

BOARD/ADMINISTRATIVE WORK SESSION
January 19, 2009

Board President Randy Bauer called the regular work session to order at 5:00 p.m. at the Prairie High School Study Hall Location.

Board members present: Randy Bauer, John Tittler, Dawn Tucker, Greg Kelsey, Laurie Hughes, Dot Pospischil Absent: Norm Zahradnik

Administrators present: Dick Whitehead, Jim Rotter, Ying Ying Chen, Rocky Bennett

Rocky Bennett, High School Activities Director, provided an update on the progress of the baseball field renovations and the upcoming softball field renovations. Mr. Bennett also introduced Booster Club Members; Al Soukup, Mike Fisher, and Linda Carver who have been involved in the planning and implementation of these projects. Also introduced and recognized for his planning and efforts was parent Mike Machula who has organized the volunteers and donations needed for the updates. The Booster Club is in the process of getting engineered drawings for a new concession stand which they would like to construct within the next two years.

Vicki Hyland, Project Director, updated the Board on the punch list progress at the Concert Hall and progress at the 7-9 building. Vicki explained change order items for both projects. Knutson has set a goal to have the majority of work, including most of the finish work, by the first week of February.

Ying Ying Chen, Director of Instructional Services, provided the Board with results of the fall Iowa Test of Basic Skills and Iowa Test of Educational Development. The tests are utilized to check the progress of students in multiple areas in grades 2-11. Test results are also part of the No Child Left Behind reporting requirements. Test results indicate that progress continues to be made in most areas while some areas have peaked and leveled off. Ms. Chen also explained the state trajectory expectations through the year 2013 for academic progress expectations.

Wednesday, January 28th was set as make-up Board visit date at Prairie Crest Elementary.

The Board concluded the session at 6:15 P.M.

Randy Bauer, Board President

Jim Rotter, Board Secretary

MINUTES
BOARD MEETING
COLLEGE COMMUNITY SCHOOL DISTRICT
JANUARY 19, 2009

Board Minutes are not official until approved at the next regular scheduled board meeting. The Meeting was called to order by President Bauer at 7:00 p.m. in the Prairie High School Study Hall Room.

Roll call indicated the following members present: Bauer, Tucker, Kelsey, Pospischil, Hughes, Titler Absent: Zahradnik

Others in Attendance: Superintendent Whitehead, Ying Ying Chen, Ann Wooldridge, Carol Lensing, Kristina Andino, Todd Hahlen, Judy Wery, Denise Wheatley, Matt Sprengeler, Alan Christenson, Deb Christenson, Scott Sellner, Ross Heggen, Barbara Landon, Jennifer Serbousek, Joan Vondracek, Justin Livingston, Julie Hupp, Alex Hupp, Noreen Moseley, Sarah Wicks, Jana Grimm, Kris Hartgrave, Shelley Milks, Ann Brockmeyer, Bruce Dalton, Kristie Fisher, Sheila Pollock, Todd Pollock, Julie Schneekloth, Michelle Krapfl, Jed Peterson.

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

01-19-09-01 Motion by Kelsey, seconded by Tucker to approve the agenda as presented.
Carried 6-0

President Bauer asked for citizen comments concerning agenda items other than the Transportation report.

01-19-09-02 Motion by Hughes, seconded by Pospischil to approve minutes of the Regular Meeting of December 22, 2008; to approve the Athletic Summary, the Summary of Account Balances, the Miscellaneous Revenue Summary, and Expenditures Year to Date for the Month ended December 31, 2008; to approve the following list of bills: #094123 through #094586.
Carried 6-0

President Bauer and Superintendent Whitehead recognized Facilitator Carol Lensing and all members of the Transportation Advisory Committee who were present for their efforts and commitment in working on a viable transportation solution.

Transportation Advisory Members Todd Hahlen, Jed Person, and Denise Wheatley presented the Committees recommendation to the Board which indicated a staggered start and end system for different buildings with school times to start between the 8:00 and 9:00 hour. It was explained that the most compelling issue the committee considered was the current "warehousing" of students due to the current busing arrangements. Rational, Advantages and Disadvantages were discussed as it was explained that a perfect solution to address all issues was not possible and

that compromise had to be reached. It was recommended that the proposed system be implemented in the fall of 2009 along with the opening of the new 7-9 building.

