

BOARD/ADMINISTRATIVE WORK SESSION

August 20, 2007

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

Board members present: Randy Bauer, Greg Kelsey, John Titler, Shirley Exline, Norm Zahradnik
Absent: Brian Farmer, Laurie Hughes

Administrators present: Sandy Merritt, Karen Thorpe, Nick Proud, Greg Leytem, Scott Schipper, Ann Wooldridge, Tracy Laue, Mark Gronemeyer, Sue Skala, Kathy Miller

Also in attendance: Jack Rainey, Jim Barth, Karen Koskovich

Ying Ying Chen, Director of Instructional Services, led a panel discussion of Building Administrators who outlined action plans for improved instruction and Building Improvement Goals. Elementary, Middle and High School levels all identified priorities and goals along with plans to achieve each. Specific criteria identified included; action steps, responsible persons, necessary resources, target dates, and evidence criteria. Each plan included the continued use of collaboration amongst staff, co-teaching, and a focus on literacy instruction. Board members asked questions about specific parts of the plans and a dialogue was carried out. Each level of instruction emphasized the importance of relationships between staff and between staff and students.

Vicki Hyland, Project Coordinator, presented a brief overview of the current status of the construction projects. Preliminary information was presented which outlined additional practice areas, track surfacing, tennis courts, and a walking/jogging trail on the Prairie Point site. Additional development of the site is possible due to the lower than expected bids on the building. The Board asked that the plans be brought back to the October meeting after the foundation of the building is completed and the risk of additional cost has been minimized.

The Board set the 2007-08 retreat dates for October 1, 2007 and March 31, 2008. Each meeting will begin at 5:30.

The session was concluded at 7:10 P.M.

Randy Bauer, Board President

Jim Rotter, Board Secretary

MINUTES
BOARD MEETING
COLLEGE COMMUNITY SCHOOL DISTRICT
August 20, 2007

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, Kelsey, Titler, Exline, Zahradnik.
Absent: Farmer, Hughes

Others in Attendance: Sarah Schnell, Kathy Kephart, Jenni Klekar, Tammy Schnell, Monica Harfora, Megan Byers, Mary Gudenkauf, Nate Fiala, Mark Gronemeyer, Sue Lala, Clay Stoffer, Heather Sims

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

08-20-07-01 Motion by Zahradnik, seconded by Kelsey to approve the agenda as presented.

Carried 5-0

President Bauer asked for citizen comments concerning any agenda items, there were none.

08-20-07-02 Motion by Exline, seconded by Zahradnik to approve minutes of the Board Meeting of July 11, 2007, Work Session of July 11, 2007, and Special Meeting of July 27, 2007; to approve the Athletic Summary, the Summary of Account Balances, the Miscellaneous Revenue Summary, and Percentage of Expenditures to date Reports for the Month ended June 30, 2007; to approve the following list of bills: #084722 through #085362.

Carried 5-0

Heather Sims, Early Childhood Center Director, presented ECC Staff Member Sarah Schnell the Katrina Hill Spirit Award for her work above and beyond the call of duty.

Clay Stoffer, High School Counselor, presented information showing the number of High School Students who participated in Post Secondary Enrollment, Advanced Placement, Academy, and Project Lead the Way courses at the High School.

Mary Gudenkauf, School to Work Coordinator, and students; Nate Fiala, Megan Byers, and Monica Harfora shared their Job Shadow experiences with the Board.

Mark Gronemeyer, High School Principal, shared information with the Board regarding progress of High School Students toward the Basic Academic Skills Certificate. Currently, 204 of the 288

seniors have met this graduation requirement. It was asked if the Board would consider discontinuing the current Language Arts test and replace it with a Literacy test. The Board asked Ying Ying Chen to bring additional information on the possibility of a different test.

Sue Lala, Summer School Coordinator, reported that 743 K-8 students participated in 70 Skill and 72 enrichment course periods during the summer. Staff included 20 elementary teachers, 19 Middle School teachers, and 7 High School staff.

08-20-07-03 Motion by Titler, seconded by Exline to approve Resignation of: Jodi Smith (Cook), Anne Cook (Paraprofessional), Carole Farnsworth (Paraprofessional), Jolynn Swartzendruber (Replacement Teacher), Tedi Wilson (Paraprofessional), Abbie Edwards (Paraprofessional), Melanie Farr (Paraprofessional), Jared Galpin (Freshman Basketball): To approve the employment of: Michelle Anderson (5th Crest), Mackenzie Keimig (Spec. Ed. HS), Connie Bulanda (Cheerleading), Ashli Rizzio (Fresh-JV Wrestling Cheerleading), Rachel O'Connor (Asst. MS Track), Katie Lala (Soph. Volleyball), Lisa Powers (Freshman Class Sponsor), Joe Martin (Asst. Sophomore Volleyball), George Herman (Asst. VICA), Landis Wiley (BPA), Gayle Dick (Opportunity I), Scott Leggat (Asst. Sophomore Basketball), Lynnette Stecklein (Asst. Varsity Volleyball), Richard Jackson (Asst. MS Football), Condra Allred (Freshman Volleyball), Carrie Popenhagen (Asst. Speech), Maria Averkamp (Freshman Class Sponsor): To approve Leave of absence of: Noreen Bush (12-10-07 through 1-25-08), Molly Dabroski (11-1-2007 through 12-17-2007), Amber Stratton (9-28-07 through 11-8-2007): To approve contract Modification of: Susan Dubishar (MA+30 to MA+45), Jessica Cave (BA+12 to BA+24), Erik Anderson (BA to BA+12), Kathy Bowersox (.900 FTE to .600 FTE), Helen Wise (BA+12 to BA+24), Joan Cochrane (MA+30 to MA+45), Jeff Snider (BA to BA+12), Laura Waechter (BA to BA+24), Molly Dabroski (BA+12 to BA+24), Gwen Kuper (MA to MA+15), Mary Campbell (MA+15 to MA+30), Marlene Meyer (MA to MA+15), Renae Masbruch (BA+24 to MA), Laura Barden (BA+12 to BA+24), Tracey Schilling (BA+12 to BA+24), Amy Jabens (MA to MA+15), Paula Lehman (BA+24 to MA), Rita Nierling (MA to MA+15), Wendy McClain (MA to MA+15), Paula Mitchell (BA to BA+12): To approve bus driving contracts for the 2007-08 school for:

