

Dunkerton Community School
April 16th, 2012
Regular Monthly Board Meeting – 7:00 p.m.
ICN Room

Present: President Alen Nagel, Vice-President Tony Gamerdinger, Cindi Rigdon, Jon Cox, Kirby Marquart, Superintendent Jim Stanton

Guests: Dawn Best, Mike Cane, Missy Christians, Elizabeth Downs, Joey Fekkether, Rachel Gillespie, Brad Grieves, Nicole Grieves, Sue Koppmann, Kim Lingenfelter, DJ Manahl, Jenny Marquart, Lisa Mayer, Ronda Rathe, Becky Reichen, Stephanie Rygel, Shelley Wach, Brandy Zuck, Julie Woods-Elem. Principal, Mike Cooper-Secondary Principal

Meeting was called to order at 7:00 p.m.

Roll Call

Pledge of Allegiance

Motion was made by Gamerdinger, second by Cox to **approve the agenda**. Motion carried: 5-0

Welcome to guests and visitors.

President recognized visitors requesting clarification on projected class sizes/staffing for the 12-13 school year.

Shelley Wach of 229 Marie Ave. Elk Run Heights presented Bd. members with sample of teacher's 2012-13 classroom supply requisition and requested comparison of prices with other vendors.

Motion made by Rigdon, second by Marquart to **approve consent agenda**. Motion carried: 5-0

Elem. Principal Julie Woods presented written report & submitted written preventive "bullying" strategies discussed during March 21st Elem. staff in-service.

Sec. Principal Mike Cooper presented written report.

Superintendent Stanton-extended May 20th Graduation invitation to Bd. members; invitation to the May 23rd end of year/retirees picnic.

Business Manager/Bd. Secretary presented Cash Summary Report update regarding Nutrition Fund.

Building & Grounds – nothing to report at this time.

Superintendent Jim Stanton gave Legislative update highlighting recent Senate and House discussions regarding "public school start date" and possibly moving School Bd. elections to November.

Superintendent Stanton stated AYP SINA Implementation plans are proceeding as drafted.

Jim Stanton reported ICC update/plan is complete.

Negotiations Committee requested closed session discussions and to move agenda item to end of New Business.

Motion made by Rigdon, second by Cox to approve the hiring of David Hlas as 2012-13 Elementary Principal/PK-12 Special Education Services Coordinator as recommended by Superintendent Stanton. Motion carried: 5-0

Motion made by Gamerdinger, second by Rigdon to approve the hiring of Jason Yessak as 2012-13 Student Senate Advisor. Motion carried: 5-0.

Motion made by Cox, second by Gamerdinger to approve the hiring of Jason Yessak as 2012-13 Activities Coordinator. Motion carried: 5-0.

Motion made by Marquart, second by Rigdon to accept the resignation of Sherri Walker as Business Education Instructor and Summer Drivers Education Instructor. Motion carried: 5-0.

Motion made by Gamerdinger, second by Marquart to approve the hiring of Ms. Hannah Peacock as 2012-13 Secondary Math Instructor. Motion carried: 5-0.

Motion made by Marquart, second by Cox to approve the hiring of Ms. Peyton Wacker as Head Volleyball Coach. Motion carried: 5-0.

Motion made by Rigdon, second by Gamerdinger to approve the hiring of Ms. Peyton Wacker as 2012-13 Business Education Instructor. Motion carried: 5-0.

Motion made by Cox, second by Marquart to approve the hiring of Ms. Tammi Aldrich as Family Consumer Science/Health Instructor for 2012-13. Motion carried: 5-0.

Motion made by Marquart, second by Cox to approve the 2012-13 Open Enrollment requests submitted by the state March 1st deadline. Motion carried: 5-0

Motion made by Rigdon, second by Marquart to renew the Cooperative Sharing Agreement with Denver CSD for Wrestling and Bowling. Motion carried: 5-0

Motion made by Gamerdinger, second by Rigdon to renew the Cooperative Sharing Agreement with Waterloo East HS for Boys' Soccer. Motion carried: 5-0.

Motion made by Marquart, second by Gamerdinger to approve the 2012-13 ICN Agreement between Dunkerton Schools, Dunkerton Telephone Cooperative and Iowa Communication Network for DS3 Internet Service. Motion carried: 5-0.

Superintendent Stanton presented information regarding the Superintendent evaluation process and proposed members establish timeline to complete process over the next two months. Members agreed to complete paperwork and return to Mr. Nagel at next regular Bd. meeting in May.

Members agreed to set a Special Board Meeting for April 24, 2012 at 6:00 p.m. regarding the approval/hiring of a Secondary Principal/Curriculum Director for 2012-13.

Motion made by Gamerdinger, second by Rigdon to **move into closed session** for Negotiations update/discussion at 7:40 p.m. Motion carried: 5-0

Motion made by Cox, second by Gamerdinger to **move out of closed session** at 8:15 p.m. Motion carried: 5-0

Motion made by Gamerdinger, second by Marquart to adjourn at 8:20 p.m. Motion carried: 5-0.

Next regular meeting will be Monday, May 21, 2012 at 7:00 p.m. in the ICN Room.

Alen Nagel, President

Amy Morley, Board Secretary

* These minutes are unofficial until approved at the next board meeting.