

**July 14, 2014
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 \$179,513.40
 - Capital Projects \$201,612.52
 - Enterprise Fund \$548.19
 - Activity Fund \$13,775.57
 - Scholarship Trust \$520.00
 - C. Analysis of Reports
 - Financial Statements
 - Activity Accounts
 - Hot Lunch
 - Open Enrollment Application(s)
7. Old Business
8. New Business
 - A. Summer School Report
 - B. Approve Food Service Prices for 2014-2015
 - C. Approve Food Service Bids
 - D. Approve Contribution to City of Clarinda
 - E. Approve Contract(s)
 - F. Approve Vehicle Purchase
 - G. Select Legislative Priorities for 2015 Legislative Session
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 14, 2014, 5:00 p.m., at the Board Room located in the McKinley Building, 423 East Nodaway, Clarinda, IA 51632.

Call to Order

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

Roll Call

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

Approval of Agenda

A motion was made by Watkins, seconded by McComb, to approve the agenda. Motion carried 4-0.

Audience to Visitors

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

Administrative Reports

Superintendent Honnold reported:

1. Thank you to Clarinda Community Theatre and the Thespians for cleaning the auditorium after the replacement of the stage floor. The new curtains for the auditorium will arrive the first week of August.
2. Summer maintenance projects are proceeding and custodians are working hard to prepare buildings for the return of staff and students.

Consent Items

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

- A. Minutes of the June 9, 2014, meeting.
- B. Bills in the amounts of:

General Fund	\$179,513.40
Capital Projects	\$201,612.52
Enterprise Fund	\$548.19
Activity Fund	\$13,775.57
Scholarship Trust	\$520.00
- C. June 30, 2014, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

Watkins stated he had audited the bills, found them in order, and recommended payment. The motion to approve the consent items was approved on a 4-0 vote.

Old Business

The board had no old business to consider.

New Business

Summer School Report

Mr. McNeal, Middle School Principal, reviewed a report he provided on the Summer School and Summer Enrichment School held May 29th to June 26th. A total of eight staff members, plus Mr. McNeal, spent Wednesday mornings and Thursday afternoons with 3rd-7th grade students. Summer school concentrated on improving math accuracy and reading comprehension. In addition, students participated in a variety of physical activities and were introduced to basic information on nutrition. Summer Enrichment School emphasized theater fundamentals and science laboratory activities in an advanced curriculum. These students also participated in the physical activity/nutrition component. Mr. McNeal thanked both the Board and the Cardinal Funds Foundation for funding summer school. Board member Watkins expressed his appreciation to the administration for continuing the summer school program each year, believing it to be extremely beneficial.

Approve Food Service Prices for 2014-2015

A motion was made by McComb, seconded by Watkins, to approve the increase of food service prices by 10 cents per meal for the 2014-2015 school year. The Healthy, Hunger-Free Kids Act of 2010, which funds the federal School Nutrition Program, requires we annually compare our paid meal price to the funding we receive from the USDA for free and reduced lunches. Our average price per meal is less than the reimbursement from the federal program, so we must increase our lunch prices to be compliant. Following discussion of the federal requirements, the motion carried on a 4-0 vote.

2014-2015 Meal Prices

K-8 Lunch	\$2.10
HS Lunch	\$2.25
Adult Lunch	\$3.30
K-12 Breakfast	\$1.20
Adult Breakfast	\$1.85

Approve Food Service Bids

A motion was made by Watkins, seconded by Sunderman, to approve the agreement with the Iowa Association for Educational Purchasing to participate in the educational purchasing program for the 2014-2015 school year. To meet federal requirements, the Coop takes bids from at least 3 statewide food distributors and awarded the bid to the lowest cost distributor, Martin Bros., of Cedar Falls. The district has benefitted from the cost savings by contracting with the Coop for several years. Motion carried 4-0.

Milk Bid

	Hiland <u>Dairy</u>	A-E <u>Dairy</u>
White milk, 1%	\$.2510	\$.2460
White milk, skim	\$.2430	\$.2360
Chocolate milk, skim	\$.2610	\$.2460
Strawberry milk, skim	\$.2610	\$.2460

A motion was made by Sunderman, seconded by McComb, to approve the bid from Anderson Erickson Dairy to provide dairy products for the 2014-2015 school year. Motion carried 4-0.

