

Dunkerton Community School
August 01, 2012
Special Board Meeting – 6:00 p.m.
ICN Room

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

Guests: Ronda Rathe, Justin Urbanek-HS Principal, Jason Yessak-Activities Director

Meeting was called to order at 6:00 p.m.

Roll Call

Pledge of Allegiance

Motion was made by Gamberdinger, second by Marquart to **approve the agenda with one change:** move item b. under New Business-Negotiations to beginning: before Old Business. Motion carried. 5 – 0

Motion was made by Cox, second by Rigdon to **move into closed session** at 6:02 p.m. Motion carried. 5-0

Motion was made by Rigdon, second by Gamberdinger to **move out of closed session** at 6:23 p.m. Motion carried: 5-0.

Members requested Superintendent contact Kuenstling Excavation to submit cost quote to remove mound of dirt from student parking lot instead of leveling dirt and covering with rock. Capital Projects/Bond funds would be used to cover costs. Board members tabled decision until quote received at August 20 meeting.

Superintendent Stanton presented cost saving analysis and requested input from Bd. members regarding the leasing of school copiers instead of school district purchasing their own machines. Members agreed with increase in technology changes, amount of machine usage and cost of service contracts, it would save district money over the long run to lease instead of purchase and repair.

Board Member Kirby Marquart presented findings regarding possible changes in Student Handbook regarding eligibility standards for student participation in extra-curricular activities. Following lengthy discussion, members agree to table item until administrators gathered student academic information and present a report at the next mtg. on Aug. 20th.

Motion by Cox, second by Marquart to approve the release of Samantha Dean from her current part-time Elementary Guidance contract for 2012-13 school year. Motion carried: 5-0.

Motion made by Gamberdinger, second by Rigdon to approve the resignation of Nancy Loucks as Food Service worker for the 2012-13 school year. Motion carried: 5-0.

Motion made by Rigdon, second by Marquart to approve the hiring of Jennifer Gibbons as 1st grade teacher for the 2012-13 year at Step 1- BA: \$30,815. Motion carried: 5-0.

Motion made by Gamberdinger, second by Cox to approve the hiring of Halie Mollenbeck as Special Ed./Title I teacher for 2012-13 year at Base: \$29,630. Motion carried: 5-0.

Motion made by Cox, second by Rigdon to approve the resignation of Brian Brungard as Head Varsity Baseball Coach for the 2013 summer season. Motion carried: 5-0.

Motion made by Rigdon, second by Cox to adjourn at 7:05 p.m. Motion carried: 5-0.

Next regular meeting of the Dunkerton Board of Education is scheduled for Monday, August 20, 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.