

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 Brad Coates, Toby Gordon, Carrie Lippert, Dick Whitaker and John Witte, along with Superintendent Greg Ray. Members Toni Coates and Steve Nelson were absent. President Gordon called the meeting to order at 6:31 p.m.

Also present were: Dave Van Ness, EL Principal, Roger Thornburg, MS/HS Principal, John Kerr, Curriculum Coordinator, Mike Wolter, Activities Director and Amanda Delperdang, Mediapolis News.

2. Public Comments, Commendations and Thank You-

Open Public Hearing for comments concerning the Mediapolis Community School District's intent to participate in the Instructional Support Program. There were no written or oral comments. The Board Secretary announced that the Board will take action to adopt a resolution of participation in the instructional support program during Old Business of this Board meeting.

Motion: B. Coates (seconded by Lippert)

I move to close the public hearing concerning the Mediapolis Community School District's intent to participate in the Instructional Support Program.

The motion was approved unanimously.

There were no other public comments.

Commendations:

- Alaina Imhoff for receiving Outstanding Young Member from the Iowa Association of Agricultural Educators
- Darby Massner for being selected to the IGCA All-District Team in Softball
- Rachel Diewold and Darby Massner for being selected to the 1st Team of the SEISC All-Conference in Softball
- Brianna Eberhardt and Emily Walker for being selected to the 2nd Team of the SEISC All-Conference in Softball
- Monica Edle and Ally Vantiger for being selected Honorable Mention SEISC All-Conference in Softball

~ Thank You:

To Betty Sisco for volunteering to assist Lori Carnes with landscaping project around the Elementary and Administrative Buildings

3. Approval of Commendations, Agenda & Consent Items-

4. The commendations, agenda and consent items were reviewed. Proposed amendments to the agenda: Delete Item 8.04 Resignation-Deb Gerst, Head Cook (resignation withdrawn before Board meeting), Add to Item 8.10 Diane Powers, pending proper endorsements, and Add Item 9.09 Consider BanCorp Bank, Sioux Falls, South Dakota, as an additional bank depository (it is the FLEX debit card security account, per new regulations).

Motion: B. Coates (seconded by Witte)

I move to approve the commendations and consent items as presented and the agenda with proposed changes.

The motion was approved unanimously.

5. Board Reports-

Supt Ray gave an update concerning the district parking lot improvements.

6. Superintendent's Report-

Supt Ray stated that there will be a German foreign exchange student, Jakob Jurczok, at MCSD for 2014-15 as part of the Program of Academic Exchange (PAX).

For Informational Purposes:

Open Enrollment In for 2014-15:

Josh Frazier (11th) from Columbus Junction-continuation (good cause)

Landon Trafton (6th) from Wapello-met good cause

Stephon Shafer (5th) from West Burlington-continuation (good cause)

Legend Joanou (8th) from Wapello-met good cause

Supt Ray reviewed the AYP Notification handouts. There was brief discussion.

The Board determined that the next Board meeting will be September 8, as it is not an election year.

Supt Ray reminded everyone to submit names of people to serve on the School Improvement Advisory Committee to him or his secretary.

The 2014-15 Title I allocation of \$72,195 was reviewed.

7. Administrators' Reports-

~Dave Van Ness, EL Principal, noted that elementary enrollment for 2014-15 is up by 36 students at this time. He thanked the Des Moines County Sheriff's Office for their work with the school district. He also stated that the Board has spent thousands of dollars to keep the district safe and secure, and staff needs to be mindful not to prop outside doors in compliance with the safety and security procedures.

~Roger Thornburg, MS/HS Principal, reviewed his summer school summary handout. He noted that the school registration process needs to be reviewed.

~John Kerr, Curriculum Director, reviewed his handout concerning the 2014-15 professional development plan. He also spoke about the beginning-of-the-year inservice schedule.

~Mike Wolter, Athletics Director, noted that August 11 is the first official practice day for fall sports. He stated that the State of Iowa continues to emphasize concussion awareness and that most of our coaches have completed the mandatory online concussion training. Great River Health will be at the district soon to conduct baseline concussion testing of our athletes.

8. Personnel-

The personnel items were reviewed.

Motion: B. Coates (seconded by Lippert)

I move to approve the following personnel items:

Item 8.01 Resignation-Ryan Gourley, Asst HS Baseball Coach

Item 8.02 Resignation-Taylor Mohr, Para Educator

Item 8.03 Resignation-Heidi Larson, Para Educator

Item 8.05 Resignation-Joni Hollingsworth, Full-Time Cook

Item 8.06 Recommendation-Gary Richards, Substitute Bus Driver

Item 8.07 Recommendation-Patricia Lehnherr, Substitute Bus Driver

Item 8.08 Recommendation-Jacob Orth, Substitute Bus Driver

The motion was approved unanimously.

