

Dunkerton Community School
March 19th, 2012
Regular Monthly Board Meeting – 7:00 p.m.
ICN Room

Present: President Alen Nagel, Vice-President Tony Gamerdinger, Cindi Rigdon, Jon Cox (via conference call), Kirby Marquart, Superintendent Jim Stanton

Guests: Cari Cox, Mike Hiller, Al Littlefield, Jennifer Littlefield, DJ Manahl, Heidi Adamson- Manahl, Becky Reichen, Bill Ricklefs, Kochell Ricklefs, Ashley Satterlee, Wayne Satterlee, Amie Strauss, Julie Woods-Elem. Principal, Mike Cooper-Secondary Principal

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: 5-0

Motion made by Rigdon, second by Marquart to **open public hearing** regarding the 2012-2013 School Budget. Motion carried: 5-0.
Superintendent Jim Stanton presented School Budget for the 2012-13 school year. No questions/concerns expressed by guests or Bd. of Directors.

Motion made by Gamerdinger, second by Marquart to **close public hearing** for 2012-13 School Budget. Motion carried: 5-0.

Welcome to guests and visitors.

Motion made by Rigdon, second by Marquart to **approve consent agenda** with one addition. Samuel's Group payment Application #14 for construction project has been approved by AHTS Architects in the amount of \$212,066.20. Motion carried: 5-0

Elem. Principal Julie Woods presented written report.
Sec. Principal Mike Cooper presented written report.
Superintendent Stanton-no report at this time.

Superintendent Jim Stanton presented brief construction project update regarding architectural lean/hold on final payment with two companies. Once repairs are complete, payments will be released by AHTS.

Jim Stanton gave Legislative update highlighting recent bills discussed on Senate and House floors.

Superintendent Stanton stated AYP SINA Implementation plans are proceeding as drafted. No changes at this time.

Motion made by Rigdon, second by Gamerdinger to approve the 2012-13 School Budget as presented. Motion carried: 5-0.

Negotiations Committee reported no new changes regarding negotiations process.

Motion made by Marquart, second by Cox to approve the Quarterly Transportation report as submitted by Julie Magee. Short discussion held regarding fuel mileage comparison with new 11-1 bus and remaining fleet. Motion carried: 5-0

Motion made by Rigdon, second by Marquart to continue the Agricultural and Librarian Sharing Agreements with Wapsie Valley School District as presented by Superintendent Stanton. Motion carried: 5-0.

Motion made by Gamerdinger, second by Rigdon to approve the annual School Finance Audit as presented by Nolte, Cormann and Johnson. Motion carried 5-0.

Motion made by Gamerdinger, second by Cox to accept the resignation of Mike Cooper as 7-12 Principal, Activities Director, Student Senate Advisor effective June 30, 2012. Motion carried: 5-0.

Motion made by Rigdon, second by Marquart to add Jon Cox as co-coordinator of the Dunkerton Summer Recreation Program. Motion carried: 4-0. 1 abstention.

Motion made by Marquart, second by Gamerdinger to accept the resignation of Ross Steinbronn as JH Football Coach. Motion carried: 5-0.

Motion made by Rigdon, second by Gamerdinger to approve the hiring of Traci Harms as Head Softball Coach. Motion carried: 5-0.

Motion made by Marquart, second by Rigdon to approve the hiring of Ms. Diane Peterson as School Nurse. Motion carried: 5-0.

Motion made by Gamerdinger, second by Marquart to accept the resignation of Ms. Erin Heuer as Family Consumer Science/Health Teacher effective the end of the school year. Motion carried: 5-0

Motion made by Marquart, second by Rigdon to hire Ms. Hannah Peacock as Secondary Math Instructor for 2012-13 school year.

Motion made by Marquart, second by Cox to accept the projected Special Education/Summer School program & costs as presented by Elem. Principal Julie Woods. Motion carried: 5-0.

Motion made by Rigdon, second by Gamerdinger to approve the agreement between Dunkerton Schools and the Wapsie Ridge Golf Course for the 2012 Golf season. Motion carried: 5-0.

Motion made by Cox, second by Rigdon to approve the closing of both gymnasiums on July 19-July 29, 2012 and to accept the quotes/contract with Pro Star to resurface both gymnasium floors during that time period. Motion carried: 5-0.

Superintendent Stanton presented information regarding the reversion of Special Education Funds back to the Ia. Dept. of Education. No action required.

Superintendent Stanton opened bid envelopes submitted by School Bus Sales and Thomas Bus Sales.

Motion made by Marquart, second by Cox to accept the bid as presented by School Bus Sales and to use PPEL Funds to purchase new bus for the upcoming school year. Motion carried: 5-0.

Jim Stanton opened bid envelopes/verified bid bonds as submitted by Advance Builders, Service Roofing and EIC for the re-roofing of three sections of school building roof constructed in 1984 (1 section) and 1987 (2 sections).

Motion made by Marquart, second by Rigdon to accept the bid as presented by Service Roofing Company and to use Capital Project Funds to complete re-roofing project. Motion carried: 5-0.

Members reviewed 900 Series of current Board Policies.

Only grammatical changes necessary.

Motion made by Gamerdinger, second by Marquart to approve grammatical changes as needed. Motion carried: 5-0

Motion made by Rigdon, second by Marquart to adjourn at 8:02 p.m. Motion carried: 5-0.

Next regular meeting will be Monday, April 16th, 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.