

Dunkerton Community School
May 21, 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

Absent: Mike Cooper-Secondary Principal

Guests: Cari Cox, Kim Lingenfelter, Carol Toppin, Shelley Wach, Julie Woods -Elem. Principal

Meeting was called to order at 7:00 p.m.
Roll Call
Pledge of Allegiance

Motion was made by Cox, second by Rigdon to **approve the agenda** with one change: item k. under New Business will be moved to position d. under Old Business as requested by Superintendent Stanton. Motion carried. 5 - 0
Welcome to guests and visitors.

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

Administrative reports:

Jim Stanton submitted written report by Mike Cooper in his absence.

Ms. Julie Woods submitted written report and extended Tony Gamerdinger a “special thank you” for delivery of rain barrels and fiber for outdoor playground areas. Ms. Woods also mentioned this would be her last official Bd. Meeting as Elem. Principal and expressed her sincere “Thanks” to the Board members for all their support during her 17 years at Dunkerton Schools.

Superintendent Jim Stanton expressed his gratitude to the Dunkerton students for the great work completed on numerous class projects, individual student profile assignments and the overall “GREAT JOB” done by all staff members this past school year.

Superintendent Stanton stated no action required regarding Buildings & Grounds.

Superintendent Stanton gave Legislative update regarding Educational Reform Blueprint. Legislators continue to debate holding back 3rd grade students who don’t meet Reading Curriculum benchmarks; annual teacher evaluations; and still no decision made regarding educational funding for Allowable Growth for 12-13 school year. Superintendent gave members brief report from Executive Leaders meeting held earlier this month. No action required.

Jim Stanton gave update on SINA Implementation Plan. The Peer Review meeting held on May 4th went very well. Leadership Team met with PD Committee to discuss suggestions for next school year. No action required.

Ms. Woods and Carol Toppin (AEA267) gave members update on current Special Education student numbers and projected needs for the future. Superintendent had met with SPED teachers and presented various options regarding the spending of surplus SPED dollars including possible purchase of van with wheelchair lift; updating classroom technology/furniture needs; possibly establishing a “Functional Classroom” to meet the future needs of resident students. Following discussion, members agreed to table van purchase & functional classroom until more data could be obtained.

Motion made by Cox, second by Rigdon to **move into closed session** at 7:46 pm.

Motion made by Marquart, second by Rigdon to **move out of closed session** at 8:35pm.

Following short break, Bd. President Al Nagel collected all Superintendent evaluations and will have Evaluation Report ready for the next regular Bd. Meeting to be held in June.

Motion by Gamerdinger, second by Cox to approve the hiring of Abigail Sinnott as 1st grade teacher for the 2012-13 school year at a starting salary of OBA \$29,630. Motion carried: 5-0.

Motion made by Rigdon, second by Gamerdinger to approve the hiring of Joy Rollings as 5th/6th grade Reading teacher for the 2012-13 school year at starting salary of 4BA+30 \$37,120 or 4MA \$37,808. Motion carried: 5-0. Note requested by Marquart: does not agree with replacement of this position and former teacher assigned position for next yr.

Motion made by Marquart, second by Rigdon to accept the resignation of Virgil Hovden as JH GBB Coach For 2012-2013 season pending suitable replacement is found. Motion carried: 5-0.

Motion made by Cox, second by Gamerdinger to approve the hiring of Trent Cooper as JH FB Coach for the 2012 season at Group II Base: \$918. Motion carried: 5-0.

Motion made by Marquart, second by Rigdon to hire Lindsay Gallo as National Honor Society Advisor for 2012-13 year at Group I Base: \$574. Motion carried: 5-0.

Motion made by Cox, second by Gamerdinger to release Sherri Walker as Summer Drivers Ed. Instructor and replace her with Craig Harrison at same pay rate of \$175/student. Motion carried: 5-0.

Motion made by Gamerdinger, second by Rigdon to hire Johannah McCammant as Secondary English Instructor for 2012-13 year at OBase: \$29,630. Motion carried: 5-0.

Motion made by Cox, second by Gamerdinger to accept resignation of Lynn Piphio as Speech Coach for 2012-13 year. Motion carried: 5-0.

Motion made by Rigdon, second by Marquart to hire Johannah McCammant as Speech Coach for 2012-13 year at Group I Base: \$574. Motion carried: 5-0.

Motion made by Gamerdinger, second by Cox to accept the resignation of Ashley Bowden as Secondary Math Instructor and JH Girls Track Coach. Motion carried: 5-0.

Motion made by Marquart, second by Cox to accept the resignation of Kaitlin O'Connor as grades 5-12 Vocal Music Instructor. Motion carried: 5-0.

Motion made by Marquart, second by Rigdon to approve the 2012-2013 Master Agreement Contract as presented. Motion carried: 5-0.

Motion made by Cox, second by Gamerdinger to approve 35 cent/hr. salary increase for all Non-Certified Staff contracts for 2012-13 school year. Motion carried: 5-0.

Motion made by Cox, second by Rigdon to approve 3.5% salary increase for all Salaried Employee contracts for 2012-13 school year. Motion carried: 5-0.

Motion made by Gamerdinger, second by Rigdon to approve first reading of New Board Policy Number 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 made by Cox, second by Gamerdinger to renew technology service contract with Encompass at Regular Service with Cloud Backup rate of \$3,542/month for 12 months. Motion carried 5-0.

Motion made by Marquart, second by Gamerdinger to approve the District AA/EOE Plan for 2012-13 year. Motion carried: 5-0.

Motion made by Cox, second by Rigdon to approve the Pre-School Handbook/Guidelines as presented by Ms. Woods. Motion carried: 5-0.

Motion made by Gamerdinger, second by Marquart to approve the Special Education Service Delivery Plan for the 2012-13 year. Motion carried: 5-0.

Motion made by Cox, second by Rigdon to approve the Quarterly Transportation Report. Motion carried: 5-0.

Motion made by Gamerdinger, second by Rigdon to approve request for Bank Line of Credit if needed for summer expenses. Motion carried: 5-0.

Superintendent Stanton shared AEA Special Education System Data Profile information with members. No action required.

Members agreed to hold regular July Dunkerton Board Meeting as scheduled on July 16, 2012 at 7:00 pm.

Motion made by Marquart, second by Cox to renew the IASB membership & pay dues for 2012-13 year at \$1,736. Motion carried: 5-0.

Motion made by Gamerdinger, second by Rigdon to approve the annual IAEP Agreement for purchasing of nutrition food products for the 2012-13 year. Motion carried: 5-0.

Motion made by Gamerdinger, second by Marquart to “encourage our purchasing agents to conform to an environmentally preferable cleaning policy designed to facilitate the purchase and use of environmentally preferable cleaning and maintenance products for the purpose of public school maintenance when possible”. Motion carried: 5-0.

Motion made by Cox, second by Gamerdinger to adjourn at 9:32 p.m. Motion carried 5-0.

Next regular meeting of the Dunkerton Board of Education is scheduled for Monday, June 18, 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.