AMENDED MINUTES –4-22-13

President Jeff Hinrichs called the Public Hearing on the 2013-14 Budget to order at 6:02 PM on Wednesday, April 10, 2013. There was no public input. A motion was made by Brokaw, seconded by Gray to close the Public Hearing. President Hinrichs closed the hearing at 6:29 PM.

Official Board Minutes for the Special Meeting/Work Session of April 10, 2013

Voting Order:
Gray
Hinrichs
Brokaw
Beitz
Mere

The Board of Education Special Meeting was called to order at 6:30 PM by President Jeff Hinrichs. The following directors were present: Gray, Hinrichs, Brokaw, Beitz, Mere. Absent: None.

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

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

A motion was made by Brokaw, seconded by Mere to approve the 2013-14 Budget as presented. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

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

A motion was made by Beitz, seconded by Mere to approve the Maquoketa Caves State Park field trip for the kindergarten class in May. Ayes: Gray, Hinrichs, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Brokaw, seconded by Gray to approve Danyelle Feuling as Assistant Girls Soccer Coach, at BA Step 0, 7% for \$1,971, effective immediately. By roll call vote: Gray, aye; Hinrichs, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was announced that the Facilities Study Workshops will be held in the Board Room on April 11 and 12 from 9:00- AM-6:30 PM and the next regular board meeting will be Monday, April 22 at 6:00.

There being no further business, the meeting was adjourned at 6:45 PM and the Board moved to the Work Session.

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

- 1) 2013-14 IASB Membership Dues
- 2) Gas Credit Card
- 3) Softball & Baseball
- 4) Sharing Swim with Linn Mar
- 5) Other: Possible Reductions

The work session adjourned at 8:30 PM.

Approved:

Attest:

Jeff Hinrichs, President

Chris Anderson, Superintendent