

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

Also present were: Nutrition Supervisor Brenda Newcomb, MS/HS Principal Roger Thornburg, El Instructor Kim Hedges and Amanda Delperdang, Mediapolis News.

2. Public Comments & Commendations-

There were no public comments.

Commendations:

- School Board Member Recognition
- Catie Messer and Maggie Myers for being selected as National History Day State Qualifiers
- The following elementary students for winning the local Battle of the Books Competition and advancing to State Competition: Eli Grier, Jacob Grier, Jackson Hutcheson, Jesse Massner, Coy Sobaski & Ben Wolter
- The following middle school students for winning the local Battle of the Books Competition and advancing to State Competition: Debra Brown, Wesley Kodis, Izabel Vincent, Josie Wolter and Drew Zurmuehlen
- The following students for being selected to participate with the Mt. Pleasant Honor Band: 6th Grade-Debra Brown, Michael Brown, Spencer Dunshee, Wesley Kodis, Tamara Lindgren, Colby Philips, Tristen Sattler and Drew Zurmuehlen 7th Grade-Keegan Akers, Jordan Dixon, Jackie Dunshee, Russell Eagen, Brittney Fraise, Allison Renfro and Ellie Vance
- The following students for being selected to participate in the Instrumental State Solo/Ensemble Contest: Tyler Aamodt, Madison Fisher, Autumn Fjeld, Emma Gordon, Brooke McGhee and Kara Zurmuehlen
- The following students for receiving a "I" Superior Rating at the IHSM Solo and Small Ensemble Festival: Hayley Buetell (Vocal Solo), Autumn Fjeld (Instrumental Solo), Autumn Fjeld & Sara Petersen (Vocal Duet), Kirkland Dean, Autumn Fjeld, Justin Massner and Sara Petersen (Vocal Quartet)
- The following students for being elected to serve as FFA officers for 2015-16: President-Savannah Keitzer, Vice President-Wade Marshall, Secretary-Ally Vantiger, Co-Secretary-Brock Stover, Treasurer-Griffin Dean, Historian-Sam Lane, Sentinel-Josh Frazier, Reporter-Alizabeh Yotter, Co-Reporter-Byron Hahn
- The following results from the 2015 State FFA Convention:
 - Agricultural Production-Star Finalist (Wyatt Orr)
 - Ag Communications-8th Place Silver Rating (Jessica Andries, Rico Roberts and Alizabeh Yotter)
 - Iowa Degrees-(Mikala Denney, Liz Hahn, Heidi Hillyard, Andrea Larson, Wyatt Orr, Dustin Pfeiff and Hannah Smith)
 - Parliamentary Procedure-Bronze Rating (Emily Carhoff, Griffin Dean, Drake Huffman, Carolyne Nelson and Ally Vantiger)
 - Poultry Judging-7th Place Gold Rating (Heath Borders-7th Place Individual, Emily Carhoff, Wyatt Nelson-Top Knowledge Exam Taker and Wyatt Orr)
 - Treasurer Book-Silver Rating (Josh Frazier)
- The following students for being selected to the 2015 Prom Court: Abby Coates (Queen) Connor Johnson, Jessica Johnson, Tyffanie Kalina, Keaton Keitzer, Wyatt Orr, Dustin Pfeiff (King), Chloe Siegle, Dillon Wagner and Cassidy Woodruff
- Kilie Akers for being elected as the Iowa FCCLA Vice President of Student Body Activities
- The following students for being elected as the 2015-16 Local FCCLA Chapter Officers:
 - President/Treasurer-Ellen Burk
 - Vice President/Secretary-Katie Phillips
 - Historians-Sara Robben & Preslie Strickland
- Steven Holloway for being selected to participate in the Wrestling USA/Cliff Keen Athletic 2015 Dream Team Classic
- Dan Cummings for being selected to coach Team Iowa at the Wrestling USA/Cliff Keen Athletic 2015 Dream Team Classic

3. Approval of Commendations, Agenda and Consent Items-

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

Member Lippert asked that the following be added to the list of commendations: These MCSD teachers were nominated for 2014-15 Teacher of the Year: Cindy Schulte, Ann Ure, Jill Murphy, Jill Kirby and Steven Steele. Motion: Lippert (seconded by B. Coates)

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

The motion was approved unanimously.

5. Board Reports-

Member Whitaker and Supt Ray reported on the ABLE Strategic Planning Meeting they attended in Fairfield on April 30, noting that worthwhile information on board agenda content was presented.

6. Superintendent's Report-

Tim Fehr from Shive Hattery gave an HVAC/Energy Improvement Study Presentation. He then answered questions from the Board.

