

OFFICIAL MINUTES REGULAR UNIFIED SCHOOL BOARD MEETING

The Unified Board of Education met in Davenport on Monday, September 14, 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 Budget Hearing meeting to order at 7:05 p.m. Unified board members present were Dan Domeier, Ron Holeman, Bruce Houchin, Rod Tegtmeier (7:40 pm) and Jodi Weber. Local board members present were Garry Grone, Jerry Catlett and Jeff Hoins (7:50 pm). Also present were Superintendent Trudy Clark, Principal Michael Brown, Mary Steele and Gwyn Stofer.

Ms. Clark led a discussion about how the budget was prepared. After a brief discussion period, Dan Domeier moved to adjourn the meeting at 7:15 pm. Bruce Houchin seconded the motion and roll call vote carried 5-0.

Michael Schroeder called the Tax Levy Hearing to order at 7:15 pm. Ms. Clark explained the Tax Levy. Domeier moved, seconded by Jodi Weber, to adjourn the hearing at 7:21 pm. Roll call vote was taken and motion carried 5-0.

The Unified Board meeting was called to order at 7:32 pm. Schroeder again welcomed the visitor and recognized the Open Meeting Act. Ron Holeman moved to approve the consent agenda as presented for the August 10th meeting. Motion was seconded by Weber. Roll call vote was taken and motion carried 5-0.

Principal's Report – Principal Brown reported that the band marched at the State Fair and did a great job. He read the Mudecas volleyball schedule for the rest of the week, JrHi volleyball, high school football and the volleyball tournament @ Shickley. Parent/Teacher Conferences will be held in Bruning Tuesday, September 22, 5:30 – 9:00 pm; no school on Sept. 25th and 28th; standardized testing for grades 3-11 between Sept. 14-24; junior class magazine sales started September 10th. New rules were established for the firing of the cannon at ball games. No one under the age of 21 may operate the cannon and prior approval must be obtained from the administration before game time.

Superintendent's Report – Ms. Clark reported on her upcoming schedule, fuel contract with Lichti for 2009-2010 school year, flu vaccination on September 21st. Bruning-Davenport and Shickley administration and AD's have met to discuss coaching, mascot, colors, and track. Ms. Clark expressed her wish to attend the AASA National Conference in Phoenix in February 2010. An IRS Compliance Check will look at the school district's 1099s for the 2008 school year. Senator Adams, chairman of the Education Committee and Senator Brenda Council will be visiting the school district on Oct. 21st, looking at needs of rural school districts. The principal and superintendent would like the board to consider revising the evaluation policy for certified staff. A thank you note was read from Dr. Tilgner concerning the scientific conference she attended in Oregon this summer.

Old Business:

- A. Jodi Weber moved, seconded by Holeman, to approve the third and final reading of Board Policy 611.07 to reflect the increase in science requirements beginning for 2011 graduates. Roll call vote was taken and motion carried 6-0.

New Business:

- A. Rod Tegtmeier moved, seconded by Holeman, to approve the Budget as presented. Roll call vote was taken and motion carried 6-0.
- B. Moved by Tegtmeier, seconded by Domeier, to pass the Tax Request Resolution as presented. Roll call vote was taken and Resolution passed 6-0.
- C. The board meeting calendar for 1009-2010 was presented.
- D. Holeman moved to approve the hiring of a new para, Christina Wagner, in the preschool room. Roll call vote was taken and motion carried 6-0.
- E. Discussion of job descriptions was tabled.
- F. Tegtmeier moved, seconded by Weber, to accept the bid of Jerry Miller for \$1,500 for sale of the 1990 Chevy bus and the 1989 IH bus. Roll call vote was taken and motion carried 6-0.
- G. Revisions on Board Policy 406.08, evaluation of certificated teachers, was tabled until next month.
- H. Domeier moved, seconded by Weber, to establish a new Board Rule for shooting off the cannon during the games. No one under the age of 21 can operate the canon and individuals must have prior approval of the administration. Roll Call vote was taken and motion carried 6-0.
- I. Houchin moved to enter Executive Session at 8:13 pm to discuss a student in the District and an update on the lawsuit. Motion was seconded by Jodi Weber and roll call vote carried 6-0.
- J. The motion to end Executive Session and re-enter regular session was made by Houchin at 9:03pm. Weber Seconded the motion and it carried 6-0.
- K. Motion was made by Weber, to approve payment for BEST program support for SpEd student. Seconded by Domeier, Motion carried 6-0.
- L. Motion made by Houchin to Adjourn at 9:08 pm, Seconded by Weber. Roll call vote was taken and motioned carried 6-0.