

Dunkerton Community School
February 24th, 2011
Monthly Board Meeting – 7:00 p.m.
ICN Room

Present: President Alen Nagel, Vice-President Tony Gamerdinger, Chris Gibson, Cindi Rigdon, Joe Stafford, Superintendent Jim Stanton

Guests: Curt Schleicher – Samuel's Group, Alexis Donlon, Kim Lingenfelter, Jenny Marquart, Nancy Moss, Elaine Simenson, Shelley Wach, Traci Wolfensperger, Julie Woods, Danica Finck, Jon Rathe

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

Roll Call

Pledge of Allegiance

Motion was made by Rigdon, second by Stafford to **approve an amended agenda**.

Mr. Stanton requested item b. under New Business (4 Yr. Trip discussion) be moved to position b. under Old Business. This will accommodate students/parents having to stay/wait for late hour discussions on a school night. Motion carried. 5-0

Welcome to guests and visitors.

President Al Nagel recognized Danica Finck of 7541 N. Pilot Rd.

Motion by Stafford, second by Gamerdinger for President Al Nagel to **open Public Hearing** regarding proposed 2011-2012 School Calendar at 7:06 pm. Motion carried: 5-0 No letters of concern were received by the Superintendent or the Bd. Secretary concerning proposed calendar. No attending guests expressed concern/submitted letters requesting changes to the proposed 2011-12 Calendar.

Motion made by Stafford, second by Gibson to approved the 2011-2012 School Calendar as presented. Motion carried: 5-0

Motion made by Gibson, second by Rigdon to **approve consent agenda**. Motion carried. 5-0

Administrative report given by Elementary Principal Julie Woods.

Superintendent Jim Stanton submitted HS Principal's report on behalf of Principal Mike Cooper (absent).

Curt Schleicher of Samuels Group presented construction project update to Bd. Members. Requested Bd. Members approve the landscaping bid as submitted by Kuenstling Excavation.

Motion made by Gibson, second by Stafford to accept landscaping bid submitted by Kuenstling Excavation. Motion carried. 5-0

Motion made by Rigdon, second by Gamerdinger to **move into closed session** at 7:16 pm.

Motion carried 5-0

Motion made by Gibson, second by Gamerdinger to **move out of closed session** at 8:19 pm. Motion carried: 5-0

Motion made by Rigdon, second by Gamerdinger to allow all students who are present & were presented to attend the Four Year Trip to Chicago on March 24-27, 2011 with reservations. Motion carried: 5-0

Motion made by Gibson, second by Stafford to approve the Parent Permission Slip prototype as recommended by Ahler Law Firm and presented by Superintendent Jim Stanton. Motion carried: 5-0

Due to weather related issues, Negotiations Committee has not met again with DEA representatives prior to this meeting. No report presented.

Superintendent Jim Stanton gave short update on current Legislative Activity regarding: state Preschool Programs and Allowable Growth Options scheduled for debate at the State Capitol.

Budget Review Committee established dates for Pre-Public Hearing as March 21st at 7:00 pm and the Budget Hearing will be held April 11th, 2011 at 6:00 pm.

Motion made by Stafford, second by Gibson to approved the 2011-2012 School Calendar as presented. Motion carried: 5-0

Following discussion on Collection of past-due accounts, direction was given by Bd. Members to draft letter giving 30 day notice to families with over-due accts. or they will be turned over to collection agency.

Motion made by Stafford, second by Gamerding to accept the resignation of Cari Cox as Elem. Associate. Motion carried 5-0.

Motion made by Rigdon, second by Gibson to approve the resignation of TJ Anderson as JH Baseball Coach. Motion carried: 5-0

Superintendent Stanton presented Winter State Sportsmanship ratings. Dunkerton received one of highest ratings in Iowa Star Conference.

Motion by Gibson, second by Rigdon to table the purchase of 10 new chairs for the ICN room using PPEL Funds until July of 2011. Motion carried: 5-0

Jim Stanton shared report from SIAC meeting held Feb. 9th.
2011-2012 Preliminary Budget will be shared with Bd. Members at the March 21st meeting once more definitive information is received from the State Legislators.
Superintendent shared CSIP Full Compliance letter with Bd. Members.

Motion by Stafford, second by Gamerding to submit formal SBRC Modified Allowable Growth Funding request for Latchkey Account on March 14th, 2011. Motion carried: 5-0

Superintendent Jim Stanton updated members on recent concerns with the use of school facilities by outside groups. No action taken at this time.

Motion by Gibson, second by Rigdon to renew NWEA Agreement for the 2011-2012 testing/curriculum programs. Motion carried: 5-0

Superintendent Stanton informed Bd. Members of upcoming ISL renewal for next year. Resolution tabled until March meeting.

President Al Nagel suggested 10 minute recess at 8:58 pm.

Meeting resumed at 9:09 pm with Bd. Members reviewing/updating 500 Series Board Policies.

Motion by Gamerding, second by Rigdon to adjourn at 9:29 pm. Motion carried: 5-0
Next regular meeting will be March 21st, 2011 at 7:00 pm in the ICN Room.

Alen Nagel, President

Amy Morley, Board Secretary

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