

BOARD/ADMINISTRATIVE WORK SESSION
August 17, 2009

Board President Randy Bauer called the regular work session to order at 5:00 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, Dawn Tucker. Absent:

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

The Board began the work session with a tour of the new Prairie Point Middle School and 9th Grade Academy.

The Board re-convened in the ESC Board Room at 6:10 pm.

Dan Lough, Building Trades and Student Built House instructor at Prairie High School shared house plans with the Board for the 2009-10 Student Built House project. This year's house will be located in the Hoover Trail Addition, north of Ely, at 6504 Harrison Road. Features include an extra deep 3rd stall garage, walk out basement, with 2,286 finished floor space on the main floor. Also explained to the Board was the process involved to incorporate the tremendous support the students receive from the local building trades and businesses who annually assist with the building of each house. Without their assistance the projects would not be able to be completed.

The Board received a review and explanation of the School Budget Review Request which is being prepared to present to the School Budget Review Committee (SBRC) at the September SBRC meeting. The request is to allow the District the authority to spend cash it has to help cover costs of additional staff and one time expenditure associated with the opening of a new school building. This request is common among district's across the state who have opened new school buildings. The request is not a tax but instead the authority to spend reserve dollars the district has.

Board President Bauer asked the Board if they wanted to schedule 2009-10 building visits at this time or wait until the new Board begins at the September meeting. It was decided that the visits would be scheduled at the September meeting.

The Board concluded the session at 7:10 P.M.

Randy Bauer, Board President

Jim Rotter, Board Secretary

PUBLIC HEARING
HEIGHTS PARKING LOT EXPANSION PROJECT
August 17, 2009

The hearing was called to order by President Bauer at 7:30 PM in the Educational Services Center Board Room.

Roll call indicated the following members present: Bauer, Kelsey, Titler, Pospischil, Hughes, Tucker, Zahradnik Absent: none

Jim Rotter, Board Secretary, verified at President Bauer's request that the hearing notice had been published as required by law.

Others in attendance included: Ying Ying Chen, Karen Thorpe, Kathy Miller, Gazette Reporter Meredith Hines-Dochterman

President Bauer announced that this was the time, place and date to hold a hearing on the proposed Prairie Heights Parking Lot Project. There were no comments from the audience. Board Secretary Rotter indicated that there were no written comments received.

The Board reviewed the plans and cost estimates and asked clarifying questions about the drainage plan associated with the project. It was noted that the area behind the building has been wet and that the drainage tile associated with the project would help with that area. It was also noted that an addendum was added to allow for bids of either concrete or asphalt.

08-17-09-01 Motion by Titler, seconded by Zahradnik to approve the Plans, Specifications, Form of Contract and Estimated cost of the Prairie Heights Parking Lot Project.
Carried 7-0

08-17-09-02 Motion by Pospischil, seconded by Titler to approve the Administrative Site Plan, Conditions and Sidewalk petition agreement with the city of Cedar Rapids for the Prairie Heights Parking Lot Project.
Carried 7-0

08-17-09-03 Motion by Kelsey, seconded by Hughes to adjourn at 7:43 PM.
Carried: 7-0

Randy Bauer, President

James Rotter Jr., Secretary

MINUTES
BOARD MEETING
COLLEGE COMMUNITY SCHOOL DISTRICT
August 17, 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 7:34 p.m. in the Educational Services Center Board Room.

Roll call indicated the following members present: Bauer, Kelsey, Pospischil, Titler, Hughes, Zahradnik, Tucker Absent: none

Others in Attendance: Meredith Hines Dochterman of the Gazette, Kathy Miller, Ying Ying Chen, Karen Thorpe, Craig Barnum

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

08-17-09-04 Motion by Kelsey, seconded by Hughes to approve the agenda as presented.
Carried 7-0

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

08-17-09-05 Motion by Hughes, seconded by Zahradnik to approve minutes of the Regular Meeting of July 20, 2009 and Work Session of July 20, 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: #097800 through #098179.
Carried 7-0

Kathy Miller, Principal of Prairie Edge and Health and Wellness Coordinator reported to the Board on the progress and initiatives of the Health and Wellness Committee. The Committee meets three times a year and is made up of staff and parents. The Federal Healthy Kids Act and State and Federal Nutritional Guidelines are current legislation that is being reviewed by the Committee so that guidance can be given to the District to ensure compliance. It was reported that Julie Hauser, Director of Nutritional Services also serves on this Committee to ensure compliance with the nutritional guidelines. In addition to the compliance work, the Committee would like to see walking trails installed across the campus to help promote a healthier lifestyle for families.

Craig Barnum, Director of Technology, updated the Board on the Technology plan for the current year which includes the purchase and implementation of numerous technological devices at all building levels to enhance and authenticate the learning process. Additionally, it was

reported that the District wireless capabilities and network infrastructure has been updated which will allow expanded opportunities and challenges as the District allows more comprehensive access to the internet. Multiple staff development opportunities are planned so that staff can become familiar with the new tools and implementation in the classroom to ensure the maximum enhancement of learning for all students.

Ying Ying Chen and Karen Thorpe shared the k-12 Building Improvement Plan structure and rationale that is used by each of the buildings. It was explained that the structure allows for the interpretation of student test data and incorporation of building wide goals based on the needs of the students. The buildings focus on the “knowing” and “doing” items using SMART goals as was explained by Ms. Chen. Karen Thorpe explained how all elementary buildings coordinate their goals to ensure that all students, in all buildings, are served appropriately. Director Kelsey asked that the forms be updated to include PK-12 vs. the current K-12.

