

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, Carrie Lippert, Steve Nelson and Dick Whitaker, along with Superintendent Greg Ray. John Witte was present via Skype. President Gordon called the meeting to order at 6:33 p.m.

Also present were: Nutrition Supervisor Brenda Newcomb, HS Instructor Stacey Rector, HS Instructor Alaina Imhoff, EL Principal Dave Van Ness, MS/HS Principal Roger Thornburg, Curriculum Director John Kerr and Activities Director Mike Wolter.

HS Science Instructor Stacey Rector gave a presentation on the Marine Science Student Trip to Chicago, IL.

2. Public Comments & Commendations-
Parent Kristen Surom spoke about the elementary special education program at Mediapolis School District.

Public Hearing on Proposed Amendment to FY2015 Budget-there were no written or oral objections to the proposed amendment to the FY2015 budget.

Public Hearing on Proposed Budget for 2015-16 School Year-there were no written or oral objections to the proposed budget for 2015-16 school year.

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

I move to close the public hearings for the FY2015 Proposed Amendment and the 2015-16 Proposed Budget. The motion was approved unanimously.

Commendations:

- Jesse Massner, Owen Schmidgall and Larae Steiner for being selected as Regional Finalists in the ExploraVision Competition
- The following students for being selected to the 2015 SEISC Honor Choir: Hayley Buettell, Kirk Dean, Nick DeWitt, Autumn Fjeld, Brenton Fjeld, Shane Fye, Natalie Hightower, Courtney Kreft, Jonathan Massner, Justin Massner, Amber May, Sara Petersen, Rico Roberts, Delaney Van Ness, Lydia Wagenbach and Zach Zippe
- The following students for advancing to the State Mock Trial Tournament: Isaac Bybee, Katie Coates, Zach Erickson, Autumn Fjeld, Zach Gordon, Wade Marshall, Justin Massner, Garrett McGhee and Lydia Wagenbach
- The following students for having artwork selected as part of the SEISC Art Show at SCC: Hayley Buettell, Lily Bullinger, Hailee Dill, Ron Ellis, Annette Erickson, Traci Ervin, Abbey French, Rian Gerber, Lilly Harbison, Brooke BcGhee, Jacob Nelson, Machkenzie Petty and Ally Vaniger
- The following students for being elected to serve as NHS officers for 2015-16: President-Jonathan Massner, Vice President-Wade Marshall, Secretary-Zach Gordon, Treasurer-Olivia Allen, Historian-Brenton Fjeld, Co Reporters-Samantha Beckman & Allie Massner
- The following students for being selected to the 2015 SEISC Honor Band: Tyler Aamodt, Andrew Duffy, Madison Fisher, Brenton Fjeld, Zach Gordon, Courtney Kreft, Amber May, Brooke McGhee and Delaney Van Ness
- The following students for receiving a "1" rating in State Speech Competition: Anna Luttenegger (Musical Theatre), Drake Huffman (Improvisation), Liz Hahn (Radio), Wyatt Orr (Spontaneous Speaking), Madisyn Martin (Musical Theatre) and Delaney Van Ness (After Dinner)
- Mediapolis Community School for collecting 69 units of blood during the NHS Blood Drive
- Abby Eberhardt for being selected Honorable Mention All Conference in basketball
- Ashley Hedges for being selected to the 2nd Team All Conference and All Hawkeye Newspaper Honorable Mention in basketball
- Heidi Hillyard for being selected to the following in basketball: 1st Team All State-IGCA and sportsspotlight.com, 2nd Team All State-Des Moines Register, 2nd Team All State-Iowa Newspaper Association, 1st Team All Hawk Eye Newspaper, 1st Team All Conference, All District IGCA, All District IBCA
- Andrea Larson for being selected to the following in basketball: 3A All Tournament Team-State Basketball Tournament, 1st Team All State IGCA, 1st Team All State Des Moines Register, 1st Team All State Iowa Newspaper Association, 1st Team all State iowasportsspotlight.com, 1st Team & Player of the Year All Hawk Eye Newspaper, 1st Team All Conference (MVP), All District IGCA and All District IBCA
- Allie Massner for being selected Honorable Mention All Conference in basketball

- Darby Massner for being selected to the following in basketball: Academic All State IBCA, 2nd Team All State Iowa Newspaper Association, All District IGCA, All District IBCA, 1st Team All Hawk Eye Newspaper, 1st Team All Conference
- Mackenzie Rogers for being selected to the following in basketball: 2nd Team All State sportspotlight.com, 3rd Team All State IGCA, All District IGCA, All District IBCA, 1st Team All Conference and 2nd Team All Hawkeye Newspaper
- Coach Todd Rogers for being selected SEISC Coach of the Year
- Tyler Rogers for being selected SEISC Honorable Mention and Academic All State IBCA in basketball
- Keaton Keitzer for being selected SEISC Honorable Mention and District Academic All State in basketball

3. Approval of Commendations, Agenda and Consent Items-

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

Motion: Lippert (seconded by B. Coates)

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

The motion was approved unanimously.

