

## OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Davenport on Monday, July 13, 2009. Pursuant to law and notices posted in Bruning and Davenport, all proceedings were taken while convened meeting was open to the public. President Michael Schroeder called the meeting to order at 7:30 p.m. Unified board members present were Dan Domeier, Ron Holeman, Bruce Houchin, Rod Tegtmeier and Jodi Weber. Local board members present were Sarah Bolte, Jerry Catlett, Garry Grone, Jeff Hoins, Dave Messman and Brad Williams. Also present were Superintendent Trudy Clark, Principal Michael Brown, Pastor Janice Farrell, Deb Albers and Gwyn Stofer.

Rod Tegtmeier moved to approve the consent agenda as presented. Motion was seconded by Jodi Weber. Roll call vote was taken and motion carried 6-0.

Board Reports - Ms. Clark reported on the following: Transportation Committee and head bus driver Richard Mosier's recommendations on which buses to sell, which vans to switch between buildings, which 15 passenger vans need to be sold and replaced with vehicles that meet the federal safety mandates. Reports on bus repairs completed and recall work that still needs to be done were mentioned. Classified Negotiation Committee had a proposal that will be acted on in new business.

Principal's Report – Principal Brown reported on the summer repair/maintenance program for both buildings is progressing nicely.

Superintendent's Report – Ms. Clark noted the Board's evaluation of her job performance. Her staff survey results are available to the board members if requested; verify NASB worksheet points for board members as to which meetings they have attended during the last school year, NASB workshops coming in the next couple months, ARRA grants have been approved as written by Ms. Clark, ILCD determination gave us a Level A grade, the best you can get, on our portfolio for the NDE to document our Special Education internal review. One option out student withdrew their petition but the status of the other option students remain the same. NWEA, Northwest Evaluation Association, has been reviewed further and Ms. Clark feels that the new information warrants us switching to that testing form instead of the ITBS/ITED. A legal update was given and lastly, a thank you note from Mr. & Mrs. Steve Reinke was read, thanking the district for their kind expression of sympathy in the loss of their son's fiancée.

### Old Business:

- A. Over an hour was taken up discussing the three options that Shickley had presented to the B-D board: 1 – two football games, 2 volleyball games and two basketball games for Shickley or 2 football games and all volleyball games at Shickley. If options #1 or #2 are not agreed on, Shickley will look elsewhere. Ms. Clark and Mike Schroeder left the room in an attempt to contact the Shickley superintendent and board president.
- B. Holeman moved to revise the wording on Board Policy 604.03 to read *Verification Guidelines*. Dan Domeier did second the motion which was followed by a 5-0 roll call vote. Motion carried.
- C. Ownership of the wrestling mats was determined and disposal of the mats will follow.
- D. Holeman moved to adopt a Safe Pupil Transportation Plan. Domeier seconded the motion and roll call vote carried 5-0.
- E. Domeier moved, seconded by Holeman, to recognize that the extra duty assignments are to be made by the superintendent and principal of the school district. Roll call vote was taken with the following results: yes – Domeier, Holeman, Houchin and Weber. One no vote was cast by Rod Tegtmeier.

### New Business:

- A. Moved by Weber, seconded by Houchin, to approve the NWEA testing materials. Roll call vote was taken and motion carried 6-0.
- B. Domeier moved, seconded by Holeman, to approve on first reading, the revised Board Policy 611.07, Graduation Requirements, to reflect the increase in Science requirements. Roll call vote was taken and motion carried 6-0.
- C. Weber moved to continue the Thayer County Interlocal nurses agreement with the same percentage as last year. Roll call vote was taken and motion carried 6-0.
- D. Houchin moved to approve the non-certified hourly wages as presented. Roll call vote was taken and motion carried with the following results: yes – Holeman, Houchin, Schroeder, Tegtmeier, Weber. Don Domeier abstained for personal reasons. (5-1 results)
- E. Domeier moved, seconded by Houchin, to adjourn the meeting at 9:52 pm. Roll call vote taken and motion carried 6-0.