The following community members spoke to the board concerning the recommendation; Deb Christensen, Alan Christensen, Julie Schneekloth, Sheila Pollock, Kristie Fisher, Michelle Krapfl, and Judy Wery. Comments and suggestions for the Board to consider included; adolescent sleep research, middle school having a later start time, buying additional busses to maintain current start times, early starts and the effect on absence rates, dropping & picking up at buildings, consider not busing some local students, daycare issues, the effect of teacher/coaches/sponsors having to leave due to current school times.

01-19-09-03 Motion by Titler, seconded by Pospischil to adopt the Transportation Advisory Committee recommendations and direct the District Administration to begin implementation of the plan.

President Bauer asked for comment and questions on the motion.

Director Titler commented that the District is committed to addressing the daycare issues facing some families and expressed concerns over the current warehousing of students. He further commented that the congestion issues currently are not acceptable and that the addition of the number of busses necessary to provide single routes would only add to the problem.

Director Pospischil expressed concerns over the current missed academic times for many students.

President Bauer shared attendance data with the Board which showed other middle schools which started near the 8:00 hour which did not indicate a clear connection between start time and attendance.

Carried 6-0

01-19-09-04 Motion by Kelsey, seconded by Hughes to approve the employment of: Jacqueline Hackman (HS Special Ed.), Todd Slezak (Soph. and Varsity Basketball Cheerleading), Alicia Bleckinger (Soph. and Varsity Basketball Cheerleading); To approve the employment of Bus Driver Aides: Edward Handley and Allan Hale; To approve the Resignation of: Star Pegump (Cook), Dana Hansen (Paraprofessional), Paul Sofranko (Special Ed. Teacher), Kane Thompson (Phys. Ed. Teacher), Staci Callahan (Replacement Teacher); To approve successful completion of probation of: Dayna Schmidt (Paraprofessional), Jeremy Yanda (Part time Cook); To approve the Termination of: Doug Whitmer (Bus Driver); To approve the Early Separation effective at the end of the current school year of; Julie Stephenson (View), Delene Fletcher (Middle), Norma Bowersox (High School), Linda Balog (Middle), Mary Kelley (High School).

Carried 6-0

01-19-09-05 Motion by Kelsey, seconded by Hughes to approve open enrollment in for the

2008-09 school year for: Alivea Carnahan (4), Austen Carnahan (5), Marquan Wilder (7), Chloe Chartier (3), Layton White (8), Genesis Pagan (4): to approve open enrollment out for the 2008-09 school year for; Dylan Masters (4)
Carried 6-0

01-19-09-06 Motion by Kelsey, seconded by Hughes to approve graduation of Luther Pierce, Prairie High School Student at the end of the first Semester of the current school year.
Carried 6-0

01-19-09-07 Motion by Kelsey, seconded by Hughes to approve second and final reading of revised Board Policies 500.8(1), 604.3, 605.6, and 600.7 as presented.
Carried 6-0

01-19-09-08 Motion by Kelsey, seconded by Hughes to approve the re-appointment of Ying Ying Chen as the District Equity and Affirmative Action Coordinator.
Carried 6-0

01-19-09-09 Motion by Kelsey, seconded by Hughes to approve a student teaching agreement with William Penn University through June, 2013.
Carried 6-0

01-19-09-10 Motion by Pospischil, seconded by Kelsey to approve the first and final reading of revised Board Policies; 400.3, 400.4, 401.3, 402.1, 500.1, 500.3, & 602.4.
Carried 6-0

01-19-09-11 Motion by Tucker, seconded by Pospischil to approve change orders with Miron Construction Company for an additional \$2,148 and Knutson Construction Company for an additional \$12,420 as presented.
Carried 6-0

01-19-09-12 Motion by Pospischil, seconded by Kelsey to adjourn at 8:15 P.M.
Carried 6-0

Randy Bauer, President

James Rotter Jr., Secretary