

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 6:00 p.m. Present were Brad Coates, Toni Coates, Toby Gordon, Carrie Lippert, Richard Whitaker and John Witte along with Superintendent Greg Ray. Member Steve Nelson was absent. President Gordon called the meeting to order at 6:01 p.m.

Also present were: Roger Thornburg, MS/HS Principal, John Kerr, Curriculum Coordinator, Mike Wolter, Activities Director, Ed Arnold, Transportation Director and Amanda Delperdang, Mediapolis News.

2. Public Comments, Commendations-

There were no public comments

Commendations:

- The following students for being elected to the 2014-15 Middle School Student Council:  
6<sup>th</sup> Grade: Max McClure, Brea Mullins, Adriana Schulz, Josie Wolter  
7<sup>th</sup> Grade: Helaina Hillyard, Ruthie Jahn, Travis Massner, Olivia Moehle  
8<sup>th</sup> Grade: Eric Marshall, Cauy Massner, Maggie Myers, Ben Wolgemuth
- The following students for being elected to the 2014 Homecoming Court:  
Abby Coates, Abby Eberhardt, Heidi Hillyard, Andrea Larson, Darby Massner, Tyler Aamodt, Conner Johnson, Keaton Keitzer, Zach Moehle, Dustin Pfeiff
- The following students for being recognized during 2014 Homecoming: Cole Erickson-Mr. Touchdown & Andrea Larson-Queen
- Dawson Ray for being elected as the 2014-15 Freshmen Class Representative
- Mediapolis High School Band for placing 3<sup>rd</sup> in their class along with Best Horn Line Award at the Ft. Madison High School Marching Band Classic
- Mediapolis High School Band for placing 1<sup>st</sup> in their class along with Best Horn Line, Best Drum Line and Best Drum Major Awards at the Mt. Pleasant Marching Band Invitational
- Alaina Imhoff for being selected "New Teacher of the Year" from the Iowa Association of Career and Tech Educators

3. Approval of Commendations, Agenda & Consent Items-

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

Motion: B. Coates (seconded by Whitaker)

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

The motion was approved unanimously.

5. Board Reports-None.

6. Superintendent's Report-

Kathy Erickson, new Fine Arts Boosters President, gave a presentation about FAB and introduced the officers present. She invited everyone to the next FAB meeting at 5:30 p.m. on November 4<sup>th</sup> in the HS Art Room.

For Informational Purposes:

Open Enrollment In for 2014-15: Fabian Johnson (Kdg) from Wapello-met good cause, Azalynn & Cameron Ford (both 2<sup>nd</sup>) from Wapello-met good cause

Open Enrollment Out for 2014-15: Colton Zurmuehlen (Kdg) to Burlington

Open Enrollment In for 2015-16: Teagan Brown (Kdg) from Wapello

Supt Ray updated the Board on the work he has been doing on Superintendent Goals Progress.

Transportation Director Ed Arnold gave the 2013-14 Transportation Report and reviewed his handouts. There was discussion and questions from the Board.

Supt Ray reminded the Board to sign up online for the Nov. 19-21 IASB Convention.

It was noted by Supt Ray that the Iowa Association of School Boards (IASB) Safety Group Program 2014 dividend is \$6,399.38.

7. Administrators' Reports-

The administrators' written reports were reviewed.

Member Nelson arrived at the meeting at 6:28 p.m.

8. Personnel-

The personnel items were reviewed.

Motion: Witte (seconded by B. Coates)

I move to approve the following personnel items as presented:

8.01 Recommendation-Teresa Carr, Part-Time HS Spanish Instructor

8.02 Recommendation-Deborah Wischmeier, Para-Educator

8.03 Recommendation-Todd Hilton, Asst HS Baseball Coach

8.04 Recommendation-Teran Buetell, MS & HS Wrestling Cheerleader Sponsor

8.05 Recommendation-Patrick Lacy, Volunteer HS Boys Basketball Coach (pending certification)

8.06 Recommendation-Mitch Timmerman, Asst MS/HS Cross Country Coach

The motion was approved unanimously.

Motion: B. Coates (second by Witte)

I move to approve the following personnel items as presented:

8.07 Consider Approval-Extra Class (Consumer Math) to Matt Schill for 2<sup>nd</sup> semester

8.08 Consider Approval-Extra Class (Agriculture Management) to Alaina Imhoff for 2<sup>nd</sup> semester

The motion was approved unanimously.

9. Old Business-

Motion: T. Coates (seconded by Whitaker)

I move to approve the following school committees as presented:

Agricultural Advisory Committee 2014-15: Alaina Imhoff (Advisor), Tara Abel, Tracy Brader, Jeff Burgus, Robert Crew, Jeff Hedges, Curtis Orr, Mary Steffener, Ron Stover

Technology Committee 2014-15: Dennis Jandrey, Stephanie Heckart, Steven Steele, Jerry Woods, Greg Worrall, Becky Kennedy, Laurie Hilton, Jan Cummings, Brianna Eberhardt, Erin Steffener, Dave Gerling (community representative)

The motion was approved unanimously.

Motion: B. Coates (T. Coates)

I move to approve retaining Lynch Dallas Law Firm for legal services.

The motion was approved unanimously.

Supt Ray stated that there has been a meeting to work on the Wellness Policy, but as of now there are no proposed changes/recommendations. He should have the recommendations at the November 2014 Board meeting.

The IAC Chapter 12 Exemption Request for High School Physical Education was reviewed. It was noted that MCSD requests this exemption due to our block scheduling.

Motion: B. Coates (seconded by Witte)

I move to approve the Chapter 12 Exemption Request Form for High School Physical Education.

The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

I move to approve Board Policy No. 426.0 Volunteers, as presented at its second reading.

There was brief discussion.

The motion was approved unanimously.

10. New Business-

The Board policies were considered reviewed at their first readings.

Supt Ray discussed offering an early retirement plan to teachers this year. The proposed plan handout was reviewed.

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

I move to approve offering the Early Retirement Plan to teachers in 2014-15.

The motion was approved unanimously.

11. Items for Future Meetings-Reviewed.

12. Adjournment-There was no further business and the meeting was adjourned at 6:55 p.m.

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Board President -

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Board Secretary