Detergent Bid

	Meyer <u>Chemical</u>	Martin <u>Bros.</u>	Reinhart <u>Foods</u>
Detergent, dish machine	no bid	\$74.33	\$85.50
Detergent, dish machine, liq.	\$101.00	no bid	no bid
Delimer, HD	\$59.80	\$91.18	\$69.75
Rinse, dish machine	\$98.00	\$104.07	\$67.71
Sanitizer, dish machine	\$42.00	\$33.87	\$32.10
Sanitizer, Quaternary	\$47.80	\$62.27	\$74.13
Detergent, dishwashing	\$54.00	\$33.92	\$49.01

A motion was made by McComb, seconded by Watkins, to approve the bid from Reinhart Food Services to provide the ware wash products for the 2014-2015 school year. Motion carried 4-0.

Bread Bid

	Pan O Gold <u>Baking</u>	Bimbo <u>Baking</u>	Alpha <u>Baking</u>
Whole grain white bread	\$1.70	\$1.91	\$1.84
Whole grain white hamb. bun	\$1.80	\$2.00	\$2.21
Whole grain white hot dog bun	\$1.65	\$1.84	\$2.03
Whole grain white dinner roll	\$1.59	\$1.66	\$1.28

A motion was made by Watkins, seconded by McComb, to approve the bid from Pan O'Gold to provide bakery and bread products for the 2014-2015 school year. Motion carried 4-0.

Approve Contribution to City of Clarinda

A motion was made by Sunderman, seconded by McComb, to approve a contribution of \$17,000 to the City of Clarinda as part of our 28E Agreement for use of city facilities. The City is planning to purchase a tractor for use at the softball and baseball fields. Following discussion of our agreement with the City, the motion was approved on a 4-0 vote of the board.

Approve Contract(s)

A motion was made by McComb, seconded by Watkins, to approve the contract with Laura Bielfeldt to serve as high school library paraprofessional for the 2014-2015 school year. Motion carried 4-0.

A motion was made by Watkins, seconded by Sunderman, to approve the contract with Courtney Ridnour to serve as a one to one special education paraprofessional for the 2014-2015 school year. Motion carried 4-0.

A motion was made by Sunderman, seconded by McComb, to approve the contract with Suzanne Smith to serve as food service secretary for the 2014-2015 school year. Motion carried 4-0.

Approve Vehicle Purchase

A motion was made by Watkins, seconded by McComb, to approve the purchase of a 2013 Chevrolet Impala at a cost of \$14,800 from Shore Motor Company. The Impala will replace the district's 2005 Ford Taurus, which was totaled by the insurance company after the hail storm on June 3rd. Shore Motors provided information on four pre-owned vehicles and three new vehicles. Following discussion, the motion was approved on a 4-0 vote of the board.

<u>Year</u>	<u>Make/Model</u>	<u>Engine</u>	<u>Mileage</u>	<u>Cost</u>
2013	Chevrolet Malibu Eco	2.5L 4 cylinder	15,000	\$20,400
2014	Chevrolet Impala Ltd.	3.6L V6	23,000	\$17,900
2013	Chevrolet Impala	3.6L V6	26,000	\$14,800
2013	Dodge Avenger	2.5L 4 cylinder	22,000	\$15,500
2014	Chevrolet Impala	2.5L 4 cylinder	0	\$25,450
2014	Chevrolet Malibu	2.5L 4 cylinder	0	\$19,585
2014	Chevrolet Cruz	1.8L 4 cylinder	0	\$17,900

Select Legislative Priorities for 2015 Legislative Session

Set 2012-2013 Legislative Priorities

Board members spent time discussing the list of proposed legislative priorities provided by the Iowa Association of School Boards. Each district is asked to submit its list of top five legislative priorities in priority order. The IASB delegate assembly will meet in November to establish the IASB legislative priorities, resolutions, and beliefs for the 2015 legislative session. A motion was made by McComb, seconded by Watkins, to adopt the resolution identifying the following legislative priorities for the 2015 legislative session. The Board of Directors' list of legislative priorities is as follows: 1) Supports setting supplemental state aid by the date specified in the Iowa Code at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase and maintain the state cost per pupil and the spending authority associated with it to build a strong base for future education resources. 2) Supports a school foundation formula that adequately, and in a timely manner, funds changes in demographics, including socio-economic status, remedial programming, and declining and increasing enrollment challenges. 3) Supports giving schools districts and AEAs the option to reduce staff to respond to reductions in funding or to comply with an arbitrator's award. School districts and AEAs should not be required to use the teacher contract termination procedures in Iowa Code section 279.13 for such staff reductions. 4) Supports the repeal of the mandatory school start date. 5) Supports returning to three-year school board member terms with less than a majority of the school board elected in any one year. Following discussion, the board voted 4-0 to approve the motion.

Board Correspondence

Board members had no correspondence to report.

Adjournment

A motion was made by Watkins, seconded by McComb, to adjourn the meeting at 5:52 p.m. Motion carried 4-0.

Cindy VanFosson
Board Secretary