

Dunkerton Community School  
June 18, 2012  
Regular Monthly Board Meeting – 7:00 p.m.  
ICN Room

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

Guests: Dawn Best, Cari Cox, Ronda Rathe, Lisa Shook

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

Roll Call

Pledge of Allegiance

Motion was made by Gamerdinger, second by Rigdon to **approve the agenda** with following changes: item d. under Old Business and item a. under New Business will be moved and follow item h. under New Business as requested by Superintendent Stanton. Motion carried. 5 – 0

Welcome to guests and visitors.

Bd. President Al Nagel recognized Cari Cox of 409 W. Williams, Dunkerton. She expressed concerns and asked Bd. members to review current Student Handbook policies regarding Student Eligibility Rules relating to participation in student activities and enforcement of Student Dress Codes for upcoming 2012-13 school year.

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

Administrative reports: no reports submitted at this time.

Superintendent Stanton reported no action required regarding Buildings & Grounds.

Superintendent Stanton gave Legislative update regarding Educational Reform Blueprint.

He and members of area Executive Leaders team met briefly with DE Director Jason Glass in Cedar Falls this past week. DE requesting support for proposed Educational Reform Blueprint.

Jim Stanton gave update on SINA Implementation Plan. The Peer Review Team held a meeting on June 7<sup>th</sup> at AEA 267. All paperwork has been submitted. Still waiting on AYP status report from the state.

Motion made by Gamerdinger, second by Rigdon to waive second reading and approve third reading of proposed New Board Policy 605.6 per Iowa code 279.8 (2011): Internet-Appropriate Use- as read: “In compliance with Federal law, this policy will be maintained at least five years beyond termination of funding under the Children’s Internet Protection Act (CIPA) or E-rate”. Motion carried 5-0.

Motion by Marquart, second by Cox to approve the hiring of Traci Klein as Elementary Special Education teacher for 2012-13 school year with starting salary at MA-Step 5: \$39,112.00. Motion carried: 5-0.

Motion made by Rigdon, second by Gamerdinger to approve the resignation of Shalon Frye as Secondary Guidance Counselor. Motion carried: 5-0.

Motion made by Marquart, second by Cox to approve the hiring of James Healy as 5-12 Vocal Music Instructor for the 2012-13 school year at a starting salary of Base-\$29,630 and Extra Curricular contract stipend of \$2,410. Motion carried: 5-0.

Motion made by Cox, second by Rigdon to approve the hiring of Lucas Heuer as Secondary Math Teacher for 2012-13 year at BA+23: \$31,408. Motion carried: 5-0.

No action taken regarding recommendation by Mr. Cooper and Mr. Stanton to hire Travis Rigdon as HS Boys Track Coach.

Motion made by Marquart, second by Gamerdinger to hire Kristine Etringer as JH Girls Track Coach for 2013 season at a salary of Group II-Base \$918. Motion carried: 5-0.

Motion made by Cox, second by Marquart to hire Johannah McCammant as Yearbook Advisor for 2012-13 year at Group II Base: \$918. Motion carried: 5-0.

Following brief presentation by Amy Morley and Superintendent Jim Stanton, Board members agreed to table request for possible accounting software change from Harris FA2 software to Software Unlimited-School Accounting System pending further research and testing of software by accounting employees.

Motion made by Marquart, second by Gamerdinger to pay up to \$10,000.00 to help offset salaries of 2011-2012 Athletic Officials pending presentation of a salaries invoice by the Activity Director's Secretary. Motion carried 5-0.

Following lengthy discussion, motion made by Cox, second by Marquart to approve the changes to the 2012-13 Student Handbook pending research by Board members as requested regarding student eligibility guidelines and enforcement of Student Dress Code. Motion carried: 5-0.

Motion made by Gamerdinger, second by Rigdon to approve the changes as discussed and presented by administrators & Board members to the 2012-13 Staff Handbooks. Motion carried: 5-0.

Motion made by Cox, second by Marquart to approve the 2012-13 School Fees as proposed for the upcoming school year. Motion carried: 5-0.

Motion made by Cox, second by Rigdon to approve SAI Mentoring and Induction for Administration requirements for new Administrators at a total cost of \$1000.00. Motion carried: 5-0.

Motion made by Marquart, second by Gamerdinger to approve Superintendent's request to move new hire in-service days from August 8 & 9, 2012 to August 6 & 7, 2012 as not to conflict with new Principals' attendance at SAI New Administrators Institute scheduled for Aug. 8 & 9. Motion carried: 5-0.

Superintendent gave brief news update regarding recent Sebring/Starmont events and the internal controls Dunkerton has in place to help avoid such issues from occurring within our school district.

President Al Nagel recommended short 10 minute break before members continue with items on agenda.

Motion made by Cox, second by Rigdon to **move into closed session** at 9:10 pm.

Motion made by Rigdon, second by Gamerdinger to **move out of closed session** at 9:53pm.

Motion made by Marquart, second by Cox to adjourn at 9:54 p.m. Motion carried 5-0.

Next regular meeting of the Dunkerton Board of Education is scheduled for Monday, July 16, 2012 at 7:00 p.m. in the ICN Room.

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Alen Nagel, President

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Amy Morley, Board Secretary

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