

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, Toby Gordon, Steve Nelson and John Witte along with Superintendent Greg Ray. Dick Whitaker was absent. Carrie Lippert arrived at 6:38 p.m. President Gordon called the meeting to order at 6:30 p.m.

Also present were: Brenda Newcomb, Nutrition Supervisor, Kent Schmidgall, Nancy Carter and Becky Vose from Mediapolis Education Foundation and Amanda Delperdang, Mediapolis News.

2. Public Comments, Commendations, Recognition-
None.

Commendations:

- The following First Tech Challenge (FTC) students for qualifying to participate in State Competition: Blake Birkenstock, Rylan Crews, Kirk Dean, Matt Friedel, Zach Gordon, Jonathan Massner and Hannah Smith
- Tyler Rogers for being selected to represent Mediapolis High School in the Governor's Scholar Recognition Program
- Anna Luttenegger and Madisyn Martin for being selected as an All State Speech Non-Performing Group for Musical Theatre
- The following speech groups for their performance at State Speech:
Choral Reading (Allison in Cyberland)-Scores of 2/2/2
Radio Broadcast (KCRX)-scores of 1/1/2
Radio Broadcast (KDAT)-scores of 1/1/1
Musical Theatre (Wicked)-scores of 1/1/1
Readers Theatre (Speech:The Inside Story)-scores of 1/1/1
Mixed Group Improv-scores of 2/2/2
- The following students for advancing to Individual State Speech:
Acting-Delany Van Ness
After Dinner Speaking-Wade Marshall and Delaney Van Ness
Improvisation-Drake Huffman
Musical Theatre-Anna Luttenegger and Madisyn Martin
Radio Broadcasting-Sara Petersen and Liz Hahn
Spontaneous Speaking-Katelyn Orr and Wyatt Orr
Storytelling-Wade Marshall
- Jagger Gourley and Nathan Hine for advancing individually to the State Math Counts Competition
- The following students for being selected to perform with the SEICDA Youth Honor Choir: Jaedyn Edle, Wesley Kodis, Joe Lippert, Melody Manley, Brea Mullins, Nova Petty, Adriana Schulz and Drew Zurmuehlen
- High School Wrestling Team for placing 3rd at the 20124 State Wrestling Duals
- High School Wrestling Team for placing 1st in Team Standings at the 2015 State Wrestling Tournament
- Mason Buster, Brad Conley, Cole Erickson, Luke Erickson, Steven Holloway, Brennan Swafford, Shea Swafford and Ethan Timmerman for advancing to Individual State Wrestling
- The following wrestlers for placing at State Wrestling:
Mason Buster (3rd)-138 lbs, Cole Erickson (3rd)-160 lbs, Luke Erickson (7th)-170 lbs, Steven Holloway (1st)-195 lbs, Brennan Swafford (6th)-120 lbs, Shea Swafford (4th)-126 lbs
- High School Girls Basketball Team for advancing to the 2015 State Tournament
- The following FFA students for advancing to District Career Development Competition:
Conduct of Meetings-Byron Hahn, Tristin Howe, Garrett McGhee, Wyatt Mohr, Brady Pfeiff, Noah Samuel and Brock Stover
Job Interview-Liz Zippe
Public Speaking-Savannah Keitzer
Extemporaneous Speaking-Wyatt Orr
Parliamentary Procedure-Emily Carhoff, Griffin Dean, Drake Huffman, Carlyne Nelson and Ally Vantiger
Chapter Program-Samantha Beckman, Emily Hauswirth and Alizabeth Yotter
Creed Speaking-Sam Lane
Welding-Josh Frazier and Shea Swafford
Greenhand Quiz-Austin Hahn, Nick Hauswirth and Lane Schnedler

3. Approval of Commendations, Agenda and Consent Items-

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

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

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

The motion was approved unanimously.

5. Board Reports-

Supt Ray stated that Member Lippert is interested in having a student representative on the Board. He asked if other members are also interested. There was discussion and board members stated that they are interested and would like more information. Supt Ray and Member Lippert will talk with other school districts and bring information to a later Board meeting.

6. Superintendent's Report-

Mediapolis Education Foundation members Nancy Carter and Kent Schmidgall gave a presentation, which included a review of the MEF website. They also noted that April 20 is MEF Awards/NHS Induction Night and MEF will be showcasing the mill/lathe machine in the Industrial Tech room from 6-7 pm that night.

