

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, Carrie Lippert and Steve Nelson along with Superintendent Greg Ray. Member Brad Coates was absent. President Gordon called the meeting to order at 6:30 p.m. Member Dick Whitaker arrived at 6:35 p.m. and Member John Witte arrived at 6:40 p.m.

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

Motion: Lippert (seconded by T. Coates)

I move that we hold a closed session as provided by Section 21.5(1)(a) of the Open Meetings Law to review or discuss records which are required or authorized by State or Federal law to be kept confidential.

A Roll Call Vote was taken

T. Coates-Aye

Gordon-Aye

Lippert-Aye

Nelson-Aye

No nays

The motion was approved unanimously and the Board went in to closed session at 6:32 p.m.

The Board voted to come out of closed session at 6:49 p.m. and returned to open session.

Motion: Whitaker (seconded by T. Coates)

I move to accept the recommendation for the re-enrollment of the student, pending completion of the ASAC Program.

The motion was approved unanimously.

2. Public Comments, Commendations-

There were no public comments.

Commendations:

- Drew Buster for being selected as the Hawk Eye's 2014 Male Prep Athlete of the Year
- Kelton Gourley and Josh Osborne for being selected to the 2nd Team All Hawk Eye in Baseball
- Heath Borders, Tim Diwold and Elijah Wolfe for being selected Honorable Mention All Hawk Eye in Baseball
- The IHSAA Executive Director Rick Wulkow has extended congratulations to the Mediapolis coaches and athletes for their conduct in 2013-14, not having athletes or coaches facing ejection or unsportsmanlike behavior.
- The following students for having artwork selected as part of the AEI Traveling Art Show:
Dakota Aney, Drake Knapp, Jaydon Wirt, Lilly Luttenegger, Leah Schmidgall, Hannah Buster, Mallory Martin, Cami Whitaker, Olivia Moehle, Nissa Vahle, Erykah Arnold, Kacy Huston, Kamryn Wittkop, Lily Bullinger, Felicity Canterbury, Rian Gerber, Mackenzie Petty, Ryan White, Laine Bullinger, Hailee Dill
- The following students for being selected to the 2014-15 High School Student Council:
9th Grade: Katelyn Orr-President, Sam Lane-Vice President, Reese Thornburg-Secretary, Garrett McGhee-Treasurer
10th Grade: Wade Marshall-President, Katie Coates-Vice President, Lydia Wagenbach-Secretary, Justin Massner-Treasurer, Brianna Eberhardt-Representative
11th Grade: Savannah Keitzer-President, Charles Jahn-Vice President, Zach Erickson-Secretary, Monica Edle-Treasurer, Allie Massner-Treasurer
12th Grade: Heidi Hillyard-President, Abby Eberhardt-Vice President, Tyffanie Kalina-Secretary, Jessica Andries-Treasurer, Darby Massner-Treasurer

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. Old Business-

T. Coates (seconded by Witte)

I move to approve the SBRC Request for Allowable Growth for the FY2014 Special Education Deficit in the amount of \$148,621.84.

There was discussion.

The motion was approved unanimously.

The FY2014 Certified Annual Report (CAR) was reviewed.

Motion: Witte (seconded by T. Coates)

I move to accept the FY2014 CAR.

The motion was approved unanimously.

The FY2014 Treasurer's Reconciliation Report was reviewed.

Motion: Witte (seconded by Whitaker)

I move to accept the FY2014 Treasurer's Reconciliation Report as presented and to close out the FY2014 books.

The motion was approved unanimously.

6. New Business-

Motion: Witte (seconded by T. Coates)

I nominate Toby Gordon to continue as President, and Brad Coates to continue as Vice President.

The motion was approved unanimously.

Secretary Kelly administered the Oath of Office to President Gordon. Vice President B. Coates was absent but is to be administered the oath the following day (Tuesday, September 9, 2014).

Motion: T. Coates (seconded by Whitaker)

I move to appoint Dawn Kelly as Board Secretary/Treasurer.

The motion was approved unanimously.

President Gordon administered the Oath of Office to Secretary Kelly.

Motion: Whitaker (seconded by Witte)

I move to set Regular Board Meetings on the 2nd Monday of the month at 6:30 p.m. in the Administration Building.

The motion was approved unanimously.

The early graduation handouts for Bennett Wulf were reviewed.

Motion: Witte (seconded by Whitaker)

I move to approve the early graduation of Bennett Wulf, pending meeting all requirements.

The motion was approved unanimously.

The 2014-15 School Improvement Advisory Committee (SIAC) list was reviewed.

Motion: T. Coates (seconded by Witte)

I move to approve the 2014-15 SIAC list as presented.

The motion was approved unanimously.

The 2014-15 Reconsideration Committee list was reviewed.

Motion: Lippert (seconded by T. Coates)

I move to approve the 2014-15 Reconsideration Committee as presented.

The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

I move to approve the **Annual Progress Report Goals** as presented.

