

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, Toni Coates, Carrie Lippert, Steve Nelson and John Witte along with Superintendent Greg Ray. Member Richard Whitaker arrived at 6:55 p.m. Member Witte left the meeting at 7:22 p.m. Member Toby Gordon was absent. Vice President B. Coates called the meeting to order at 6:33 p.m.

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

2. Public Comments, Commendations-

There were no public comments

Commendations:

- The Marching Band for receiving a Division I rating at the State Marching Band Festival
- John Hunsaker for being selected as a runner-up for the ISEA Excellence in Education Award
- The following students for having artwork selected to be part of a Mediapolis Savings Bank Calendar: Adah Beekman, Hannah Buster, Davis Delzell, Jaedyn Edle, Allen Erickson, Grant Hilton, Parker Holsteen, Bailey Jackson, Chase Lemon, Henry Luttenegger, Jesse Massner, Dawson Rude, Abi Schmidgall, Haley Schnedler, Larae Steiner, Izabel Vincent, Macy Woodruff, Bryn Wright
- The following students for placing at the 2014 SEISC Cross Country Varsity Meet: Savannah Banwart (3rd), Emma Gordon (8th), Haley Thie (10th), Garret Hinson (15th)
- The following students for placing at the 2014 SEISC Cross Country JV Meet: Mikala Denney (3rd), Hayley Buettell (5th), Hailee Dill (6th), Keaton Keitzer (6th), Savannah Keitzer (9th), Connor Johnson (12th), Autumn Fjeld (13th)
- The Girls Varsity Cross Country Team for placing 2nd at the 2014 SEISC Meet
- The Boys Varsity Cross Country Team for placing 5th at the 2014 SEISC Meet
- The following students for placing at the District Cross Country Meet: Savannah Banwart (2nd) and Emma Gordon (10th)
- The Girls Cross Country Team for finishing 8th Place at State
- The following girls for their performance at the State Cross Country Meet: Savannah Banwart (15th), Emma Gordon (33rd), Haley Thie (53rd)
- Todd Rogers for being selected to coach in the Iowa Girls Coaches Association All-Star Basketball Game

~Thank You: The Wal Mart Distribution Center for donating two Tetra Submersible Heaters and two Marineland Bio-Wheel Power Filters to be used by our high school science department valued at approximately \$264.00.

3. Approval of Commendations, Thank You, Agenda & Consent Items-

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

Motion: T. Coates (seconded by Witte)

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

The motion was approved unanimously.

5. Board Reports-None.

6. Superintendent's Report-

For Informational Purposes:

Open Enrollment In for 2015-16: Trevin Pforts (Kdg) from New London

Open Enrollment In for 2014-15: Trinity Hooker (2nd), Jacob Hooker (6th) from Wapello-met good cause, Charlie Hostetter (10th) from Burlington-met good cause

Open Enrollment Out for 2014-15: Courtney Coontz (12th) to CAM-met good cause

Supt Ray reviewed the Letter of Intent to Negotiate from Teamsters.

The Unspent Balance Report was reviewed and there was discussion.

Supt Ray reviewed the fall 2014 certified enrollment numbers. He noted that net certified enrollment increased from fall 2013 by +19.36.

7. Administrators' Reports-

The administrators' written reports were reviewed.
(Member Whitaker arrived at the meeting at 6:55 p.m.)

8. Personnel-

The personnel items were reviewed.

Motion: Lippert (seconded by T. Coates)

I move to approve the following personnel items as presented:

8.01 Recommendation-Jeremy Winzer, Head HS Boys Soccer Coach-pending certification

8.02 Recommendation-Seth Noble, Volunteer Wrestling Coach-pending certification

8.03 Recommendation-Jason Payne, Volunteer Wrestling Coach-pending certification

The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

8.04 Resignation-Amanda Roelfs, Head MS Softball Coach

8.05 Resignation-Melissa Vahle, Bus Driver

8.06 Recommendation-Melissa Vahle, Substitute Bus Driver

The motion was approved unanimously.

9. Old Business-

Motion: T. Coates (seconded by Whitaker)

I move to approve Instruction Program Agreements with Burlington, Danville, Morning Sun and Wapello School Districts for Special Education Services.

There was brief discussion.

The motion was approved unanimously.

The Fall 2014-15 SCC Jump Start Academy/Joint Enrollment Education Services Agreement was reviewed.

Motion: Whitaker (seconded by T. Coates)

I move to approve the SCC Jump Start Academy/Joint Enrollment Education Services Agreement for Fall 2014-15.

The motion was approved unanimously.

Motion: T. Coates (seconded by Witte)

I move to approve the invoice from Myers Construction for the third level of the track/football press box, in the amount of \$20,000.00.

Supt Ray noted that the Mediapolis Athletic Boosters and Brian Borrison have committed to reimbursing the school district \$5,000 each for this expenditure. The balance of \$10,000 will be paid out of the Capital Projects Fund.

The motion was approved unanimously.

(John Witte left the meeting at 7:22 p.m.)

The Wellness Policy (with changes made by the Wellness Committee) was reviewed.

Motion: T. Coates (seconded by Whitaker)

I move to approve the recommended changes to the Wellness Policy, as presented.

The motion was approved unanimously.

Transportation Director Ed Arnold stated that he has begun the bidding process for a new bus and two lawn mowers (the mowers needed partly due to more area to be mowed near the new athletic complex). He will bring the bus bid to the Board around January 2015 for approval, to be paid out of FY2016 monies.

Referencing his quote, he would like approval now for continuing the process to purchase 2 Kubota mowers, also to be paid out of FY2016 monies.

Motion: Whitaker (seconded by Lippert)

I move to approve the purchase of two 72" Kubota lawn mowers, the purchase not to exceed \$26,000 total, to be paid out of FY2016 monies.

There was discussion.

The motion as approved unanimously.

Motion: Lippert (seconded by T. Coates)

I move to approve the following Board Policies, as presented at their second readings:

Bd Policy No. 414.4 Certified Personnel Professional Development

Bd Policy No. 803.4 Receiving Supplies and Equipment-delete
The motion was approved unanimously.

10. New Business-

The Volunteer Handbook was reviewed. There was discussion.

Motion: Lippert (seconded by Whitaker)

I move to approve the Volunteer Handbook as presented.

The motion was approved unanimously.

The Board policies were considered reviewed at their first readings.

The Fall 2014 SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 Years was reviewed.

Motion: T. Coates (seconded by Whitaker)

I move to approve the Fall 2014 SBRC Application for Increasing Enrollment, Open Enrollment Out and LEP Instruction Beyond 5 Years as presented, with \$123,500 of maximum on-time funding modified supplemental amount for increasing enrollment being applied for.

Supt Ray explained this application to the Board.

It was approved unanimously.

11. Items for Future Meetings-Reviewed.

12. Adjournment-There was no further business and the meeting was adjourned at 7:58 p.m.

Board President ~

Board Secretary