

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, Steve Nelson and John Witte along with Superintendent Greg Ray. Members Brad Coates and Richard Whitaker were absent. President Gordon called the meeting to order at 6:30 p.m.

Also present were: Mike Wolter, Activities Director, Brenda Newcomb, Food Service Supervisor and Amanda Delperdang, Mediapolis News.

2. Public Comments, Commendations-

There were no public comments

Commendations:

- The following students for having artwork selected to be part of Art In The Community: Jordan Anderson, Sydney Brader, Makayla Clark, Catie Cross, Braxton Davis, Brayton DeLang, Emeline Delperdang, Kyleigh Edwards, Chase Fowler, Hunter Fowler, Evan Frank, Isaac Frank, Adelaide Gourley, Amelia Grier, Grady Gunn, Makenna Hein, David Hicks, Mak Kennedy, Tessa Knapp, Sylvia Lippert, Sophie Massner, Regan McClure, Braden McMahon, Andrew McPherson, Jacob Myers, Ava Russell, Ella Russell, Steven Saxton, Colten Schafer, Grace Schmidgall, Coy Sobaski, Elizabeth Spitznogle, Maycie Thornburg, Regan Thornburg, Lucas Wagenbach, Blake Willems, Alton Wonderlich, Maylen Zaugg
- The following students for being part of the Junior Achievement Team which placed 1<sup>st</sup> in the Scholarship Round of competition earning each of them a \$1,000 Scholarship: Keaton Keitzer, Zach Moehle, Rose Schmidgall and Chloe Siegle
- Tyler Aamodt for being selected from our school as the DAR Good Citizen
- National Honor Society for collecting 70 units of blood during the Fall Blood Drive
- Savannah Banwart and Emma Gordon for being selected All-Hawkeye in Cross Country
- Heidi Hillyard for being selected 1<sup>st</sup> Team All-Conference, SEISC North Division Player of the Year and being selected to play in the Southeast Iowa Volleyball Classic
- Andrea Larson and Darby Massner for being selected 1<sup>st</sup> Team All-Conference and selected to play in the Southeast Iowa Volleyball Classic
- Daphne Pulford for being selected 1<sup>st</sup> Team All-Conference in Volleyball
- Abby Eberhardt and Tyffanie Kalina being selected 2<sup>nd</sup> Team All-Conference and selected to play in the Southeast Iowa Volleyball Classic
- Monica Edle and Kendra Witte for being selected Honorable Mention All-Conference in Volleyball
- Erin Steffener for being selected SEISC North Division Coach of the Year in Volleyball
- Mason Buster for being selected 1<sup>st</sup> Team All District in football
- Brayden Crew, Cole Erickson and Marshall Rupe for being selected 1<sup>st</sup> Team All District and 1<sup>st</sup> Team All Hawkeye in football
- Arthur Brown, Lane Eads, Luke Erickson and Tanner Gerst for being selected Honorable Mention All District in football
- Steven Holloway for being selected District MVP (LB), 1<sup>st</sup> Team All District, All Hawkeye Defensive Player of the Year and 1<sup>st</sup> Team All Hawkeye in football
- Drew Massner and Jonathan Massner for being selected 2<sup>nd</sup> Team All District in football
- Josh Osborne for being selected District MVP (Return) and 1<sup>st</sup> Team All District in football
- Ethan Timmerman for being selected District MVP (Punter) and 1<sup>st</sup> Team All District in football

~Thank You: Burlington Kiwanis Club for donating dictionaries to all 3<sup>rd</sup> grade students and thesaurus' to all 7<sup>th</sup> grade students

~Thank You: Janet Oetken for giving a \$500 memorial donation to the Mediapolis Elementary School Library

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

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

Motion: T. Coates (seconded by Witte)

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

The motion was approved unanimously.

5. Board Reports-

Member Lippert reported on the legislative assembly session at the Iowa School Board Convention, noting that there was much talk about student-led learning during the session.

Member Witte stated that he feels there is value in attending the school board convention every year, especially because of the conversations with other board members. He also gave a summary on the STEM presentations he attended at the convention.

6. Superintendent's Report-

Supt Ray gave an update on the Creelman Estate, noting that the land was sold this fall and the trust comes to a close July 1, 2015. He also stated that he is working with the school attorney and the state as to how to properly handle the monies received when the trust is dissolved.

7. Administrators' Reports-

President Gordon reviewed the elementary, secondary and curriculum reports; a short video on the 21<sup>st</sup> Century Room at the AEA was shown with the curriculum report. Activities Director Wolter reviewed his report.

8. Personnel-

The personnel items were reviewed.

Motion: T. Coates (seconded by Witte)

I move to approve the following personnel items as presented:

8.01 Recommendation-Andrew Klenk, Volunteer HS Boys Basketball Coach

8.02 Resignation-Marylin Malcom, Part-Time Cook

There was brief discussion.

The motion was approved unanimously.

9. Old Business-

Motion: Witte (seconded by T. Coates)

I move to approve Board Policy No. 503.13 Student Activity Program (with changes), at its second reading.

The policy and waiver form was reviewed and there was discussion.

The motion was approved unanimously.

Motion: T. Coates (seconded by Lippert)

I move to approve the tuition agreements for special education services with Burlington.

The agreements were reviewed.

The motion was approved unanimously.

Motion: T. Coates (seconded by Witte)

I move to approve the wrestling team travelling to Rochester, MN in January 2015 for a tournament and travelling to Quincy, IL in January 2015, also for a tournament.

There was discussion.

The motion was approved unanimously.

Motion: Lippert (seconded by T. Coates)

I move to approve the Spanish Club trip to Chicago, IL in March 2015.

The handouts were reviewed.

The motion was approved unanimously.

Motion: Witte (seconded by T. Coates)

I move to approve high school band members to attend Augustana College Honor Band, Rock Island, IL in January, 2015 (pending selection of students).

The motion was approved unanimously.

10. New Business-

Motion: Witte (seconded by T. Coates)

I move to deny the open enrollment request not filed by March 1 nor meeting good cause.

There was discussion.

The motion was approved unanimously.

Motion: Witte (seconded by T. Coates)

I move to approve the use of the high school gym by the Mediapolis Athletic Booster Club for an alumni basketball game.

The motion was approved unanimously.

Motion: T. Coates (seconded by Witte)

I move to approve the National Honor Society fundraiser-vending machine with healthy snacks. There was some discussion. It was noted by the Board Secretary that NHS wants to purchase the vending machine with donated funds, and use the proceeds from sales to fund NHS activities and supplies. The motion was approved unanimously.

The Board policies were considered reviewed at their first readings.

Secretary Kelly explained that MS/HS Principal Thornburg is looking for a substitute teacher for Ag Instructor Imhoff, who will be out early 2<sup>nd</sup> semester on maternity leave. He is having a difficult time finding a qualified substitute who is interested in the position, and is asking the Board to approve long-term pay plus overload pay (Ms. Imhoff has an overload 2<sup>nd</sup> semester 2014-15) for an Ag substitute teacher.

Motion: Nelson (seconded by Witte)

I move to approve long-term sub pay plus overload pay for an AG substitute teacher 2<sup>nd</sup> semester 2014-15. The motion was approved unanimously.

11. Items for Future Meetings-Reviewed. The next regular Board meeting is scheduled for Monday, January 12, 2015.
12. Adjournment-There was no further business and the meeting was adjourned at 8:01 p.m.

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Board President -

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Board Secretary