

1. Call to Order-The Board of Directors of the Mediapolis Community School District met in regular session in the Board Room of the Administration Building at 6:30 p.m. Present were Toni Coates, Toby Gordon, Steve Nelson, Dick Whitaker and John Witte, along with Superintendent Greg Ray. Members Brad Coates and Carrie Lippert were absent. President Gordon called the meeting to order at 6:30 p.m.

Also present were: Brenda Newcomb, Food Service Supervisor, John Kerr, Curriculum Coordinator and Amanda Delperdang, Mediapolis News.

2. Public Comments & Commendations-  
There were no public comments.

Commendations:

- Julie Schnedler for being selected as the 2014 Iowa Soil Conservation Awards Program Teacher of the Year
- Ethan Lamm for being selected to the 1<sup>st</sup> Team SEISC All-Conference in soccer
- Alex Ensminger and Zach Gordon for being selected to the 2<sup>nd</sup> Team SEISC All-Conference in soccer
- Andrew Duffy and Drew Foster for being selected Honorable Mention SEISC All-Conference in soccer
- Zach Gordon and Cade Roland for being selected Honorable Mention All-Hawk Eye in soccer

3. Approval of Commendations, Agenda & Consent Items-

4. The commendations, agenda and consent items were reviewed.

Motion: T. Coates (seconded by Witte)

I move to approve the commendations, agenda and consent items as presented.

The motion was approved unanimously.

5. Board Reports-

Board Member Witte gave an update concerning the short term and long term work being done to improve parking, traffic and pedestrian flow re the district's parking lots.

6. Superintendent's Report-

Supt Ray stated that work continues to be done on a new telephone and intercom system at the school district.

For Informational Purposes:

Open Enrollment In for 2014-15:

Jesse Meller (11<sup>th</sup>) from Danville-continuation (good cause)

7. Administrators' Reports-

~No principals were in attendance. Supt Ray gave Activities Director Mike Wolter's report, noting that Mr. Wolter has been getting acclimated to the district and working on the district calendar.

~John Kerr, Curriculum Director introduced himself to the Board and discussed various curriculum programs.

8. Personnel-

The personnel items were reviewed.

Motion: T. Coates (seconded by Whitaker)

I move to approve the following personnel items:

Item 8.01 Resignation-Micah Hales, HS Boys Soccer Coach

Item 8.02 Resignation-Wende Allender, HS Self-contained Special Ed Instructor

Item 8.03 Recommendation-Amanda Kalina, Asst MS Girls Basketball Coach

Item 8.04 Recommendation-Todd Hilton, Volunteer HS Football Coach

There was brief discussion.

The motion was approved unanimously.

Member B. Coates, HS/MS Principal Thornburg and Activities Director Wolter arrived at the meeting at 7:00 p.m. (following a Bulldog Football Huddle Meeting).

9. Old Business-

Motion: Witte (seconded by T. Coates)

I move to approve breakfast and lunch prices for 2014-15 as presented:

Breakfast: Preschool-12<sup>th</sup> \$1.35  
Lunch: PreSchool-5<sup>th</sup> \$2.00  
Lunch: 6<sup>th</sup>-12<sup>th</sup> \$2.20  
Daily Milk Tickets \$ .30  
Student Extra Entrees \$1.50  
Ala Carte Prices \$ .75  
Adult Breakfast \$1.50  
Adult Lunch \$3.25  
Adult Extra Entrees \$1.75

The motion was approved unanimously.

The 2014-15 milk and bread bids were reviewed.

Motion: B. Coates (seconded by Whitaker)

I move to approve Bimbo Bakeries for the district's bread vendor in 2014-15, and Anderson Erickson Dairy for the district's milk vendor for 2014-15.

Food Service Supervisor Brenda Newcomb concurred with the recommendations, noting that both are our current vendors and provide satisfactory products and service. Also, she noted that these are the lower bids. The motion was approved unanimously.

Motion: T. Coates (seconded by B. Coates)

I move to approve Mediapolis Savings Bank (Mediapolis), Two Rivers Bank (Mediapolis) and Farmers Savings Bank (Burlington) as School Depository Banks with \$8,000,000 limit at each bank.

The motion was approved unanimously.

Motion: B. Coates (seconded by Whitaker)

I move to approve the following as authorized designees to sign warrants:

- Activity Fund: Assistant Board Secretary
- Lunch Fund: Food Service Supervisor and Superintendent

The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

I move to approve MCSD membership in IASB for 2014-15, at a cost of \$2,646.

There was brief discussion. It was noted that the Safety Group dividend from belonging to IASB is more than the cost of membership.

The motion was approved unanimously.

Motion: B. Coates (seconded by Witte)

I nominate Carrie Lippert as MCSD's Legislative Action representative, and to continue with the same priorities as 2013-14.

There was some discussion.

The motion was approved unanimously.

