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

Board members present: Randy Bauer, Mark Hunt, Shirley Exline, Norm Zahradnik, Absent: Brian Farmer, Sandy Flatkard, Lauri Hughes

Administrators present: Dick Whitehead, Al Rowe, Jim Rotter, Craig Barnum

Others in Attendance: Kathy Bowersox, Angela Uferts

Craig Barnum, Director of Technology, shared the 05-06 technology purchase plan with the Board. Updates to the District system include: additional security planning and design, video performance enhancements at the High School, High School Journalism software, OSX update, Network safeguard software applications, and Laptops for each certified staff member.

Kathy Bowersox and Angela Uferts, School Nurses presented information to the Board concerning the location and proper use of the District’s Emergency Portable defibrillator’s (AED). A “Code C” team has been established at each building to respond to emergencies that require use of the AED systems.

Al Rowe, Executive Director of Instructional Services, led a discussion concerning the 2005-06 Professional Development Plan. Areas of study include k-5, and 6-12 collaboration during the 7.5 in-service days and the A.M. sessions. Other areas of emphasis will include the High School re-design and graduation credit review.

Karen Thorpe, Elementary Curriculum Coordinator, explained and defined the terms associated with phonemic awareness which is an area of emphasis in grades K-2. Data indicates that nearly 100% of College Community students reach proficiency levels in phonemic awareness by the spring of 2nd grade.

Superintendent Whitehead led a discussion concerning the Iowa Association of School Board Legislative priorities. The Board will re-visit this topic in July with anticipated action at that time.

Board members shared ideas for revision of the Board Policies in the 500 series. It was agreed that updated versions be presented for Board review at the July meeting.

The session was concluded at 6:58 pm

Jim Rotter, Board Secretary
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, Exline
Absent: Hughes, Flatgard, Farmer

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 June 10, 2005.

Others in attendance included: Ying Ying Chen, Prairie Ridge Principal, Dan Bubon, High School Associate Principal, Beth Malicki, KCRG TV-9, Angie Bell, Aliya Musselman, Marija Musselman, Dean Wheatley, Laura and Greg Kelsey, Margaret Pasker, Joan Zaiswer, Bob Cihla, Greg Kelsey, Jim Ray, Dave and Cindy Bixby, Joleen Schon, Jason Clasen, Krista and Tim Sebastian

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

06-20-05-01 Motion by Exline, seconded by Hunt to approve a resolution directing the sale and delivery of $594,000 General Obligation Capital Lone Notes, Series 2005.

Roll Call Vote Carried: 4-0

06-20-05-02 Motion by Exline, seconded by Zahradnik to approve a resolution authorizing the execution of a loan agreement and levying a tax for the payment thereof, appointing Paying Agent, Note Registrar, Transfer Agent, Paying Agent, approving Paying Agent, Note Registrar, Transfer Agent, Paying Agent and execution of the same, Approval of form of Tax Exemption Certificate.

Roll Call Vote Carried: 4-0

06-20-05-03 Motion by Hunt, seconded by Zahradnik to adjourn the hearing at 7:36 p.m.

Carried 4-0

Randy Bauer, President
James Rotter Jr., Secretary
MINUTES
BOARD MEETING
June 20, 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 7:37 p.m. in the Educational Services Center Board Room.

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

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

Others in attendance included:  Ying Ying Chen, Prairie Ridge Principal, Dan Bubon, High School Associate Principal, Beth Malicki, KCRG TV-9, Angie Bell, Aliya Musselman, Marija Musselman, Dean Wheatley, Laura and Greg Kelsey, Margaret Pasker, Joan Zaiswer, Bob Cihla, Greg Kelsey, Jim Ray, Dave and Cindy Bixby, Joleen Schon, Jason Clasen, Krista and Tim Sebastian

06-20-05-04 Motion by Zahradnik, seconded by Hunt to approve the agenda as presented.