08-17-09-06 Motion by Kelsey, seconded by Hughes to approve the employment of: Meredith Meade (PK Teacher), Katie Sadewasser (ECSE Teacher), Jessica Stimmel (ECSE Teacher), Trevor Griggs (HS Alternative), Shauna Pisarik (Special Ed. Creek), Kim Hynek (Asst. Fan Stand); To approve the Replacement Contract of: Donna Young (FACS replacement); To approve the Contract Modification of: Nichole Bennett (BA+12-3 to BA+24-4), Bridgette Andersen (BA+24-12 to MA-13), Phil Dunne (MA+15-17 to MA+30-18), Mallorie Demildt (BA-4 to BA+12-5), Mary Campbell (MA+30-34 to MA+45-35), Scott Fillner (MA-10 to MA+30-11), Dana Wegmann (BA+12-6 to BA+24-7), Jesse Gearheart (BA-3 to BA+24-4); To approve the Resignation of: Corie Hickman (Fresh. Basketball cheerleading), Margo Grolmus (Special Ed. Crest), Tiffany Leytem (HS Attendance Clerk), Karla Bryant (Paraprofessional); To approve Leave of Absence of: Marija Musselman (1-4-2010 through 4-16-2010), Lorie Neff (8-17-2009 through 11-17-2009): To approve the following School Bus and School Van Drivers and Bus Aids: Paul Anderson, Wayne Armstrong, James Baker, Amy Becicka, Tammy Bell, William Bellmer, Emily Bolsinger, Linda Bolsinger, Georgia Brown, Roger Brown, Tony Camenisch, Frank Carnahan, Sheri Chapman, Lauri Coolley, Theodore Crow, Terrence Dawson, Maurice Derrick, Denton Eastman, Bob Finley, Luke Fischer, Mark Gunn, Kay Hale, Joyce Handley, Jim Henderson, Ken Homrighausen, Douglas Johnson, Phillip Kaplan, Kelly Klekar, John Kostle, Frank Krivanek, Don Lampe, Jan Lampe, Ann Lentz, Jerry Lentz, Roger Mason, Marilyn Massey, Harold Mealhouse, Ken Mehaffy, Jim Meiborg, Z Richard Miller, James Nieman, Michael Noble, Thomas Reilly, Tricia Rothenberger, Henry Ruprecht, William Schaab, Mary Shramek, DuWayne Sivertsen, James Spratte, Sherri Street, Kenneth Subbert, Dave Thilges, Bev Tolley, Steve Tomash, Gary Trimpe, Richard Wallerich, Russell Werning, Tom Williams, Robert Worley, Julie DeSotel, Allan Hale, Janice Lampe Bonnie Petrik, Ryan Pleggenkuhle.

Carried 7-0

08-17-09-07 Motion by Kelsey, seconded by Hughes to approve open enrollment in for the 2009-10 school year for: Evan Jonathan Slaton (8), Shane Slaton (1), Elizabeth Heald (8), Sullivan Rundall (9), Reed Dlouhy (10), Shannon Beckman (3), Benjamin Beckman (5), Amanda Schwab (8), Teshinna West (8), Bradley Long (1), Claudia Moses (2), Ivory Huggins (4), Aliya-Nysha Huggins (3), Karim Jabri (3), Ashlee Eaves (9), Steven Ross (1), Takota Ross (K): to approve the open

enroll out for the 2009-10 school year of: Octaviyon Stanley (1), Kali Timmerman (11), Aubryan Moore (3), Lauren Schrock (1), Kourtney Rush (8), Kaitlyn Rush (10).

Carried 7-0

08-17-09-08 Motion by Kelsey, seconded by Hughes to approve the Student and Staff Handbooks as presented for the 2009-10 school year.

Carried 7-0

08-17-09-09 Motion by Kelsey, seconded by Hughes to approve the 2006-09 final comprehensive Homeless Report and the 2010 Homeless Application as presented .

Carried 7-0

08-17-09-10 Motion by Kelsey, seconded by Hughes to approve an agreement with Kirkwood Community College for Academy and Post Secondary Enrollment Option Courses for the 2009-10 school year.

Carried 7-0

08-17-09-11 Motion by Kelsey, seconded by Hughes to approve a request of the School Budget Review Committee in the amount of \$3,698,598.60 for Modified Allowable Growth associated with the staffing and opening of a new school building pursuant to Iowa Code 257.31 .

Carried 7-0

08-17-09-12 Motion by Kelsey, seconded by Hughes to approve proposed regulation 500.8R1 to support Policy 500.8 (Student Records) as presented.

Carried 7-0

08-17-09-13 Motion by Kelsey, seconded by Pospischil to approve Preschool Partner Agreements with Kirkwood Kids and All Gods Children Preschool Programs for the 2009-10 school year.

Carried 7-0

08-17-09-14 Motion by Titler, seconded by Tucker to approve the purchase of Lot #61 Located in the Hoover Trail 1st addition at 6504 Harrison Road SW at a Purchase price of \$45,400 for the purpose to construct the 2009-10 student built house.

Carried 7-0

08-17-09-15 Motion by Zahradnik, seconded by Titler to approve the Special Education Delivery Plan as presented, Subsequent motion by Titler, seconded by Hughes to table the approval, requesting further consideration from the Special Education Committee, until the September Board Meeting.

Carried 7-0

08-17-09-16 Motion by Hughes, seconded by Pospischil to approve an agreement with Family Systems to provide in building counseling for students as presented.
Carried 7-0

The Board Reviewed Policy Series 600-601.2 with recommendations for the September Board Meeting.

08-17-09-17 Motion by Tucker, seconded by Titler to adjourn at 9:17 pm.

Randy Bauer, President

James Rotter Jr., Secretary