

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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Hearing on the 2017 Fiscal Year Budget
5. Audience to Visitors
6. Administrative Reports
7. Consent Items
 - A. Approval of Minutes
 - B. Approval of Bills in the Amount of:
 - General Fund \$117,559.05
 - Activity Fund \$20,961.83
 - Nutrition Fund \$30,527.61
 - Capital Projects \$40,357.55
 - C. Analysis of Reports
 - Financial Statements
 - Activity Accounts
 - Hot Lunch
 - Open Enrollment Application(s)
8. Old Business
 - A. Approve Summer Food Service Program
9. New Business
 - A. Approve 2017 Fiscal Year Budget
 - B. Approve Contracts and Supplemental Assignments
 - C. Approve Roof Top Makeup Air Unit Replacement Bid
 - D. Approve Special Education Contracts
10. Correspondence from Board Members
11. Adjournment

Minutes

The Board of Directors of the Clarinda Community School District met in regular session on Monday, April 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, and Jones. Turner was absent.

Approval of Agenda

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

Open Hearing on 2017 Fiscal Year Budget

At 5:01 p.m. President Sunderman declared the start of the open hearing on the 2017 Fiscal Year Budget. Hearing no verbal and receiving no written objections to the 2017 Fiscal Year Budget, President Sunderman closed the hearing at 5:02 p.m.

Audience to Visitors

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

Administrative Reports

Mr. Porter, Middle School Principal, reported:

1. We will host a 7/8 boys track meet on Thursday, April 14th.
2. The eighth grade band will travel to Worlds of Fun on Saturday, April 23rd, where they'll perform and enjoy the park.
3. All open teacher positions have been offered. We'll be bringing recommendations for approval of contracts to the board at the next regular meeting.

Mrs. Opperman, Elementary Principal, reported:

1. Children who may attend kindergarten at Garfield next year visited their classrooms last week.

Mr. Wedemeyer, Activities Director, reported:

1. A group of staff members will attend training in Des Moines tomorrow, preparing for our first year as part of the Teacher Leadership Compensation system.
2. Prom will be April 29th.
3. Although the Lady Cardinal Relays were cut short due to lightning and the Cardinal Relays were cold, our volunteers helped to make the events a success.

Superintendent Honnold reported:

1. Miss Nook received the 2016 FCCLA administrator of the year award during the state FCCLA meeting in Des Moines last week.
2. Congratulations to Sarah Cabeen and Lauren Jones for recognition at the Hawkeye 10 Academic Awards Banquet in Atlantic last week. Misa Hamanaka was recognized as CHS character award recipient. I believe it is the nicest event the Conference organizes.

Consent Items

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

- A. Minutes of the March 14, 2016, March 21, 2016, March 28, 2016, and March 29, 2016, meetings.
- B. Bills in the amounts of:

General Fund	\$117,559.05
Activity Fund	\$20,961.83
Nutrition	\$30,527.61
Capital Projects	\$40,357.55
- C. March 31, 2016, Financial Statements, Activity Fund report, Hot Lunch report, and open enrollment application(s).

McComb 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

Approve Summer Food Service Program

Joyce Johansen, food service director, along with Leslie Traylor and Julia Harris from Trinity Presbyterian Church, spoke to the Board regarding a summer food program. Trinity Presbyterian Church will sponsor the program and will receive funding similar to the federal school lunch program. Mrs. Johansen will bill the Church once a month for the cost of the meals provided. She will prepare the food in the high school kitchen and transport it to the Trinity Church, where church volunteers will serve children ages 18 and under. The food program will run June 1-30, with the possibility of extension to July 31 if the program is a success. Serving time Monday-Friday will be 11:30 am – 1:00 pm. The Iowa Department of Education provides marketing materials for use in notifying the public of the

summer food program availability. Following an explanation of the proposed plans and budget, a motion was made by Jones, seconded by Bond, to approve participation in the summer food program in cooperation with Trinity Presbyterian Church. Motion carried 4-0. Board members thanked Mrs. Johansen, Julia Harris, and Leslie Traylor for their time and willingness to investigate the possibility of providing a summer food program for our community.

New Business

Approve 2017 Fiscal Year Budget

A motion was made by McComb, seconded by Jones to approve the 2017 fiscal year budget. Levy rates per \$1,000 valuation for the 2017 budget year as calculated:

General Fund	\$9.61
Management Fund	\$.63
PPEL	<u>\$.33</u>
Total Levy	\$10.57

The budget will be filed with the Page County Auditor and with the Iowa Department of Management. Following discussion, the board voted 4-0 to approve the 2017 fiscal year budget.

Approve Contracts and Supplemental Assignments

A motion was made by Bond, seconded by McComb, to approve the transfer of the basketball cheerleading assignment from Colleen Comer to Krista Schilb effective the 2016-2017 school year. Motion carried 4-0.

A motion was made by Bond, seconded by McComb, to approve Andy Harris, Anne Morrison, Molly Nelson, Cassie Eberly, Becky Ascherl, Jolinda Gowing, Susan Brown, Marty Aldrich, Denise Slough, Erin Kirsch, Courtney Sommer, and Krista Schilb to serve as Mentor Teachers for the 2016-2017 school year. Motion carried 4-0.

A motion was made by Bond, seconded by McComb, to approve the transfer of Kim Nesvik from high school assistant volleyball to middle school head volleyball for the 2016-2017 school year. Motion carried 4-0.

Approve Roof Top Makeup Air Unit Replacement Bid

A motion was made by Jones, seconded by McComb, to approve the bid of \$39,830.52 from Wallin Plumbing and Heating to replace four roof top makeup air units at the middle school. Craig Hill, maintenance supervisor, explained the makeup air units allow fresh air to be circulated into the building, heating the air in the winter. The heat exchangers in the units are not working, and since the units are 20 years old, replacing the entire units rather than repairing the exchangers is the most cost effective action to take. Trane quoted a price of \$45,750 to replace the units. Funding for the replacement units will be taken from the SAVE fund. Following Mr. Hill's explanation of the equipment, the motion was approved on a 4-0 vote.

Approve Special Education Contracts

A motion was made by Bond, seconded by McComb, to approve the contracts with Des Moines Independent, Southeast Polk, and Waterloo Community School Districts for special education students being served at the Clarinda Academy. Motion carried 4-0.

A motion was made by McComb, seconded by Jones, to approve the contract with Bedford Community School District for special education services provided to Clarinda resident students. Motion carried 4-0.

Board Correspondence

Jones: I attended the Hawkeye Ten Academic Banquet last week. It was nice to see so many high performers recognized in that setting.

Bond: I attended a sixth grade band solo this afternoon at the middle school. Mr. Aldrich had a judge available to provide feedback to the first year instrumentalists. I applaud Mr. Aldrich and his dedication to our program.

Adjournment

A motion was made by McComb, seconded by Bond, to adjourn the regular meeting at 5:31 p.m. Motion carried 4-0.

Cindy L. VanFosson
Board Secretary