

**July 11, 2016
Regular Meeting
Board of Directors
Clarinda Community School District**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience to Visitors
5. Administrative Reports
6. Consent Items
 - A. Approval of Minutes
 - B. Approval of Bills in the Amount of:
 - General Fund \$79,282.95
 - Activity Fund \$1,758.76
 - Management Fund \$147,951.00
 - Nutrition Fund \$4,407.81
 - Capital Projects \$46,971.15
 - Scholarship Trust \$736.43
 - C. Analysis of Reports
 - Financial Statements
 - Activity Accounts
 - Hot Lunch
 - Open Enrollment Application(s)
7. Old Business
8. New Business
 - A. Approve Middle School Student Handbook
 - B. Approve Lunch Program Bids and Meal Prices
 - C. Approve Contract
 - D. Approve Change Order on Playground Project
9. Correspondence from Board Members
10. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, July 11, 2016, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

President Sunderman called the regular meeting to order at 5:00 p.m.

Roll Call

The following board members were present: President Sunderman, Vice President McComb, Bond, Jones, and Turner.

Approval of Agenda

A motion was made by McComb, seconded by Turner, to approve the agenda. Motion carried 5-0.

Audience to Visitors

President Sunderman welcomed all visitors to the meeting. No visitors chose to address the board.

Student Report(s)

Jason Wright, Clarinda Middle School student, presented the website he built for his National History Day project. Jason's website on Gus Grissom qualified for the state competition on April 26th.

Administrative Reports

Mrs. Opperman, elementary principal, reported:

1. Summer school started today and will run until August 12th for 2nd-4th grade students. We had 27 students today.

Mr. Porter, middle school principal, reported:

1. I was fortunate enough to attend the Young Americans inaugural educators' conference, "Lead the Way." It was held in Harbor Springs, Michigan June 28th – June 30th. The conference emphasized integrating creative and artistic methods into the classroom. It was a great experience.
2. The custodians are busy working in the buildings, getting ready for the new school year. We have 2 rooms in the middle school being transformed into classrooms after being used for study hall rooms.

Superintendent Stender reported:

1. During my first week in the district I've had the opportunity to meet several staff members, city leaders and other members of the community.
2. Work continues on the north playground at Garfield where rubber tiles will replace the wood chips.
3. The summer lunch program has extended into July and several children continue to eat at the Trinity Presbyterian Church each day.
4. I'd like the board to consider a paperless option for our board meetings. BoardBook can be accessed on any device and will archive all materials for future access.
5. I will join a group of teachers and administrators July 13th for a Teacher Leadership training in Altoona. On July 19th I will participate in the SAI/ISBA New Superintendent workshop in Clive and on July 20th, Cindy and I will meet with Larry Sigel at ISFIS in Des Moines. Margaret Buckton from ISFIS has dates available to work with the board on roles, responsibilities, board operations, and student achievement. We will choose a date for Margaret to spend a couple hours with us.
6. The next meeting is August 8th.

Consent Items

A motion was made by McComb, seconded by Jones, to approve the following consent items:

- A. Minutes of the June 13, 2016, meeting.
- B. Bills in the amounts of:

General Fund	\$79,282.95
Activity Fund	\$1,758.76
Management Fund	\$147,951.00
Nutrition	\$4,407.81
Capital Projects	\$46,971.15
Scholarship Trust	\$736.43
- C. June 30, 2016, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Jones stated he had audited the bills, found them in order, and recommended payment. The motion to approve the consent items was approved on a 5-0 vote.

New Business

Approve Middle School Student Handbook

A motion was made by Bond, seconded by McComb, to approve the 2016-2017 middle school student handbook as presented. Mr. Porter stated there were only very minor changes made in the handbook. Motion carried 5-0.

Approve Lunch Program Bids and Meal Prices

A motion was made by Jones, seconded by Turner, to approve the IAEP bid and cooperative purchasing program for 2016-2017. The IAEP is a state program that benefits schools by leveraging the power of group purchasing. Motion carried 5-0.

A motion was made by Jones, seconded by McComb, to approve the bid from Anderson Erickson to supply dairy products for 2016-2017. Motion carried 5-0.

A motion was made by Jones, seconded by Bond, to approve the bid from Reinhart Food Services for ware wash products for 2016-2017. Motion carried 5-0.

A motion was made by Jones, seconded by Bond, to approve the bid from Bimbo Bakery to supply bread products for 2016-2017. Motion carried 5-0.

A motion was made by Jones, seconded by McComb to approve an increase in lunch prices as follows: K-8 \$2.30; 9-12 lunch \$2.45; and adult \$3.45. Since 2010 we have been mandated to compare our paid meal price annually to the funding received from USDA for free meals. We must then raise our paid price incrementally in order to achieve equity with the free subsidy from USDA. The intent of the regulation is to ensure reimbursements we receive for free students are not subsidizing paying students. We use the price equity calculator tool provided by USDA to determine the amount of increase required. For 2016-2017 the calculator tool shows we must increase our student lunch prices by 10 cents per meal and the adult lunch price by 5 cents per meal. Motion carried 5-0.

Approve Contract(s)

A motion was made by McComb, seconded by Jones, to approve the contract with Marcia Sunderman as a special education teacher for the 2016-2017 contract year. Mrs. Sunderman taught at the Clarinda Academy and has most recently been teaching in the Sidney School District. Motion carried 5-0.

Approve Change Order on Playground Project

A motion was made by Turner, seconded by McComb, to approve the quote of \$9,275 from Crain Construction to install inlet collection basins and piping to properly drain the Garfield playground area. Sidewalks will also be removed and replaced. Motion carried 5-0.

Board Correspondence

Bond: Welcome to Mr. Stender.

Turner: Summer activities are winding down. I'm looking forward to a successful school year.

Jones: Congratulations to Jason on his NHD project. Great website on Gus Grissom.

Adjournment

A motion was made by McComb, seconded by Turner, to adjourn the meeting at 5:53 p.m. Motion carried 5-0.

Cindy L. VanFosson
Board Secretary