Carried 4-0

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

The following residents of the Banar Addition on the Southwest side of Cedar Rapids addressed the Board concerning the boundary mistake made in 1985 when the parcel of land that the Banar addition is on was incorrectly recorded as College Community District instead of Cedar Rapids Community School District:  Jim Ray, Dave Bixby, Greg Kelsey, and Krista Sebastian each emphasized their desire to remain in the College Community School District and asked that their families and children be considered as the Board works on a solution.  It was requested that the Board present a solution to the Cedar Rapids Board for consideration.

06-20-05-05 Motion by Hunt, seconded by Zahradnik to approve minutes of the Board Administrative Work Session, Public Hearing, and Regular Meeting of May 16, 2005, the minutes of the Special Meetings on June 7, 2005 and June 10, 2005; to approve the summary of Fund Balances, the Athletic Summary, the Expenditures to Date Report, and the Miscellaneous Revenue Summary for the Month ended May 31, 2005; to approve the following list of bills:  #070393 through #070970.

Carried 4-0
Ying Ying Chen, Prairie Ridge Principal, recognized Marija Musselman, Computer Tech. Instructor at Prairie Ridge for her contributions in promoting a positive school culture.

Dan Bubon, Prairie High School Assistant Principal, presented Discipline and attendance data as well as District Truancy data. The data indicated that drug and alcohol incidents in the High School were down from a year ago and the use of the Linn County Courthouse to conduct truancy hearings has made a significant improvement in student attendance.

06-20-05-06 Motion by Hunt, seconded by Zahradnik to approve the employment of: Kathryn Liebenthal (5th Ridge), Clinton Gadbury (Ind. Tech HS), Amber Fitzgerald (3rd Crest), Mallori Lesh (Social Studies HS), Helen Wise (Science HS), Quinn Wolfe (Art MS), Wendy Morton (Band MS), Kent Noska (Social Studies HS), Ann Wooldridge (View Principal), Katie Strain (Asst. Fresh/Soph Softball), Betsy Snider (MS Memory Book), Luke Pestka (Asst. VICA), Joe Greathouse (Head VICA), Jeff Lippert (Head Soph. Girls Basketball), Dan Dyrland (MS Drama Asst.), Condra Allred (Head Fresh. Girls Basketball), Clinton Schmitz (Asst. Varsity Volleyball), Chris Boyd (Asst. MS Football); to approve the Resignation of: Diane Stumme (4th Ridge), Phil Dunne (Asst. MS Track), Susan Myers (MS Memory Book), Tara Noonan (MS Drama Asst.), Laurie Azeltine (Electric Car Asst.), Stasia Krivanek (MS Study Hall Para), Patricia Cafferty (ECC Director), Joe Greathouse (Asst. VICA), Jessica Gerst (MS Success Center), Terry Schneekloth (HS Math, Head Varsity Baseball, Asst. MS Football), Tamara Hess (4th Ridge), Ed Lala (Asst. MS Football), Chris Boyd (Head MS Football); to approve the extended leave under the Family Medical Leave Act of: Tammy Holder from May 24, 2005 through June 8, 2005, Jennifer Swann from August 12, 2005 through September 19, 2005, Katie Petersen from August 12, 2005 though September 16, 2005; To approve the Leave Without Pay of: Kim McClean from May 25, 2005 through June 9, 2005; To approve the Contract Modification of; Kim Hynek from BA+24 to MA, Noreen Colbeck Bush from BA+12 to BA+12 +5 days, Joseph Greathouse from BA+12 to BA+24, Helen Armstrong from MA to MA+15; To approve the termination of Michelle Morrow (Janitor HS).
Carried 4-0

06-20-05-07 Motion by Hunt, seconded by Zahradnik to approve open enrollment in for the 2004-05 school year for; Kara Manternach (K), Nicole Manternach (5), Calob Ward (7), Joshua Ward (9), Brycen Henry (5), Brooke Pence (2), Teri Bogs (K), Daylan Starks (K); to approve open enrollment in for the 2005-06 school year for; Faigh Kliegle (K), Jaleel Applegate (5), Tay’Veon Beets (1); to approve open enrollment out for the 2005-06 school year for; Elli Becicka (K), Alexis Knight (3), Charles Smith (1).
Carried 4-0
06-20-05-08  Motion by Hunt, seconded by Zahradnik to approve the discard of selected records from 1997-98 Fiscal Year.

