

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

Present: President Alen Nagel, Vice-President Tony Gamerdinger, Kirby Marquart, Cindi Rigdon

Absent: Jon Cox, Superintendent Jim Stanton

Guests: Ronda Rathe, Jeff Thompson

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**. Motion carried. 4 – 0

Welcome to guests and visitors.

Motion was made by Marquart, second by Gamerdinger to **approve consent agenda**. Motion carried. 4-0

Administrative reports: Al Nagel read Mr. Stanton's submitted report.

President Nagel read Building & Grounds request as presented in Bd. packet by Superintendent to approve student parking lot project estimate submitted by Kuenstling Excavation. Capital Projects/Bond funds would be used to cover costs. Board members tabled decision until August meeting. Need more information/project details.

President Nagel read Superintendent Stanton's Legislative update as submitted regarding results of Waiver Application submitted by Iowa Dept. of Ed. to Washington D.C. No action required.

Al Nagel read Jim Stanton's AYP update as submitted on SINA Implementation Plan. Committee still waiting on AYP status report from the state. No action required.

Al Nagel read submitted ICC report. No action required.

Motion made by Marquart, second by Rigdon to use PPEL Funds to purchase new educational finance software from Software Unlimited. Business Manager Amy Morley presented update on Software Unlimited presentation that she and Linda Pollock attended. Cost of new software is less than cost to renew/update contract with current financial software provider. Motion carried: 4-0.

Motion made by Gamerdinger, second by Rigdon to hire Geisler Brothers to finish second floor HVAC project as submitted in the Bd. packet at a quoted cost of \$19,820. Capital Projects/Bond money will be used to complete 2nd floor new building HVAC project. Motion carried: 4-0.

Motion by Marquart, second by Gamerdinger to approve the release of Melanie Curley from her current 7-9 grade Special Education contract for 2012-13 school year. Motion carried: 4-0.

Motion made by Rigdon, second by Gamerdinger to approve the release of Page Foss from her current 1st grade for the 2012-13 school year. Motion carried: 4-0.

Motion made by Gamerdinger, second by Marquart to approve the hiring of Heather Stout as JH Girls BB Coach for the 2012-13 season at Group II: Base \$918.00. Motion carried: 4-0.

Motion made by Gamerdinger, second by Rigdon to approve the hiring of Ms. Denise Durant as 7-12 Guidance Counselor for 2012-13 year at MA+12: \$48,238. Motion carried: 4-0.

Motion made by Rigdon, second by Marquart to hire Jeff Thompson as the 7-12 grade Boys & Girls Cross Country Coach for the 2012 season at Group V: Step 5-\$2,479.00. Motion carried: 4-0.

Motion made by Marquart, second by Gamerdinger to approve the resignation of Jonathon & Carrie Cox as Summer Rec Coordinators for the 2013 summer season. Motion carried: 4-0.

Motion made by Rigdon, second by Gamerdinger to approve the hiring of Ms. Samantha Koenig as 7-9 Special Education Teacher for the 2012-13 school year at BA Base: \$29,630.00. Motion carried: 4-0.

Motion made by Marquart, second by Gamerdinger to approve the Milk Bid as submitted by Anderson Erickson for the 2012-13 school year. Motion carried: 4-0.

Motion made by Marquart, second by Rigdon to approve the Bread Bid as submitted by Sara Lee for the 2012-13 school year. Motion carried: 4-0.

President Al Nagel read submitted Bd. packet report regarding Line Item Budget for the 2012-13 school year. No action required.

Motion made by Marquart, second by Gamerdinger to approve the following appointed positions for the 2012-13 school year. Ahlers and Cooney as Legal Representative; Waterloo Courier as Official Newspaper; Farmer's State Bank as Official Depository; Amy Morley as Board Secretary & Board Treasurer; Jim Stanton as Homeless Liaison & AA/EOE Coordinator. Motion carried: 4-0.

President Nagel read submitted request by Jim Stanton to hold a Special Board Session on August 1 or Aug. 2, 2012 to approve contracts for remaining new hire positions yet to be filled prior to start of the 2012-13 school year. Members agreed to meet at 6:00 pm on August 1, 2012.

Motion made by Rigdon, second by Gamerdinger to approve the recommended IASB Legislative Priorities as presented in the Bd. packet. Motion carried: 4-0.

Motion made by Gamerdinger, second by Rigdon to approve the property/casualty/worker's comp./vehicle insurance quote as presented by Brummel Madsen & Associates for the 2012-13 school year at \$68,239.00. Motion carried: 4-0.

Motion made by Gamerdinger, second by Marquart to adjourn at 7:44 p.m. Motion carried: 4-0.

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.