

BOARD WORK SESSION
April 11, 2005

Board President Randy Bauer called the session to order at 5:30 p.m. at the Educational Service Center Board Room

Board members present: Randy Bauer, Sandy Flatgard, Mark Hunt, Laurie Hughes. Norm Zahradnik: Absent; Shirley Exline, Brian Farmer

Administrators present: Dick Whitehead, Jim Rotter, Al Rowe

The Board entered into exempt session to discuss negotiation strategy.

Al Rowe, Director of Instructional Services reviewed information with the Board concerning annual performance "scorecard" information to be assembled on an annual basis. The information will be utilized by the Board to get a snapshot of student achievement progress as well as District demographics. Information will also be used to communicate school performance and demographics to the community.

Superintendent Whitehead led the Board through an initial review of Board Policy series 500. Board members discussed the appropriateness of each policy and suggested changes for consideration at the May meeting.

The Board adjourned the meeting at 6:55 PM.

Jim Rotter, Board Secretary

PUBLIC HEARING
2005-2006 BUDGET
April 11, 2005

The hearing was called to order by President Bauer at 7:30 p.m. in the Educational Services Center Board Room.

Roll call indicated the following members present: Bauer, Hunt, Zahradnik, Hughes, Flatgard, absent: Farmer, Exline,

Jim Rotter, Board Secretary, verified at President Bauer's request that the hearing notice had been published as required by law in the Cedar Rapids Gazette on March 26, 2005.

Others in attendance included: Maddie Cafferty, Sue Skala, Ying Ying Chen, Dave Brauhn, Laurene Lanich, Clinton Dietrich, Jennifer Neira, Susan Boatwright, David Wertz, Alyssa Larry, Jennifer Russell, Jeff Krouse, Parker Krouse, Cathy Krouse, Rhea Theisen, Jenny Rion, Avary Bradford, Rocky Bennett, Cindy Bennett, Brianna Bennett, Lisa Christi, Matthew Christi, Diana Christi, Katie Larsen, Michelle Symonette, Mr. & Mrs. Ernest Topness, Kelsi Ludvick, Chalet Ludvick, Robin Freshour, Jan Walderbach, Michael J. Felton, Joan Felton.

No written objections were received by the Board Secretary nor were there any comments from the audience concerning the hearing agenda.

04-11-05-01 Motion by Flatgard, seconded by Zahradnik to approve the 2005-06 budget with anticipated expenditures of \$39,113,302 and an anticipated tax rate of \$15.22034 per \$1,000 of assessed valuation.

Roll Call Vote Carried: 5-0

04-11-05-02 Motion by Zahradnik, seconded by Hunt to adjourn at 7:37 p.m.

Carried 5-0

Randy Bauer, President

James Rotter Jr., Secretary

MINUTES
BOARD MEETING
April 11, 2005

Board Minutes are not official until approved at the next regular scheduled board meeting.

The Meeting was called to order by President Bauer at 7:38 p.m. in the Educational Services Center Board Room.

Roll call indicated the following members present: Bauer, Hunt, Zahradnik, Flatgard, Hughes.
Absent; Farmer, Exline

Jim Rotter, Board Secretary, verified that the meeting notices had been posted as required by law.

Others in attendance included: Maddie Cafferty, Sue Skala, Ying Ying Chen, Dave Brauhn, Laurene Lanich, Clinton Dietrich, Jennifer Neira, Susan Boatwright, David Wertz, Alyssa Lang, Jennifer Russell, Jeff Krouse, Parker Krouse, Cathy Krouse, Rhea Theisen, Jenny Rion, Avary Bradford, Rocky Bennett, Cindy Bennett, Brianna Bennett, Lisa Christi, Matthew Christi, Diana Christi, Katie Larsen, Michelle Symonette, Mr. & Mrs. Ernest Topness, Kelsi Ludvick, Chalet Ludvick, Robin Freshour, Jan Walderbach, Michael J. Felton, Joan Felton.

04-11-05-03 Motion by Hunt, seconded by Hughes to approve the agenda as presented with the addition to item 8.c. Student Teaching Agreement with the University of Northern Iowa.

Carried 5-0

President Bauer welcomed visitor comments and requests to speak to the board.

