

**March 12, 2012  
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	\$123,528.09
• Activity Fund	\$11,111.23
• Nutrition Fund	\$28,991.17
  - C. Analysis of Reports
    - Financial Statements
    - Activity Accounts
    - Hot Lunch
    - Open Enrollment Applications
7. Old Business
  - A. Approve Second Reading of Board Policy Updates
8. New Business
  - A. Receive Presentation on Autism and Asperger's
  - B. Approve High School Bleacher and Floor Bids
  - C. Approve Asbestos Removal Bid
  - D. Set Hearing for High School Gym Demolition, Mechanical, Electrical, and Sound Renovation
  - E. Approve Special Education Contracts
9. Correspondence from Board Members
10. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, March 12, 2012, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

**Call to Order**

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

**Roll Call**

The following board members were present: President Turner, Vice President Fine, Rarick, Sunderman, and Watkins.

## **Approval of Agenda**

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

## **Audience to Visitors**

President Turner welcomed all visitors to the meeting. No visitors chose to address the board at this time.

## **Administrative Reports**

Mr. Irvin, Activities Director, reported:

1. The boys' basketball team represented the district well last week during state basketball. Congratulations to them on their 3<sup>rd</sup> place finish.
2. Our Brokaw FFA Chapter has 3 contest areas with students who qualified for state competition. The FFA Annual Banquet is Thursday, March 15<sup>th</sup>.
3. The Spring play, "Noises Off," will be presented March 30<sup>th</sup> & 31<sup>st</sup>.
4. The jazz band received 1<sup>st</sup> place at the NWMSU Jazz Festival on Saturday. They will be performing in the Iowa Jazz Championships on April 10<sup>th</sup>.
5. The high school band is leaving for Colorado on Wednesday evening. They will return Saturday, March 17<sup>th</sup>.

Ms. Nook, High School Principal, reported:

1. Groups of high students have toured the new hospital, with an emphasis on learning about their new paperless record keeping and the new technologies in surgery.
2. Students have also participated in mentoring days at the Page County Courthouse.
3. Registration for next year's freshmen was March 5<sup>th</sup>. Parents were invited to the high school to hear about academic and extra-curricular programs their students would be choosing to participate in.
4. National Honor Society Induction was held March 1<sup>st</sup>, with 14 new inductees who joined 11 current members.
5. I recently attended an Equity Workshop as part of my duties as the district's Equity Coordinator.

## **Consent Items**

A motion was made by Watkins, seconded by Fine, to approve the following consent items:

- A. Minutes of the February 13, 2012, and February 27, 2012, meetings.
- B. Bills in the amounts of:

General Fund	\$123,528.09
Activity Fund	\$11,111.23
Nutrition Fund	\$28,991.17
- C. February 29, 2012, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Board member Watkins informed he had audited the bills and found them in order for payment. The motion to approve the consent items was approved on a 5-0 vote.

## **Old Business**

### **Approve Second Reading of Board Policy Updates**

A motion was made by Rarick, seconded by Fine, to approve the second and final reading of board policy updates as presented. The review committee of Darin Sunderman, Beth Rarick, Superintendent Honnold and Board Secretary VanFosson reviewed Sections 500 Students and 600 Education Program. The recommendations of the review committee were brought to the board on February 27, 2012, for the first reading. The motion was approved on a 5-0 vote.

## **New Business**

### **Receive Presentation on Autism and Asperger's**

Courtney Rasmussen, high school special education teacher, and Simat Whipp, high school biology teacher, presented information they gained while attending a workshop dealing with educational strategies for students with Autism and Aspergers.

### **Approve High School Bleacher and Floor Bids**

Bids for the high school gym bleachers and floor replacement were received on March 8<sup>th</sup>.

Only one vendor bid on the bleacher replacement, with their bid coming in below what was originally anticipated by the architect. Seating & Athletic Facility Enterprises presented a base bid of \$100,323, plus an additional \$500 for choosing a custom color for the CHS lettering.

Four bids were received for replacing the gym floor:

	Anderson-Ladd Inc	Sport Constr Midwest	Tri-State Floors	Midwest Floor Covering
Lump Sum Base Bid	\$71,890	\$79,985	\$70,850	\$70,291
Voluntary Substitution	-\$6,900 Air Channel Star	-\$11,090 ARS-DIN Connor	\$2,000 Aacer Power Sleeper 2	-\$6,499 ARS-DIN Connor

Discussion was held on the voluntary substitutions submitted by the vendors. The architect, after investigating each of the substitutions, recommended staying with the floor originally requested in the bid documents, seeing very little difference in the original floor and the substitutions submitted.

Following discussion, a motion was made by Watkins, seconded by Rarick, to approve the base bid from Seating and Athletic Facility Enterprises of \$100,323, plus an additional \$500 for the alternate custom color for the high school gym bleachers. Motion carried 5-0.

A motion was made by Fine, seconded by Sunderman, to approve the bid from Midwest Floor Covering of \$70,291 for the high school gym floor. Motion carried 5-0.

### **Approve Asbestos Removal Bid**

A motion was made by Fine, seconded by Rarick, to approve the asbestos removal bid from REW Services Corporation at a cost of \$7,945 for the base bid and an additional fee of \$20 per joint for the extra pipe fitting areas. Motion carried 5-0.

Bids received:

	Advanced Environmental	REW Services Corp.	Site Services
Base Bid	\$11,035.00	\$7,945.00	\$10,700.00
Add'l per pipe joint	\$42.50	\$20.00	\$63.00

### **Set Open Hearing for High School Gym Demolition, Mechanical, Electrical, and Sound Renovation**

A motion was made by Rarick, seconded by Fine, to set an open hearing for March 26, 2012, at 5:00 p.m. in the McKinley Central Office to approve the plans, specifications, and bid documents on the high school gym demolition, mechanical, and electrical improvements, and sound system upgrade. Motion carried 5-0.

### **Approve Special Education Contracts**

A motion was made by Watkins, seconded by Sunderman, to approve the contracts with Bedford, Des Moines Independent, Shenandoah, and Sioux City Community School Districts for special education students being served at the Clarinda Academy. Motion carried 5-0.

### **Board Correspondence**

Fine: 1) Great time last week; it was a lot of fun cheering on the basketball team. They did a good job representing Clarinda Schools, both on the basketball court and off the court while staying in Des Moines. 2) Congrats to our FFA Chapter, Jazz Band, and NHS Inductees too. Pretty cool time at school.

Watkins: I second all the congratulations mentioned.

Rarick: Thanks to the administration and office staff at the buildings for handling all the telephone calls from parents and the community last week and for making arrangements for our athletes, coaches, and student spectators who attended the state tournament.

Sunderman: Congratulations to all students and staff involved in the groups who've received honors recently.

Turner: It's an honor to be part of Clarinda Schools. We have great students who excel in various areas and we're very proud!

### **Adjournment**

A motion was made by Fine, seconded by Watkins, to adjourn the meeting at 5:46 p.m. Motion carried 5-0.

Cindy L. VanFosson  
Board Secretary