Motion: B. Coates (seconded by Whitaker)

I move to approve Item 8.09 Recommendation-Kaylee Reynolds, Volunteer HS Cheerleading Sponsor.

There was discussion.

Ayes: B. Coates, Whitaker, Witte

Nays: Lippert

The motion was approved.

Motion: Lippert (seconded by Witte)

I move to approve Item 8.10 Recommendation-Diane Powers, MS Self-Contained Instructor

The motion was approved unanimously.

9. Old Business-

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, Lippert, Whitaker, Witte

Nays: none

Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

Whereas, the Board deems it necessary and desirable to continue to provide additional funding for the Mediapolis Community School District generated by participation in our Instructional Support Program; and

Whereas, pursuant to duly published notice, the District held a public hearing on the question of participation in such a program; and

Whereas, the District wishes to take action to adopt a Resolution to participate in an Instructional Support Program;

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

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 surtax (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 program district cost, including the budget adjustment pursuant to Iowa Code 257.14 for any budget year. Instructional Support Program funds may be used for any general fund purpose.

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 August 11, 2014 and signed by Toby Gordon, President, Board of Directors, and attested to by Dawn Kelly, Secretary, Board of Directors.

The Resolution to Amend and Restate the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement was reviewed.

Motion: Witte (seconded by B. Coates)

I move to accept the following Resolution to Amend and Restate the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement:

Whereas, Mediapolis Community School District (the "Employer") has established and adopted the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement (the "Plan") for the benefit of its eligible employees and their dependents;

Whereas, the section of the Plan entitled "Plan Amendments" reserves the right of the Employer to amend the Plan, at any time and in whole or in part, so long as participants are notified and any amendment does not adversely affect the rights of existing participants, and to make changes imposed by the Internal Revenue Service, without notice to participants;

Whereas, the Employer wishes to amend and restate the Plan; and

Whereas, a copy of the amended and restated Plan document has been attached;

Now, therefore, be it resolved that the Plan is amended and restated by adopting all of the terms of the amended and restated Plan document attached, effective on July 1, 2014.

Ayes: B. Coates, Lippert, Whitaker, Witte

Nays: none

The motion was approved unanimously.

This Resolution has been executed this 11th day of August, 2014. Signed by Superintendent Greg Ray, Mediapolis Community School District.

Motion: B. Coates (seconded by Whitaker)

I move to approve the 2014-15 Cooperative Agreement with Southeastern Community College Center for Business and the Adult Continuing Education Program.

The motion was approved unanimously.

Motion: B. Coates (seconded by Witte)

I move to approve an increase of the adult lunch price for 2014-15 from \$3.25 to \$3.30, as required by the State of Iowa.

The motion was approved unanimously.

Motion: Witte (seconded by Whitaker)

I move to approve the continued use of the school playgrounds by the Mediapolis Day Care Center, provided that MCSD is named as a secondary insured in their policy and that there is both sexual abuse coverage and a minimum of \$1,000,000 liability insurance coverage in said policy.

The motion was approved unanimously.

The proposed 2014-15 Special Education Committee was reviewed.

Motion: Whitaker (seconded by B. Coates)

I move to accept the 2014-15 Special Education Committee as proposed.

The motion was approved unanimously.

Motion: Witte (seconded by Whitaker)

I move to approve Athletics Complex Change Order #1 of \$38,395.00 for water main work, and Athletics Complex Change Order #2 of \$8,911.00 for parking lot matting, and to allow Supt Ray to approve change orders on this project up to \$15,000 each, which is in agreement with his Board policy expenditure limit.

The change order handouts were reviewed. There was discussion. The Board asked Supt Ray to be consulted on any change orders above \$15,000 and to be kept up-to-date on the project. The motion was approved unanimously.

Motion: B. Coates (seconded By Witte)

I move to approve the following Board policies at their second readings:

Bd Policy No. 803.9 Travel Allowance

Bd Policy No. 1004.6 Use of School Facilities-Sunday Use

Bd Policy No. 1004.10 Scheduling of Activities

The motion was approved unanimously.

Motion: B. Coates (Whitaker)

I move to approve BanCorp Bank, Sioux City, South Dakota, as an additional school depository bank, with a limit of \$8,000,000.

The motion was approved unanimously.

10. New Business-

The Board policies were considered reviewed at their first readings.

11. Items for Future Meetings-Reviewed. The next regular Board meeting will be Monday, September 8, 2014.

12. Adjournment-There was no further business and the meeting was adjourned at 8:44 p.m.

Board President -

Board Secretary