Director B. Coates introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Witte; after due consideration by the Board, the President put the question upon the adoption of said Resolution and, the results of the roll call vote were:

Ayes: B. Coates, T. Coates, Nelson, Whitaker, Witte

Nays: none

Whereupon the President declared said Resolution duly adopted as follows:

#### RESOLUTION

Whereas, the Board deems it necessary and desirable to provide additional funding for the Mediapolis Community School District; and

Whereas, in order to consider continued participation in an Instructional Support Program, the District must hold a public hearing on the question of participation, setting forth its proposal following the publication of the notice of the time and place of hearing; and

Whereas, the Board wishes to set forth in a Resolution its proposal specifying the method and amount to be used to fund the new Instructional Support Program, the purposes within the general fund for which the Instructional Support funds will be used, and set a date of public hearing, and direct the Board Secretary to publish notice of the time and place of hearing;

Now, therefore, be it resolved by the Board of Directors of the Mediapolis Community School District, in the County of Des Moines, State of Iowa, as follows:

Section 1: That a public hearing on the question of the Mediapolis Community School District's participation in the Instructional Support Program is hereby set for August 11, 2014 at 6:30 p.m. in the Board Room of the

School District Administration Building and the Secretary of the Board is hereby authorized to give notice of the time and place of the public hearing by publishing said notice in the Mediapolis News, not less than ten (10) nor more than twenty (20) days before the date of the public hearing.

Section 2: At the public hearing the Board will announce the date, no longer than thirty (30) days after the hearing, on which it will take action to adopt a resolution to participate in the Instructional Support Program. At the public hearing the following proposition, as may be modified as a result of discussion and input, shall be considered for inclusion in the resolution to participate in the program, to wit:

The Board of Directors of the Mediapolis Community School District in the County of Des Moines, State of Iowa, does hereby resolve to participate in the Instructional Support Program for a period of five (5) years, to levy annually, as determined by the Board, an instructional support property tax upon the taxable property within the District, commencing with the levy of property taxes for collection in the fiscal year beginning July 1, 2015, and an instructional support income surtax imposed annually for each budget year, the percent of income tax (not to exceed twenty percent (20%)), to be imposed upon the state individual income tax of each individual income taxpayer resident in the District on December 31, 2015, and each year thereafter.

The funds thus collected, when combined with Instructional Support State Aid shall not exceed ten percent (10%) of the regular district cost, including the budget adjustment pursuant to Iowa Code section 257.14 for any budget year. Instructional Support Program funds may be used for any general fund purpose.

Section 3: That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved July 21, 2014 and signed by Toby Gordon, President, Board of Directors and attested to by Dawn Kelly, Secretary, Board of Directors.

The proposed waterline agreement with the City of Mediapolis was reviewed. Supt Ray noted that this agreement outlines the school district's and the city's responsibilities related to the new Athletics Facilities' waterline.

There was brief discussion.

Motion: T. Coates (seconded by Whitaker)

I move to approve the Waterline Agreement with the City of Mediapolis.

The motion was approved unanimously.

The Mid-Iowa School Improvement Consortium Membership Agreement was reviewed.

Motion: Witte (seconded by T. Coates)

I move to approve the three-year Mid-Iowa School Improvement Consortium Membership Agreement.

The motion was approved unanimously.

10. New Business-

Supt Ray reviewed the proposed remodel work for the high school concourse concession kitchen, per the quotes by LJ Roth and S&G Construction.

Motion: Whitaker (seconded by T. Coates)

I move to approve the concession kitchen remodel quote of \$44,752 from LJ Roth Restoration Service.

There was discussion.

Ayes: B. Coates, T. Coates, Whitaker, Witte

Nays: Nelson

The motion was approved.

Supt Ray stated that there is interest in adding a third story to the current track concession/press box building. He noted that in preliminary planning, the cost to the school district would be approximately \$5,000, after offered donations and donated labor.

Motion: B. Coates (seconded by Whitaker)

I move to approve proceeding with the track concession/press box addition, with the school district cost not to exceed \$7,500.

Ayes: B. Coates, T. Coates, Whitaker, Witte

Nays: Nelson

The motion was approved.

Motion: Whitaker (seconded by Witte)

I move to approve the HVAC quote for the TAG classroom and concession stand from McCoy Plumbing Heating and Cooling as follows: Classroom Option 1: \$7,885.00 and Concession Stand Cooling \$5,855.00.

There was discussion.

The motion was approved unanimously.

Motion: Whitaker (seconded by B. Coates)

I move to approve the purchase of 77 computers from Dell and 25 chromebooks from CDW Government, per the presented quotes.

The quotes from Dell and CDW Government were reviewed.

There was discussion.

The motion was approved unanimously.

Motion: B. Coates (seconded by T. Coates)

I move to approve the purchase (from Midwest Computer Products and CDW Government) of 9 mimeos for various classrooms.

The quotes were reviewed.

The motion was approved unanimously.

The Board policies were considered reviewed at their first readings.

11. Items for Future Meetings-Reviewed. The next regular Board meeting will be Monday, August 11, 2014.

12. Adjournment-There was no further business and the meeting was adjourned at 9:15 p.m.

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Board President -

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Board Secretary