

BOARD/ADMINISTRATIVE WORK SESSION
August 15, 2005

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, Shirley Exline, Norm Zahradnik, Sandy Flatgard, Lauri Hughes, Mark Hunt, Brian Farmer

Administrators present: Dick Whitehead, Jim Rotter, Al Rowe

Others in Attendance: Betty Vondracek, Dixie Dubishar

Ann Wooldridge, Principal at Prairie View, visited with the Board about her initial impressions and plans for Prairie View Elementary.

The Board set the dates of September 26, 2005 at 5:30 P.M. and March 27, 2006 at 5:00 P.M. for the Fall and Spring Board Retreats.

Al Rowe, Director of Learning Services, shared information that outlined the current status of the class of 2006 and 2007 as it pertains to the Basic Academic Skills Certificate. Current data indicates that 9 students in Language Arts, 2 students in Reading, and 8 Students in Math have not Qualified for the Basic Academic Skills Certificate as of this date.

Steve Doser, Community Relations/Foundation Fundraising Director updated the Board on work done in the past 6 months which includes District New sletters, Staff E-New sletters, Bond Issue communication, Marketing work, and other communication as necessary.

Superintendent Whitehead shared data that indicated volunteer hours in the district totaled over 16,550 for the 04-05 school year. This was approximately a 5% increase over the previous year. An area of emphasis will continue to be the recruitment of volunteers at the Middle and High School Buildings.

The session was concluded at 6:32 pm

Jim Rotter, Board Secretary

MINUTES
BOARD MEETING
COLLEGE COMMUNITY SCHOOL DISTRICT
August 15, 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 7:30 p.m. in the Educational Services Center Board Room.

Roll call indicated the following members present: Bauer, Flatgard, Zahradnik, Exline, Hughes, Farmer, Hunt Absent: none

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

Others in attendance included: Greg Kelsey, Jan Heeren, Shannon Greazel, Jill Johnson, Ying Ying Chen, Burl Barnett, Lori Striegel, Maggie Landeville

08-15-05-01 Motion by Hughes, seconded by Farmer to approve the agenda as presented.

Carried 7-0

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

Jan Herren, District Resident, expressed concern about the proposed composting plant to be built on the Linn/Johnson road in rural Johnson County. She asked that the Board communicate to the Board of Directors of Johnson County opposing this proposed use of land sighting safety issues for bus transportation in the area.

Burl Barnett, District Resident, asked about the procedure for a possible waiver of Physical Education for his son at the High School. Superintendent Whitehead remarked that he would discuss this with the HS Administration and get back with him.

Lori Striegel, District Resident, expressed concern about the short summer break and the District Calendar. It was discussed that the calendar will again be reviewed in October and the Board will be receiving input prior to that time.

08-15-05-02 Motion by Farmer, seconded by Zahradnik to approve minutes of the Board Administrative Work Session and Regular Meeting of July 18, 2005 and Special Meetings of July 25, 2005 and August 8, 2005; to approve the final summary of Fund Balances, the Athletic Summary, the Expenditures to Date Report, and the

Miscellaneous Revenue Summary for the Month ended June 30, 2005; to approve the following list of bills: #071436 through #071988.

Carried 7-0

Ying Ying Chen, Principal at Prairie Ridge, recognized teachers; Shannon Greazel and Jill Johnson for their outstanding contribution to the building's parent communication plan. Both have gone above and beyond to help other staff with timely and meaningful communication to parents.