Carried 4-0

06-20-05-09  Motion by Hunt, seconded by Zahradnik to the Payment of Iowa Association School Board Dues.

Carried 4-0

06-20-05-10  Motion by Hunt, seconded by Zahradnik to approve the 2005 Prairie High School Graduates as presented.

Carried 4-0

06-20-05-11  Motion by Hunt, seconded by Zahradnik to approve the out of state/country travel of selected High School Spanish Students to Madrid, Spain from March 9 through March 20, 2006.

Carried 4-0

06-20-05-12  Motion by Hunt, seconded by Zahradnik to approve the appointment of Jim Rotter to the Metro Interagency Insurance Program Board of Directors and to approve Greg Leytem as alternate for the 2005-06 fiscal year.

Carried 4-0

06-20-05-13  Motion by Hunt, seconded by Zahradnik to approve agreements with AEA 10 for transportation of Tanager students, HACAP to facilitate and fund an on-site teacher and supplemental instruction at a cost not to exceed $25,000, Four Oaks agreement to rent classroom space and partially fund the Administrative position, and Kirkwood Community College to participate in Post Secondary Enrollment and Academy offerings for the 2005-06 school year.

Carried 4-0

06-20-05-14  Motion by Hunt, seconded by Zahradnik to approve ratification of the working agreement with Confidential Employees which includes a 4.45% total package increase at an additional cost of $12,492.

Carried 4-0

06-20-05-15  Motion by Hunt, seconded by Zahradnik to approve the sale of the Student Built House for a price of $226,500 with a closing date of June 29, 2005.

Carried 4-0
06-20-05-16  Motion by Zahradnik, seconded by Hunt to approve the name change of Prairie Oaks to Prairie Edge effective immediately.

Carried 4-0

06-20-05-17  Motion by Hunt, seconded by Exline to approve an agreement for the District to participate in the “Project Lead the Way” and implement the subsequent program beginning in the 2005-06 school year.

Carried 4-0

06-20-05-18  Motion by Zahradnik, seconded by Hunt to approve the 1st reading of revised Board Policy 504.3 Administration of Medication to Students.

Carried 4-0

06-20-05-19  Motion by Exline, seconded by Hunt to approve Administrative Salaries for the 2005-06 school year with a total package increase of 4.17% at an additional cost of $80,012.

Carried 4-0

06-20-05-20  Motion by Hunt, seconded by Zahradnik to go into closed session at 9:04 P.M. pursuant to Iowa Code 21.5 (1)(e) to discuss disciplinary action related to College Community Students.

Roll Call Vote: Carried 4-0

The Board re-convened in open session at 9:31 P.M.

06-20-05-20  Motion by Hunt, seconded by Zahradnik to expel Prairie High School student Cody Bruce commencing on June 3, 2005 for one calendar year with the Possibility for re-admittance in the District’s Alternative program the first Semester of the 2005-06 school year pursuant to successful completion of the Consent Agreement discussed in closed session.

Roll Call Vote: Carried 4-0

06-20-05-20  Motion by Hunt, seconded by Zahradnik to expel Prairie Middle School student Derrick Knight commencing on May 20, 2005 for one calendar year with the Possibility for re-admittance at the beginning of either Semester of the 2005-06 school year pursuant to successful completion of the Consent Agreement discussed in closed session.

Roll Call Vote: Carried 4-0
Motion by Exline, seconded by Hunt to adjourn at 10:24 P.M.

Randy Bauer, President

James Rotter Jr., Secretary