

BOARD/ADMINISTRATIVE WORK SESSION  
September 17, 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, Laurie Hughes Absent: Brian Farmer

Administrators present: Ying Ying Chen

Also in attendance: Jim Barth, Karla Reese, Director-elect Dawn Tucker

Vicki Hyland, Project Coordinator, presented a brief overview of the current status of the Recital Hall Project during a tour of the construction site. Per Miron Construction, General Contractor, the Project is on time and scheduled to be completed in the summer of 2008. Vicki continued her update later in the work session with an overview of the 7-9 building site with plans to tour that site with the Board during the October 15 work session.

Ying Ying Chen, Director of Instructional Services, Jim Barth and Karla Reese, both from AEA 10 led an activity that familiarized the Board with the concept of Curriculum Mapping. It was explained that Curriculum mapping is a procedure for collecting data about the actual curriculum in a school district using the school calendar as an organizer. Data are gathered in a format that allows each teacher to present an overview of his or her students' actual learning experiences.

Kathy Waychoff, District Volunteer Coordinator, reported on the past year's volunteer programs. There were 628 volunteers who logged 18,000+ hours of volunteer time during the 2006-07 school year. The district currently has 900 registered volunteers. Kathy mentioned that the data is likely not catching all of the volunteer hours as many secondary parents volunteer and assist in numerous extra-curricular activities offered by the school that their children are involved in.

The session was concluded at 7:16 P.M.

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Randy Bauer, Board President

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Jim Rotter, Board Secretary

MINUTES  
ANNUAL BOARD MEETING  
SEPTEMBER 17, 2007

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, Zahradnik, Exline, Hughes, Titler. absent: Farmer

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

09-17-07-01 Motion by Kelsey seconded by Zahradnik to approve the agenda as presented.

Carried 6-0

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

Anita Whitters, Prairie High School Student Parent addressed the Board concerning freshman driving and parking privileges on school property. She asked that the Board reconsider the policy which does not allow freshman students to obtain a parking permit on school grounds during the regular school year. President Bauer asked Board members to contact him prior to the October meeting if they wanted to re-visit the policy.

The Board reviewed the preliminary Certified Annual Report.

09-17-07-02 Motion by Exline, seconded by Hughes to approve the appointment of James Rotter Jr. as Board Secretary-Treasurer.

Carried 6-0

09-17-07-03 Motion by Exline, seconded by Hughes to approve Depository Banks for the District of Fairfax State Bank-\$7,500,000.00, Swisher Trust and Savings Bank-\$1,500,000.00, Solon State Bank-\$1,500,000.00, Wells Fargo Bank, Des Moines-\$10,000,000.00, Hills Bank and Trust Company-\$35,000,000.00.

Carried 6-0

09-17-07-04 Motion by Exline, seconded by Hughes to approve Legal Counsel of Brian Gruhn (personnel matters) and Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C. (non-personnel matters)

Carried 6-0

09-17-07-05 Motion by Exline, seconded by Hughes to approve James Rotter Jr., Level I investigator and Dan Bubon, Truancy Officer and Kathy Miller as the 504 Coordinator for the 2007-2008 school year.

Carried 6-0

09-17-07-06 Motion by Titler, seconded by Zahradnik to adjourn at 7:48 P.M.

Carried 6-0

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Randy Bauer, President

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James Rotter Jr., Secretary

MINUTES  
FINAL MEETING OF THE RETIRING BOARD  
SEPTEMBER 17, 2007

The Meeting was called to order by President Bauer at 7:49 p.m. in the Educational Services Center Board Room.

Roll call indicated the following members present: Bauer, Kelsey, Zahradnik, Exline, Hughes, Titler absent: Farmer

09-17-07-07 Motion by Zahradnik seconded by Kelsey to approve the agenda as presented.

Carried 6-0

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

09-17-07-08 Motion by Hughes, seconded by Titler to approve the Minutes of the Regular meeting of August 20, 2007; and to approve the Athletic Summary, Summary of Fund Balances ending August 31, 2007; Also to approve the following list of bills: #85363 through #85853.

Carried 6-0

09-17-07-09 Motion by Kelsey, seconded by Titler to approve the official results of the September 11, 2007 School board election that declared Randy Bauer-Director District #3, Norman Zahradnik-Director District #4, and Dawn Tucker-District Director #5 elected.

