

BOARD/ADMINISTRATIVE WORK SESSION
July 20, 2009

Board President Randy Bauer called the regular work session to order at 5:30 p.m. in the District Board Room, 401 76th Avenue SW, Cedar Rapids.

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

Administrators present: Dick Whitehead, Jim Rotter

Vicki Hyland, Project Coordinator updated the Board on the progress of the furnishings, outdoor facilities, punch list items, and remaining change orders that are being addressed on the Prairie Point Building project. She explained the rationale behind the current change order which requires different flashings in one area of the roof and an additional Glycol tank to handle overflow associated with the geothermal heating and cooling system in the building. In both instances, the District will receive payment for the installation of the additional equipment and materials due to the necessary re-design. Vicki explained that final acceptance and payment on the project is scheduled for September with full occupancy available prior to the start of the school year.

Craig Barnum, Director of Technology informed the Board about social network sites which are utilized by students and staff. It was explained to the Board that although these sites are currently not accessible through the District's website they are a tool that many people use to socialize and access information on a daily basis. The Board also reviewed a portion of a video which offered a perspective on the use of online resources and social network sites. The Board had a lengthy discussion concerning the implications this will have on students and the delivery of instruction in the future.

The Board discussed the merits and implications of the numerous Iowa Association of School Boards Legislative Priority and Resolution Recommendations. Board members suggested a number of the priorities for Board approval as each School Board in the State are asked to provide input into this Legislative process. President Bauer recorded the recommendations and asked the Board to cast a priority vote for each item nominated with action to be taken at the regular meeting.

Superintendent Whitehead updated the Board on the hiring process of staff and the status of key, and difficult to find, positions in the District. Due to the opening of the new building and subsequent grade configuration changes, multiple certified and non-certified positions are being added.

The Board concluded the session at 7:20 P.M.

Randy Bauer, Board President

Jim Rotter, Board Secretary

MINUTES
BOARD MEETING
COLLEGE COMMUNITY SCHOOL DISTRICT
July 20, 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 7:30 p.m. in the Educational Services Center Board Room.

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

Others in Attendance: Meredith Hines Dochterman of the Gazette, Karla Grant McClure, Dan Bubon

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

07-20-09-01 Motion by Zahradnik, seconded by Pospischil to approve the agenda as presented. Carried 6-0

President Bauer asked for citizen comments concerning any agenda item. There were none.

07-20-09-02 Motion by Titler, seconded by Zahradnik to approve minutes of the Regular Meeting of June 15, 2009, the Public Hearing of June 15, 2009 and Work Session of June 15, 2009; to approve the Athletic Summary, the Summary of Account Balances, the Miscellaneous Revenue Summary, and Expenditures Year to Date for the Month ended (Preliminary) June 30, 2009; to approve the following list of bills: #097184 through #097799. Carried 6-0

Karla Grant-McClure, the District Student Services Coordinator presented and explained the revised Special Education Delivery Plan as is required by the Department of Education. It was explained that the plan outlines the District's procedures and practices as it pertains to the delivery of Special Education Instruction. Areas covered include; Processes for developing delivery systems, Continuum of Services, and Caseload determination and monitoring.

Dan Bubon, High School Associate Principal reviewed data from the 2008-09 senior exit survey. Additionally, Mr. Bubon explained a Tier I and II approach which will be utilized this fall. He explained that the off-site detention center will likely be utilized less as students will be kept at the High School for lesser rules violations. It was explained that this will be helpful with students who have IEP's and, per state and federal code, must be served according to their IEP's regardless of their behavioral issues.

Superintendent Whitehead explained the new format of the End of the Year reports which are available on line for Board Review. Various Board members expressed that they liked the new format. No discussion was held at the Board meeting concerning the reports.