5. Board Reports-

Member Lippert reviewed the Student School Board Representative handout and talked about her vision for a student representative on the Board. There was discussion and the Board noted that they are in favor of having a representative and moving forward with the next step in the process.

6. Superintendent's Report-

Supt Ray noted that Spanish foreign exchange student Carla Quiros Simon will attend Mediapolis CSD for the 2015-16 school year as part of the Program of Academic Exchange (PAX).

For Informational Purposes:

Open Enrollment In for 2014-15: Alyssa (1st) and Kyran (8th) Ligon both from Burlington, met good cause

Open Enrollment In for 2015-16: Kaelynn Seitz (Kdg) from Wapello

Open Enrollment Out for 2015-16: Chase Parrott (12th) to CAM Community School District for Iowa Connections Academy, Quinton Chapman (Kdg) to W. Burlington, Tommi Lynn Tracy (Kdg) to W. Burlington, Samuel Brissey (9th) to W. Burlington

HS Ag Instructor Alaina Imhoff and several Ag students gave an update on FFA activities and a presentation on a proposed AG Learning Center. They stated a new ag center would grow the program and allow students more hands-on experience. There was Board discussion.

7. Administrators' Reports-

EL Principal Van Ness and Curriculum Director Kerr reviewed their handouts. MS/HS Principal Thornburg and Activities Director Wolter gave oral reports.

8. Personnel-

The personnel items were reviewed.

Motion: B. Coates (seconded by Lippert)

I move to approve the following personnel item:

8.01 Resignation-Todd Hilton, Asst HS Girls Basketball Coach

There was brief discussion. It was noted that the resignation is due to other obligations.

The motion was approved unanimously.

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

I move to approve the following personnel items:

8.02 Recommendation-Jeff Sands, MS PE/HS Math Instructor beginning 2015-16

8.03 Recommendation-Terri Haynie, Full-Time Cook

8.04 Recommendation-Sherri Spence, Para-Educator

8.05 Recommendation-Abby Darbyshire, Head MS Softball Coach

There was brief discussion.

The motion was approved unanimously.

9. Old Business-

Motion: B. Coates (seconded by Whitaker)

I move to approve the Myers Construction quote/proposal for remedial water drainage work on north side of the high school gym.

The proposal was reviewed.

The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

I move to approve the Agreement with Iowa Wesleyan College for Cooperation in Student Teaching, Field Experiences, Observation, Tutoring and Education Methods Classes.

The agreement was reviewed.

The motion was approved unanimously.

Motion: B. Coates (seconded by Whitaker)

I move to approve the Curriculum Director Sharing Agreement between Mediapolis School District and Morning Sun School District for 2015-16.

The agreement was reviewed.

The motion was approved unanimously.

The proposed Amendment to the FY2015 Budget was reviewed.

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

I move to approve the proposed Amendment to the FY2015 Budget.

The motion was approved unanimously.

The proposed Budget for 2015-16 was reviewed.

Motion: T. Coates (seconded by Lippert)

I move to approve the proposed Budget for 2015-16.

The motion was approved unanimously.

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

I move to approve student fees for 2015-16 as presented:

Student Book Rental TransK-5th \$30.00 (no increase)

Student Book Rental 6th-12th \$60.00 (no increase)

Lock Deposit \$5.00 (no increase)

Band and Choir Uniform Cleaning \$15.00 (no increase)

School Instrument Rental Fee \$65.00 (no increase)

The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

I move to approve pre-school student fees for 2015-16 as presented:

Pre-school students (those not 5 years old on or before September 15, 2015) will be charged \$20 per day

Payable monthly. This does not include lunch or daily milk snack. Free and reduced rates for lunch are in effect with proper documentation.

The motion was approved unanimously.

The handout listing seniors meeting graduation requirements for 2015 was reviewed.

Motion: B. Coates (seconded by Whitaker)

I move to approve the list of seniors meeting graduation requirements for 2015, as presented.

The motion was approved unanimously.

Motion: B. Coates (seconded by Whitaker)

I move to approve sub pay for teacher subs for 2015-16 at \$110.00/day (no change).

The motion was approved unanimously.

Motion: B. Coates (seconded by Whitaker)

I move to approve the pay increase for AFSCME subs to \$8.00/hour for 2015-16, as presented.

The motion was approved unanimously.

Motion: Lippert (seconded by B. Coates)

I move to approve the following Board policy at its second reading:

Board Policy No. 411.8 Excellence Pay-DELETE

The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

I move to approve the Agreement between Mediapolis CSD and Southeastern Community College for Jump Start Academy/Joint Enrollment Classes for Spring 2015.

The agreement was reviewed and there was discussion.

The motion was approved unanimously.

10. New Business-

Motion: B. Coates (seconded by Whitaker)

I move to approve the recreation center fundraiser.

There was discussion.

All members were opposed.

The motion was not approved.

Motion: Lippert (seconded by Whitaker)

I move to approve the early graduation of Jesse Meller, pending meeting all requirements.

The handouts were reviewed.

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, May 11, 2015.

12. Adjournment-There was no further business and the meeting was adjourned at 8:40 p.m.

Board President -

Board Secretary