Carried 6-0

09-17-07-10 Motion by Kelsey, seconded by Zahradnik to recognize Brian Farmer for his service to the College Community School District and School Board.

Carried 6-0

09-17-07-11 Motion by Titler, seconded by Zahradnik to adjourn "sine die" at 7:55 P.M.

Carried 6-0

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Randy Bauer, President

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James Rotter Jr., Secretary

MINUTES  
ORGANIZATIONAL MEETING OF NEW BOARD  
SEPTEMBER 17, 2007

The Meeting was called to order by Board Secretary Rotter at 7:56 p.m. in the Educational Services Center Board Room in absence of an elected President.

Roll call indicated the following members present: Bauer, Kelsey, Zahradnik, Exline, Hughes, Titler, Board Member Elect-Tucker

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

Board Secretary Rotter administered the Oath of office to the newly elected Board Members.

The Board Secretary asked for Nominations for President Pro-Tem.

John Titler nominated Randy Bauer for President Pro-Tem.

09-17-07-12 Motion by Zahradnik seconded by Titler that nominations cease and that the district secretary record a unanimous ballot for the election of Randy Bauer as President Pro-Tem.

Carried 7-0

Greg Kelsey nominated Randy Bauer for President. No other nominations were received.

09-17-07-13 Motion by Bauer, seconded by Titler to conduct a vote of all members for the election of Randy Bauer as President.

Voting results: 7-0 in favor of Bauer for President

John Titler nominated Greg Kelsey for Vice-President.

09-17-07-14 Motion by Titler, seconded by Hughes that nominations cease and that the district secretary record a unanimous ballot for the election of Greg Kelsey as Vice-President

Carried 7-0

09-17-07-15 Motion by Hughes, seconded by Zahradnik to approve the agenda as presented with the deletion of items 14a and 14b.

Carried 7-0

09-17-07-16 Motion by Kelsey, seconded by Zahradnik to set the regular meetings of the Board on the third Monday of the month in the Educational Services Center Board Room. Starting time to be 7:30 pm in the months of March

through October and 7:00 pm in the months of November through February with the exception of the April Meeting being held on the second Monday of the Month.

Carried 7-0

09-17-07-17 Motion by Zahradnik, seconded by Kelsey that this Board of Directors of the College Community School District shall adopt as its policies, rules, and regulations those policies, rules and regulations that were in effect at the time the prior Board of Directors adjourned "Sine die".

Carried 7-0

President Bauer Recognized visitors and asked if any wished to speak to any agenda items.

Mark Gronemeyer, High School Principal shared information with the Board on ACT test results for Prairie High School Students. The data indicates that district students scored slightly higher in all areas of the test when compared to the previous year. Data continued to show that those students who took the "core" courses at the high school level generally scored better on the tests. 148 students took the test during the 2006-07 school year with a combined composite score of 23.1.

Chris Klostermann, High School Literacy Coach updated the Board on his work as the High School Literacy Coach. His efforts are concentrated on service to staff to improve instruction.

Superintendent Whitehead shared tentative enrollment figures with the Board which indicates enrollment up approximately 125 students. This includes all students served.

The Board reviewed and discussed elementary class size. Superintendent Whitehead compared the district's class size to that of other districts in the state. Data indicated that District class size is lower when compared to state wide data. The Board discussed the current "targets" for elementary class size and the practicality of implementation. It was mentioned that the expansion of the district in students and building structures will have an effect on the District's ability to move class sizes lower than their current levels.

09-17-07-18 Motion by Titler, seconded by Zahradnik to approve the employment of; Ellen Gavin (School Nurse), Phil Dunne (Asst. MS Girls Tennis Coach), Matt Hanawalt (Asst. MS Boys Track), Kent Noska (Replacement HS Success Center), Martin VanRoekel (Bullying Prevention Specialist); to approve the contract modification for Linda Sadler (BA+12 to BA+24), Shannon Greazel (MA to MA+15), Brad Koch (BA+12 to BA+24), Tracey Wheeler (BA+12 to BA+24), Kent Noska (.685 to .687), Joseph Greathouse (MA to MA+15), Tara Tolly (BA to BA+12), Matt Hanawalt (BA+12 to MA), Doreen Jones (BA to BA+12), Mary Holubar (MA+30 to MA +45), Alicia Hayes (BA to BA+12) Hallie Younger (BA to BA+12), Melinda Fentress (MA to MA+15),