07-20-09-03 Motion by Hughes, seconded by Titler to approve the employment of: Kelsey Kain (App. Tech), Lindsay Yoder (Special Ed.), Noel Clark (Science), Brett Messenger (Asst. Band), Lindsay Zimmerman-Tippie (Reading), Megan Ballantyne (Special Ed.), Kaye Siders (Special Ed.), Brenda Haskins (Media), Kristine Sorenson (Art), Marina Goldman (5th Grade), Sonya Davis (Special Ed.), Rebecca Kunde (Kindergarten), Ryan Rydstrom (Science), Amy Schroeder (Band), Andrea White (6th Grade), Martha Wilding (Media), Erin Keith (Special Ed.), Julie Mueller (Nurse), Michael Reshetar (Guidance), Kristen Robinson (6th Grade), Daniel DeVore (Social Studies), Anna Gardner (World Language), Josh Hoeck (Special Ed.), Janis Bailey (Guidance), Nichole Price (PE), Katie Anderson (BIMM), Rebecca Thayer (Math), Amy Sams (Band), Victoria Lang (6th Grade), Brooke Silbernagel (Math), Cindy Zimmerly (Special Ed.), Megan Olson (Math), Brenda Powell (Kindergarten), Kristi Ferreter (Technology), Ann Berry (Choir), Stephanie Klein (Special Ed.), Jessica Runyon (Guidance/TAG), Devon Guerra (ELL), Tina Naaktgeboren (Preschool), Amy Maine (Preschool), Jody Gebel (Art), Emery Tew (Preschool), Amanda Short (Special Ed.), Joan Cochrane (Fan Stand), Abby Lahr (Volleyball), Dan DeVore (Volleyball), Jared Bourne (Marching Band), Robert Lala III (Football), Quinn Wolfe (Basketball), Ryan Rydstrom (Football), Kent Noska (Football), Courtney Powers (Behavioral Analyst), Josh Hoeck (Football), Stephanie Klein (Volleyball), Karen Gronemeyer (Elementary Strategist), Jenny Kreb (Asst. Director ECC), Jolyn Swartzendruber (BPA), Megan Olson (Volleyball); To approve the Replacement Contract of: Mary Neppi-Bennett (Special Ed.), Jolynn Swartzendruber (Business Ed.), Micah Monroe (PE); To approve the Contract Modification of; Kimi Hynek (BA+12 to BA+24), Clay Stoffer (MA+15 to MA+30), William Pooch (MA+30 to MA+45), Michael Beecher (BA+12 to BA+24); To approve the Resignation of: Amber Osterkamp (Memory Book), Dan Dyrland (Vocal and Drama), Jennifer Anderson (Special Ed.), Kent Noska (Football), Robert Livingston (Paraprofessional), Paula Ganzaveld (Special Ed.), Kelly Clark (Paraprofessional), Abby Lahr (Volleyball), Amy Maine (ECC Teacher), Emery Tew (ECC Teacher), Donald Taylor (Golf), Tina Naaktgeboren (ECC Teacher), Sandy Shapiro; To approve Leave of Absence of: Lauren Stark (12-21-09 through 3-1-10), Jennifer Russell (11-13-09 through 12-25-09), Natalie Hess (8-18-09 through 9-02-09), Cindy Bennett (1-04-10 through 4-6-10)
Carried 6-0

07-20-09-04 Motion by Hughes, seconded by Titler to approve open enrollment in for the 2009-10 school year for: Evan Renteria (3), Margaret Renteria (2): to approve the open enroll out for the 2009-10 school year of: Erica Michalec (8), Annika Johnson (K), Elaina Johnson(K), Alexander Konchanski (3).
Carried 6-0

- 07-20-09-05 Motion by Hughes, seconded by Titler to approve the Nutritional Services Agreement with the Department of Education for the 2009-10 school year.
Carried 6-0
- 07-20-09-06 Motion by Hughes, seconded by Titler to approve the Workplace Learning Connection Report for the 2008-09 school year as presented.
Carried 6-0
- 07-20-09-07 Motion by Hughes, seconded by Pospischil to set a Public Hearing for Monday, August 17, 2009 at 7:30 pm to consider plans, specifications, form of contract, and estimated cost of the Prairie Heights Parking Lot expansion project.
Carried 6-0
- 07-20-09-08 Motion by Zahradnik, seconded by Kelsey to approve a change order with Knutson Construction for an Additional \$16,032.00 as presented.
Carried 6-0
- 07-20-09-09 Motion by Kelsey, seconded by Pospischil to approve the American Recovery and Reinvestment Act spending plan as presented.
Carried 6-0
- 07-20-09-10 Motion by Hughes, seconded by Titler to approve Staffing plan for the Statewide Voluntary Preschool program including job descriptions and titles as presented.
Carried 6-0
- 07-20-09-11 Motion by Hughes, seconded by Titler to approve the recommendations from the 2008-09 School Improvement Advisory Committee.
Carried 6-0
- 07-20-09-12 Motion by Zahradnik, seconded by Hughes to approve the appointment of Ying Ying Chen, Dick Whitehead, and Karen Thorpe to the Teacher Quality Committee and to appoint Board Members Dot Pospischil, Greg Kelsey, and John Titler to the Basic Academic Skills Certificate Committee for the 2009-10 school year.
Carried 6-0
- 07-20-09-13 Motion by Pospischil, seconded by Zahradnik to 1st reading, 2nd reading, and Final approval of revised Board Policies; 102.3, 102.3E1, 400.3, 400.4, 402.1, 500.1, 500.3, 602.2, and 602.4 as presented.
Carried 6-0

07-20-09-14 Motion by Hughes, seconded by Kelsey to approve IASB Legislative Priorities #25, #1, #2, #13, and #3 as presented as those considered as highest priority.
Carried 6-0

07-20-09-15 Motion by Kelsey, seconded by Hughes to enter into closed session as 8:55pm Pursuant to Iowa Code 21.5(1)(i) to conduct evaluation of the Superintendent.
Roll Call Vote: Ayes 6 Nays 0

The Board Re-convened in open session at 9:32 PM

07-20-09-16 Motion by Pospischil, seconded by Titler to approve Superintendent Dick Whitehead's Contract through the 2011-12 fiscal year with clarifying language to section 11, paragraph 2.a. with an increase in salary for the 2009-10 fiscal year of 3.0%.
Carried 6-0

07-20-09-17 Motion by Hughes, seconded by Zahradnik to adjourn at 9:37 pm.

Randy Bauer, President

James Rotter Jr., Secretary