04-11-05-04 Motion by Hughes, seconded by Zahradnik to approve minutes of the Board Administrative Work Session, Regular Meeting of March 21, 2005 and the Special Board Meeting of March 30, 2005; to approve the summary of Fund Balances, the Athletic Summary, the Expenditures to Date Report, the Miscellaneous Revenue Summary, and the Summary of Selected Accounts for the Month ended March 31, 2005; to approve the following list of bills: #069326 through #069784.

Carried 5-0

Maddie Cafferty, Early Childhood Center Director, recognized Alyssa Lang, Dave Wertz, Jennifer Russell, and Cathy Krause, Early Childhood Center Employees, for their dedication and teamwork at the Center.

Elementary Administrators recognized the efforts of those volunteers, students, and parents who played a key role in the Tsunami Relief Penny Drive which raised over \$6,000 in tsunami relief. Those recognized included; Jennifer Neira, Susan Boatwright, Rhea Theisen, Avary Bradford, Brianna Bennett, Lisa Christi, Matthew Christi, Kelsi Ludvicek, Chalet Ludvicek, Robin Freshour, Jan Walderbach, Michael Felton, and Joan Felton.

Al Rowe, Director of Learning Services, shared Achievement Level Testing Data which includes Basic Academic Skills Certificate Requirement progress and Quartile Growth Data.

04-11-05-05 Motion by Hunt, seconded by Hughes to approve the employment of: Tesha Lebanon (ECC Teacher) ; to approve the Resignation of: Kelly Danilson (Freshman Boys Basketball), Lia Hansen-Cohen (MS Art Teacher), Kristin Hartz (Kindergarten); to approve the extended leave under the Family Medical Leave Act of: Elizabeth Eason from May 30, 2005 to the end of the 2004-05 School year; To approve the Bus Driving contracts of: Donald L. Lampe, Timothy Phelps, Pamela Gibney.

Carried 5-0

04-11-05-06 Motion by Hunt, seconded by Hughes to approve open enrollment in for the 2004-05 school year for; Jacob Shimek (5), Korey Boots (2), Kelly Taylor (7), Lane Taylor (5); to approve open enrollment out for the 2004-05 school year for; Tiffani Seehase (3), Alyssa Riehle (1), Ryan Riehle (3), Tara Dillon (7), Nicholas Kelsey (8), Benjamin Boldt (2), Jessica Boldt (5), Kelsi Cohen (K), Kyle Echeveria (1), Jasmine Enlow (9), Emma Floyd (K), LaCresha Green (6), Jordan Haynes (6), Chris Lane (6), Shreya Madhavarem (10), Christopher Mosbech (5), Corby Sebastian (EC), Casey Shoemaker (2), Shayna Stoker (K), Calvin Wong (2), Mohammand Igram (1); to approve open enrollment in for the 2005-06 school year for; Jacob Schwab (10).

Carried 5-0

04-11-05-07 Motion by Hunt, seconded by Hughes to approve student teaching agreements with Iowa Wesleyan College and the University of Northern Iowa for the 2005-2006 school year.

Carried 5-0

04-11-05-08 Motion by Hunt, seconded by Hughes to approve the Substitute Employee Management System Budget for the 2005-06 school year at a cost of \$9,226.00

Carried 5-0

04-11-05-09 Motion by Hunt, seconded by Hughes to approve the wage schedule effective June 13, 2005 for the Early Childhood Center with wage increases of 2% and the addition of wage categories; 4 Year Early Childhood Degree, Assistant Opening, and a defined Training Wage.

Carried 5-0

04-11-05-10 Motion by Flatgard, seconded by Hughes to approve the inter-fund transfer of \$30,000 from the District's General Fund to an established District Enterprise Fund for the purpose of the "Student Built House" course at Prairie High School.

Carried 5-0

04-11-05-11 Motion by Flatgard, seconded by Hughes to approve the creation of an alternative high school classroom at the Prairie Oaks School at 5400 Kirkwood Blvd beginning in the fall of 2005 with a target population of high school who are at risk of not completing high school through the regular program.

Carried 5-0

The Board entered into an exempt session to discuss the purchase of real estate.

04-11-05-12 Motion by Hughes, seconded by Zahradnik to adjourn at 9:58 P.M.

Carried 5-0

Randy Bauer, President

James Rotter Jr., Secretary