The handouts were reviewed and there was discussion.

The motion was approved unanimously.

Mr. Thornburg reviewed the district's long-term teacher sub pay policy. He stated that he will have a teacher absent for nine weeks this year and he is having difficulty filling the position due to teaching requirements of the position (Spanish). He noted that he would probably be able to fill the position with two substitutes who are retired teachers if the district could offer them long-term sub pay (even though they may not reach the 20 consecutive days required by the policy). He asked the Board to waive the policy and give approval to pay the two potential subs long-term pay for splitting the nine weeks (one sub would work A day and one sub would work B day).

Motion: Nelson (seconded by Lippert)

I move to approve long-term sub pay for the endorsed sub candidates for High School Spanish, waiving the 20 consecutive days requirement per Board policy.

The motion was approved unanimously.

Motion: T. Coates (seconded by Witte)

I move to approve the FFA convention trip to Louisville, Kentucky October 28-November 1, 2014.

The handout was reviewed and there was brief discussion.

The motion was approved unanimously.

Motion: Witte (seconded by T. Coates)

I move to accept the 2014-15 Student Abuse Investigators as follows:

Level I Investigator: Carol Cary PK-12 (319) 394-3101 ext 1413

Alternates: Dave Van Ness 6th-12th (319) 394-3101 ext 1411

Roger Thornburg Preschool-5th (319) 394-3101 ext 1126

Level II Investigator: Des Moines County Sheriff (319) 753-8212

The motion was approved unanimously.

The Board policies were considered reviewed at their first readings.

The following assignments were made:

MCEA-T. Coates, Teamsters-Gordon, AFSCME-Lippert, Non-Union/Administration-B. Coates

Des Moines County Conference Board-Whitaker

7. Board Reports-

None.

8. Superintendent's Report-

Students Wyatt Orr, Savannah Keitzer and Madoline Drebenstedt and Instructor Alaina Imhoff gave a presentation about the various programs they have participated in over the last two years.

For Informational Purposes:

Open Enrollment In for 2014-15:

Charles McLaughlin (1st) and Isabelle McLaughlin (3rd) from Burlington-met good cause

Chelsey Pugliese (8th) and Taylor Pugliese (11th) from Fort Madison-met good cause

Chloe Giles (1st), Flora Giles (4th)-continuation (met good cause), Aiden Giles (TK)-all from W. Burlington

Open Enrollment Out for 2014-15:

Carter Melssen (Kdg) to W. Burlington

Eileen Dunnegan (10th) to Mt. Pleasant-met good cause

Mr. Thornburg reviewed the ACT Results handout.

Supt Ray reviewed the estimated 2014-15 Local Option Sales Tax/SAVE Revenue handout.

Supt Ray stated that the total Teacher Salary Supplement amount for 2014-15 is \$410,258.

Supt Ray noted that the IASB Convention is November 19-21 at the Iowa Events Center in Des Moines.

Secretary Kelly handed out flyers with information concerning this.

9. Administrators' Reports-

~Dave Van Ness, EL Principal, stated that elementary students will be participating in the FAST assessment.

~Roger Thornburg, MS/HS Principal, reviewed the tentative Homecoming 2014 schedule and 2014-15 MS/HS enrollment numbers. He also noted that we have a new 12th grade exchange student from Italy.

~ John Kerr, Curriculum Director, reviewed his handout detailing C-Plan work and In Services. He also stated that he has been working with Danny Davis, having 5th graders talk about their school writing on the Dogcast.

~Mike Wolter, Activities Director, stated that he is currently interviewing to fill three open activity positions.

10. Personnel-

The personnel items were reviewed.

Motion: Lippert (seconded by Witte)

I move to approve Item 10.01 Resignation-Tom McLaughlin, Bus Driver.

The motion was approved unanimously.

Motion: T. Coates (seconded by Witte)

I move to approve the following personnel items:

Item 10.02 Recommendation-Patricia Lehnherr, Full-Time Bus Driver

Item 10.03 Recommendation-Andrea Buster, Full-Time Cook

Item 10.04 Recommendation-Sarah Jackson, Part-time Cook

Item 10.05 Recommendation-Jennifer Meller, Para Educator

Item 10.06 Recommendation-Stacie Whitaker, Para Educator

Item 10.07 Recommendation-Wendy Thurston, Para Educator

Item 10.08 Recommendation-Allen Konecne, Volunteer MS/HS Cross Country Coach

The motion was approved unanimously.

11. Items for Future Meetings-Reviewed.

There was discussion about the October meeting, as several Board members have conflicts.

Motion: Whitaker (seconded by Witte)

I move to change the October 13, 2014 Board meeting start time from 6:30 p.m. to 6:00 p.m.

Ayes: Lippert, Nelson, Whitaker, Witte

Nay: T. Coates

The motion was approved.

12. Adjournment-There was no further business and the meeting was adjourned at 8:49 p.m.

Board President -

Board Secretary