Brenda McGurk (BA+24 to MA), Amy Vavra (BA+12 to MA), Paula Ganzeveld (BA+24 to MA) ; to approve the resignation of Nate Miller (Freshman Baseball), Christine Oshel (Paraprofessional), Emily Jordison (Ambassadors Choreographer); to approve the following bus driving contracts for the 2007-08 school year:

Douglas Johnson  
Douglas Haines

Kelly Klekar  
Janet Plotz

Bruce Wright  
Kathy Wright

Carried 7-0

09-17-07-19 Motion by Titler, seconded by Zahradnik to approve Outgoing Open Enrollment requests for the 2007-08 school year for; Jonas Ngenzebuhuro (2), Manuerina Nsimilimana (4), Filbert Ntengurukimana (5), Erik Niytitanga (1), Hunter Lapata (4), Brennan Robbins (K), Shiloh Robbins (1), Luke Blangy (2), Jerryd Blangy (2), Anthony Austing (K), Alisha Bell (2) Alexis Bell (3), Amanda Larson (10), Austin Pennington (3), Jacob Kruse (AK), Travon Bradley (1); to Approve Incoming Open Enrollment requests for the 2007-08 School year for; Karsyn Wheatley (8), Katura Chamberlain (4), LaDarius Chamberlain (6), Melvin Brown II (2), Joycelynne DeLarm (1), TyLondus Watkins (7), Neiko Nathan (1), Newi Nathan (1), Cassandra Pasker (K), Tyler Pasker (4), Kyle Kraft (1), Dustin Hunziker (8), Rylee Coleman (1).

Carried 7-0

09-17-07-20 Motion by Titler, seconded by Zahradnik to approve the Area Substance Abuse Council Agreement in the amount of \$7,200 for the 2007-08 school year.

Carried 7-0

09-17-07-21 Motion by Titler, seconded by Zahradnik to approve out of State Travel for the High School Home Construction Students to Orlando, Florida to attend the International Builders Show February 13-18, 2008; for High School Spanish Students to travel to Argentina June 2-15, 2008; for High School Show Choir students to travel to Wisconsin on January 5<sup>th</sup> and 12<sup>th</sup>, 2008 for competition.

Carried 7-0

09-17-07-22 Motion by Titler, seconded by Zahradnik to approve the AEA 10 Ballot for Board of Directors District #2 for Janet Martin.

Carried 7-0

09-17-07-23 Motion by Titler, seconded by Zahradnik to approve a student nursing agreement with Allen College of Waterloo, Iowa.

Carried 7-0

09-17-07-24 Motion by Titler, seconded by Hughes to approve change orders #2 & #3 with Miron Construction on the Recital Hall project with a deduct of (\$237,601.00) on change order #1 and addition of \$7,051.00 on change order #2.

Carried 7-0

09-17-07-25 Motion by Zahradnik, seconded by Hughes to approve 2<sup>nd</sup> and final reading of Board Policies 500.9 Homeless Children and Youth.

Carried 7-0

09-17-07-26 Motion by Titler, seconded by Hughes to set a Public Hearing Date of October 15, 2007 at 7:30 pm on the Continued Innovative Calendar Waiver for the 2008-09 school year.

Carried 7-0

The Board set the following dates for building visits; October 16-High School, October 31-Middle School, November 7-Crest, November 13-View, November 28-Ridge, December 4-Heights, December 13-Edge.

09-17-07-27 Motion by Titler, seconded by Hughes to adopt a resolution acknowledging the outstanding work done by the Custodial staff of the District.

Carried 7-0

09-17-07-28 Motion by Kelsey, seconded by Zahradnik to enter into closed session at 9:16 PM pursuant to Iowa Code 21.5(1)(e) to conduct a hearing to expel a student.

Roll Call Vote:       Ayes 7       Nays 0

The Board re-convened in open session at 9:23 PM

09-17-07-29 Motion by Hughes, seconded by Zahradnik to expel Prairie High School student Robert Madson for one calendar year commencing on September 18, 2007 with possibility of re-admission per the consent agreement as presented.

Roll Call Vote:       Ayes 7       Nays 0

09-17-07-30 Motion by Exline, seconded by Titler to adjourn at 9:25 PM.  
Carried 7-0

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Randy Bauer, President

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James Rotter Jr., Secretary