08-15-05-03 Motion by Farmer, seconded by Flatgard to approve the employment of: Lesly Huntoon (Social Studies Middle School), George Herman (Ind. Tech PHS), Jason Vaske (Music Crest), Leigh Anderson (4th Crest), Sandra Wolfe (Spec. Ed. Heights), Trisha Ward (3rd Heights); to approve the contracts of: Joe Martin (9th Basketball), Terry Schneekloth (Replacement Teacher), Gary Mackey (9th Basketball), Kristen Hall (Flag Corp), Jessie Hurley (Asst. MS Football), Don Taylor (Varsity Baseball), Felicia Baker (Asst. Dance Team), Quinn Wolfe (MS Track), Josh Divoky (MS Soccer), Gayle Dick (Opportunity I Instructor), Kent Noska (Asst. MS Football); to approve the Resignation of: Stacy Christner (Paraprofessional), Kevin Patterson (MS Basketball), Paula Macku (Paraprofessional), Jody Donaldson (Admn. Asst./Volunteer Coord.), Karen Hutchcroft (Paraprofessional), Josh Divoky (MS Soccer); to approve the Successful completion of probation of: Danielle Simnacher (Cook), Carole Farnsworth (Clerk): to approve the extended leave under the Family Medical Leave Act of: Cathy Osborne from August 12, 2005 through September 9, 2005, Cindy Schupanitz from August 17, 2005 through September 26, 2005; To approve the Contract Modification of; Diana Hora from BA+12-11 to BA+24 -12; to approve the termination of employment of; Rita Grapes (Bus Driver); to approve bus driving contracts for the following:

James Baker
Amy Becicka
Tammy Bell
Georgia Brown
Rachel Buresh
Frank Carnahan
Kelvin Davis
Martin Davis
Traci Davis
Terrence Dawson
John Dietiker
Debra Dufoe
Mark Hurt
Robert Finley
Kristin Grabe-Crinigan
Michael Hatcher
James Houlahan
Kenneth Jaeger
Jack Jennings
Phillip Kaplan
John Kostle

Paul Swalley
Dorothy Teslik
Douglas Thompson
Beverly Tolley
Gary Trimpe
Albion Wall
Richard Wallerich
Russell Werning
Donald Wiley
Thomas Williams
Ronald Young
Larry Zach
Amber Loomer
David Markham
Timothy Martin
Marian Marvin
Kenneth Mehaffy
James Meiborg
Dennis Meisgeier
Rebecca Neuhaus
Earl Northrup

Henry Reuprecht
DuWayne Sivertsen
Mary Shramek
Steve Snyder
Manford Stegen
Kenneth Street
Sherri Street
Kenneth Subbert
Donald Lampe
Howard Lee Rose
Lyle Dustin Kruse
Thomas Reilly
Francis Krivanek
Ronald Palmer

Carried 7-0

08-15-05-04 Motion by Farmer, seconded by Flatgard to approve open enrollment in for the 2005-06 school year for; Daniel Arnold (K), Jennifer Arnold (10), Kalie Gates (K), Khalie Gates (PK), Ryan Gates (3), Abby Guckenberger-Munson (2), Chelsea Myers (8): to approve open enrollment out for the 2005-06 school year for; Cody Phipps (K).

Carried 7-0

08-15-05-05 Motion by Farmer, seconded by Flatgard to approve the transportation agreement with Cedar Rapids Community Schools.

Carried 7-0

08-15-05-06 Motion by Farmer, seconded by Flatgard to approve the District student and staff Handbooks as presented.

Carried 7-0

08-15-05-07 Motion by Farmer, seconded by Flatgard to approve the ongoing agreements with Kirkwood Community College for the Tech. Prep Courses offered to College Community Students.

Carried 7-0

08-15-05-08 Motion by Farmer, seconded by Flatgard to approve out of state travel for the Varsity and JV Dance Teams to Gurnee, Illinois on September 9-11, 2005.

Carried 7-0

The Board reviewed Policy Series 600-605.6; suggestions for change were submitted and will be submitted to Superintendent Whitehead prior to the next meeting.

Superintendent updated the Board on the possible purchase of Real Estate.

08-15-05-09 Motion by Hunt, seconded by Hughes to adjourn at 10:14 P.M.

Randy Bauer, President

James Rotter Jr., Secretary