For Informational Purposes:

Open Enrollment Out for 2014-15: Travis Thomson (6th) and Natalie Thomson (8th) to Burlington, both met good cause

Open Enrollment In for 2015-16: Audrey Howe (Kdg), Finnegan McClure (Kdg), Kennedy Welliver (5th), Samara Dean (7th), Blane Robinson (8th), Lorelle Dean (9th), Mykale Dean (12th), all from Burlington
Dakota Aney (2nd) Quinten Aney (6th) and Hunter Aney (9th) all from Burlington and moving out of district
Blake Wessling (Kdg) from Morning Sun, Aidyn Buster (2nd), Grant Konecne (2nd), Ryan Konecne (6th), Carter Konecne (8th), all from Wapello

Supt Ray reviewed the 2014-15 open enrollment summary handouts, noting that there is a net open enrollment in of 55 students for this year. He also noted that over the last several years, the trend has been increasing net open enrollment in. Member B. Coates asked for open enrollment detail for the last several years; Supt Ray to get that information to the Board.

7. Administrators' Reports-

The administrators' reports were reviewed.

8. Personnel-

The personnel items were reviewed.

Motion: Witte (seconded by B. Coates)

I move to approve the following personnel item:

8.01 Resignation-Carol Cary, School Nurse.

It was noted that Supt Ray is in the process of taking applications to fill this position.

The motion was approved unanimously.

Motion: B. Coates (seconded by Witte)

I move to approve the following personnel item:

8.02 Approval of Recommendation to Terminate Penny Mehaffy, Kitchen Cook.

Supt Ray noted that Ms. Mehaffy is out of all leave and unable to perform her job duties.

The motion was approved unanimously.

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

I move to approve the following personnel item:

8.03 Recommendation-Jaci Steffener, Asst MS Softball Coach.

The motion as approved unanimously.

9. Old Business-

Motion: B. Coates (seconded by Lippert)

I move to approve the two-year 28D.3 Agreement with Des Moines County for School Resource Officer.

The agreement was reviewed and there was discussion.

The motion was approved unanimously.

Motion: Lippert (seconded by B. Coates)

I move to approve the Instructional Program Agreements with West Burlington for Special Ed Services.

The motion was approved unanimously.

There was discussion about MCSD's driver's education program.

Motion: B. Coates (seconded by Witte)

I move to approve increasing Driver's Ed fees for Summer 2015 to \$400 per student.

The motion was approved unanimously.

Motion: Witte (seconded by T. Coates)

I move to approve the 2015-16 Transportation Director Sharing Agreement with New London.

The agreement was reviewed.

The motion was approved unanimously.

The 2015-16 High School Course Catalog was reviewed by MS/HS Counselor Jamie Henning, upon her arrival at the meeting.

Motion: B. Coates (seconded by Lippert)

I move to approve the 2015-16 High School Course Catalog as presented.

The motion was approved unanimously.

The June 30, 2014 Audit Report was distributed to the Board members.

Motion: B. Coates (seconded by Witte)

I move to accept the 2014 Audit Report.

The motion was approved unanimously.

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

I move to approve the 2015-2017 AFSCME Agreement.

The agreement was reviewed by Supt Ray.

The motion was approved unanimously.

10. New Business-

Supt Ray and Secretary Kelly presented the Amendment of Current Budget for Fiscal Year 2014-15 and the Proposed Budget for Fiscal Year 2015-16 and answered questions from Board members. The amendment and proposed budget will be published March 26 and April 2 and the Budget Hearing and Adoption will be at the April 13, 2015 Board meeting.

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

I move to approve the Inter-Agency Agreement with Woodward-Granger Community School District for Special Education Services.

The agreement was reviewed.

The motion was approved unanimously.

The soccer fund raiser form was reviewed.

Motion: Witte (seconded by T. Coates)

I move to approve the soccer fund raiser.

The motion was approved unanimously.

The Board policies were considered reviewed at their first readings.

11. Items for Future Meetings-Reviewed. The next regular Board meeting is scheduled for Monday, April 13, 2015.

12. Adjournment-There was no further business and the meeting was adjourned at 8:02 p.m.

Board President -

Board Secretary

