

Dunkerton Community School  
August 20, 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, Lisa Heideman, Pete Heideman, Kenneth Kuenstling, Becky Reichen, Elem. Principal-David Hlas, Sec. Principal-Justin Urbanek

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**. Motion carried. 5– 0

Welcome to guests and visitors.

Dawn Best (4821 E. Dunkerton Rd.): Requested the school district mail out 2012-13 Dunkerton School event calendars to all the residents (tax payers) of the district. She stated some residents don't have access to computers and are unable to drive to the school to pick them up.

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

Administrative reports: Mr. Urbanek, Sec. Principal submitted written report—no questions  
Dave Hlas, Elem. Principal presented written report-no questions  
Superintendent Jim Stanton-no report at this time

Motion made by Cox, second by Rigdon to approve the “expansion quote” submitted by Kuenstling Excavation to expand student parking lot with slight price adjustment to cover discussed project changes as agreed upon by members present. Following lengthy discussion, with three options presented, original project quote submitted at cost of \$16,731.00 was agreed upon with Capital Projects/Bond funds to be used to cover these costs. Motion carried: 5-0.

Superintendent Stanton presented Legislative update regarding current discussions relating to Iowa Educational Reform and submitted copy of Director Jason Glass' Statutory Change Guidance Letter. No action required.

Jim Stanton updated members on current AYP status report for the district. He congratulated Elem. Staff on a job well-done; off the watch list in Reading & in delay status in Lv.1 Math. HS is on Math watch list, HS is on Reading SINA Lv1 list. No action required.

Motion made by Marquart, second by Cox approve the student extra-curricular “eligibility standards” as proposed by the Administrative staff. Students must maintain a 2.0 GPA or higher to remain eligible to participate in all extra-curricular activities. Teaching staff must keep all grades current and GPA's will be monitored/checked every two weeks by Administrators. Motion carried: 3-2. Ayes: Cox, Marquart, Nagel; Nays: Gamerdinger, Rigdon.

Jim Stanton requested direction on how to proceed with growing concern over large number of past due student bills/family accounts and method district should take to collect these monies owed the district. Bd. members requested administrative staff draft collection letters and present to the Bd. members for approval at the next reg. meeting in September. No action taken at this time.

Motion by Rigdon, second by Marquart to approve the hiring of Ms. Denise Durant as SES Advisor for the 2012-13 school year at Group I: Level I at a cost of \$574.00. Motion carried: 5-0.

Motion made by Gamerdinger, second by Cox to approve the extended contract for Denise Durant for up to 10 days during 12-13 schoolyear at a per-diem rate of \$222.04 per day. Motion carried: 5-0.

Motion made by Marquart, second by Cox to approve the TAG Teacher Sharing Agreement between the Clarksville and Dunkerton School Districts for the 2012-13 schoolyear. Clarksville will pay 40% of Carrie Johnson's salary & benefits at \$24, 902.51 for the year. Motion carried: 5-0.

Motion made by Gamerdinger, second by Rigdon to increase Trisha Gee's teaching contract from part-time to full-time 4<sup>th</sup> grade teacher. Motion carried: 5-0.

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

Superintendent Stanton requested input on what to do with the Ford Taurus SPED vehicle. Repair work needed exceeds car value and mileage required to safely transport the SPED students on a daily basis. Members agreed to sell the vehicle. Administration will post availability to local community.

Motion made by Cox, second by Rigdon to approve the proposed changes to the current Early Retirement Policy as recommended by the school health benefits provider and school attorney. Early Retirement Policy now places all retirement package monies received by qualifying teacher into an HRA trust to cover individual health or medical premiums as selected by the employee. Motion carried: 5-0.

Motion made by Gamerdinger, second by Marquart to adjourn at 8:27 p.m. Motion carried: 5-0.

Next regular meeting of the Dunkerton Board of Education is scheduled for Monday, September 17, 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.