Wayne Armstrong	Jerry Lentz	Kay Hale
James Baker	Roger Mason	Joyce Handley
Amy Becicka	Marilyn Massey	Jim Henderson
		Robert
Tammy Bell	Ken Mehaffy	Hofmaster
		Ken
William Bellmer	Jim Meiborg	Homrighausen
Georgia Brown	Jennifer Neagle	James Houlahan
Frank Carnahan	James Nieman	Mark Hurt
Kelvin 'Jay' Davis	Earl Northup	Phil Kaplan

Traci Davis	Bonnie Petrik	John Kostle
Terrence Dawson	Thomas Reilly	Frank Krivanek
Maurice Derrick	Howard Rose	Don Lampe
Deb Dufoe	Henry Ruprecht	Jan Lampe
Robert Finley	Mary Shramek DuWayne	Kenneth Subbert
Luke Fischer	Sivertsen	Dave Thilges
Mike Franklin	Steve Snyder	Beverly Tolley
Kristin Grabe- Crinigan	James Spratte	Steve Tomash
Mitch Haferbecker	Sherri Street	Gary Trimpe
Bob Worley	Doug Whitmer	Albion Wall Richard Wallerich
Larry Zach	Tom Williams	Russell Werning

Carried 5-0

08-20-07-04 Motion by Titler, seconded by Exline to approve open enrollment in for the 2007-08 school year for: Courtney Brunssen (9), Keanan Wells (1), Justin Edl (10), Matthew Edl (7), Kyler Schutzman (3), Chasity Wolf (1), Brittany Eveland (10), Sara Johnson (8), Leah Flickinger (4), Sara Flickinger (3), Danielle Brecht (9), Elijah Vlasek (2), Isaiah Vlasek (6), Lydiah Vlasek (4), Claudia Moses (K), Aliya Huggins (1), Ivory Huggins (2), Shelby Bennett (9), Tyler Berry (7), Derek Berry (1), Jessica Wiedemeier (6), Javell Robinson (K), Trevor Primmer (11), Paige Porter (K), Hunter Smith (4), Cody Copeland Damrow (1), Jacob Rausch (1), Katlin Abben (8), Deonte Henderson (8), Artie Henderson, Jr. (3), Derek Kacher (10), David Kacher (11), Joy Richter (4), Katelyn Anderman (6): to approve open enrollment out for the 2007-08 school year for; Dakota Jordan (K), Leighann Hartzog (10), Leighanna Hartzog (10), Makia Bailey (K), Dotre Auna Grant (K), Kaleek Lewis (K), Erika Vargason (9), Isaiah Bradford (9), Tareek Cook (K), Sadie Marie Schmidt (K), Brandi Schmidt (9), Victoria Schmidt (3), Kiara Bates (11)

Carried 5-0

08-20-07-05 Motion by Titler, seconded by Exline to approve the Building and District Parent/Student and Staff Handbooks for the 2007-08 school year.

Carried 5-0

08-20-07-06 Motion by Titler, seconded by Exline to approve the 2007-08 Homeless Children Renewal Application with Department of Education.

Carried 5-0

08-20-07-07 Motion by Titler, seconded by Exline to approve the 2007-08 Basic Academic Skills Certificate Appeals Panel as presented with the correction of Sandy Merritt in place of Cheryl Kiburz.

Carried 5-0

08-20-07-08 Motion by Titler, seconded by Exline to approve the Comprehensive School Improvement Plan as presented.

Carried 5-0

08-20-07-09 Motion by Zahradnik, seconded by Exline to approve the sale of the Student Built House located at 1607 Hoover Trail Circle in the amount of \$270,000.00

Carried 5-0

08-20-07-10 Motion by Titler, seconded by Zahradnik to approve the transfer of \$40,000.00 from the general fund to the Student Built House Fund to cover the additional cost of the construction at 1607 Hoover Trail Circle prior to the close of the sale.

Carried 5-0

08-20-07-11 Motion by Exline, seconded by Kelsey to approve the appointment of Shawn Thomsen, Deanne Thiede, and Julie Stephenson as the College Community Education Association Teacher Quality Committee Appointments.

Carried 5-0

08-20-07-12 Motion by Zahradnik, seconded by Exline to approve 1st reading of revised Board Policy 500.9 Homeless Children and Youth.

Carried 5-0

08-20-07-13 Motion by Exline, seconded by Kelsey to adjourn at 9:31 PM.

Carried 5-0

Randy Bauer, President

James Rotter Jr., Secretary