Supt Ray gave a brief presentation about the Iowa State FFA Convention that he had attended.

For Informational Purposes:

Open Enrollment In for 2015-16: Paietyn Ludington (2nd) and Mackenzy Ludington (6th) from Wapello (met good cause)

Open Enrollment Out for 2015-16: Riley Shanstrom (Kdg) to Danville

7. Administrators' Reports-

MS/HS Principal Thornburg gave an oral report. Curriculum Director Kerr reviewed his handout. The handouts of El Principal Van Ness and Activities Director Wolter were reviewed.

8. Personnel-

The personnel items were reviewed.

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

I move to approve the following personnel items:

8.01 Recommendation-Darren Steffener, Fitness/Weight Room Supervisor, 5/11/2015-8/28/2015

8.02 Recommendation-Greg Worrall, Volunteer MS Baseball Coach

8.03 Resignation-Wendy Fry, Science Club Sponsor (2015-16)

8.04 Recommendation-Kelli Petersen, School Nurse (2015-16)

8.05 Recommendation-Ashley Briggs, 7th/8th Grade Language Arts Instructor (2015-16)

8.06 Recommendation-Marcus Streit, 7th/8th Grade Math Instructor (2015-16)

8.07 Recommendation-Marcus Streit, Asst HS Wrestling Coach (2015-16)

8.08 Recommendation-Marcus Streit, Asst MS Football Coach (2015-16)

8.09 Recommendation-Jeremy Kral, Head MS Football Coach (2015-16)

8.10 Recommendation-Jeff Sands, Asst HS Boys Basketball Coach (2015-16)

8.11 Recommendation-Becky Vose, Concession Manager (2015-16)

8.12 Recommendation-Kim Whiton, Groundskeeping (2015-16)

8.13 Recommendation-Adam Smith, Fitness/Weight Room Supervisor, 8/13/2015-5/6/2016 (salary covered by Athletic Boosters)

There was brief discussion.

The motion was approved unanimously.

9. Old Business-

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

I move to approve Kay Chapman, CPA, as the school district's independent auditor for 2015, 2016 & 2017.

The motion was approved unanimously.

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

I move to approve the NHS Healthy Vending Machine Direct Deposit Agreement.

The agreement was reviewed.

The motion was approved unanimously.

Motion: B. Coates (seconded by Whitaker)

I move to approve the Superintendent Contract for July 2015-June 2018.

There was brief discussion.

The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

I move to approve the 2015-16 salaries and benefits for Administrative Secretaries, Mechanic, Food Service Supervisor, Transportation Director and Board Secretary/Business Manager, as presented at 3.5%.

The handout was reviewed and there was discussion.

The motion was approved unanimously.

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

I move to approve the 2015-16 salaries and benefits for administrators, as presented at 3.5%.
The handout was reviewed and there was brief discussion.
The motion was approved unanimously.

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

I move to approve the July 1, 2015-June 30, 2017 Teamsters Agreement as presented.
Supt Ray reviewed the proposed agreement.
The motion was approved unanimously.

Motion: T. Coates (seconded by Whitaker)

I move to approve the 2015-16 Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa.
The motion was approved unanimously.

The proposed breakfast and lunch prices for 2015-16 were reviewed. The only change from 2014-15 is a \$.10 increase for Preschool-5th Grade lunch.

Motion: B. Coates (seconded by Whitaker)

I move to approve the 2015-16 proposed breakfast and lunch prices (only increase--\$.10 Preschool-5th lunch).
There was discussion.
The motion was approved unanimously.

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

I move to approve Board Policy No. 413.1 Personal Illness, at its second reading.
The motion was approved unanimously.

The quotes for the new football press box were reviewed.

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

I move to award the quote for the new football press box to Myers Construction, in the amount of \$65,895.00.
There was discussion.
The motion was approved unanimously.

The proposal for the new baseball bleacher pad was reviewed.

Motion: Whitaker (seconded by B. Coates)

I move to approve the proposal from Myers Construction for the new baseball bleacher pad work, in the amount of \$39,985.00.
There was some discussion, including the timing of the work.
The motion was approved unanimously.

10. New Business-

The Art Club trip handouts were reviewed.

Motion: Lippert (seconded by Whitaker)

I move to approve the Art Club trip to St Louis June 12-13, 2015.
The motion was approved unanimously.

Motion: Lippert (seconded by T. Coates)

I move to approve the early graduations of Jennifer Nichols and Taylor Nichols, pending both 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.

12. Adjournment-There was no further business and the meeting was adjourned at 7:58 p.m. The Board then went into exempt session for discussion of negotiations (Iowa Code 20.17).