

BOARD/ADMINISTRATIVE WORK SESSION

November 16, 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, Kristie Fisher, Dot Pospischil, Jed Peterson, John Titler
Absent: Norm Zahradnik

Administrators present: Dick Whitehead, Jim Rotter, Ying Ying Chen, Karen Thorpe, Duane Carver

Also present: Nathan Pruett, Vicki Hyland, Steve Knierem

Ying Ying Chen, Karen Thorpe, and High School Teacher Nathan Pruett explained the current status and procedures utilized in the College Community Schools Writing Assessment for K-12 students. It was explained that at each grade level a writing prompt is given to students who have two 30 to 60 minute sessions on back to back days to complete the writing assignment. The writing prompts have been revised and updated while staff have been working on their assessment of the writing to ensure that all pieces of writing are judged fairly and consistently. In addition to the prompts, Assessment Protocols, Writing Rubrics, Scoring Protocols, and calibration of scoring were discussed. It was also mentioned to the Board that the District graduation requirements would need to be reviewed with consideration given to the addition of a writing assessment.

Duane Carver, Director of Buildings and Grounds gave an update on the recent and current projects underway which includes; repair to a section of the High School roof, repair to portions of the metal roof and flashing at Prairie Ridge, Roof repairs at Prairie View, Blacktop resurfacing on the perimeter road, and carpet replacement at Prairie Creek. The upcoming summer will include additional carpet replacement at Creek, roof repair on sections of the High School and Prairie Creek, asphalt preservation at View and Ridge and the ongoing updates to the Varsity Baseball and Softball complex which includes a new concession stand/restroom/hitting facility in cooperation with the Booster Club. Mr. Carver also thanked the Board for the new mowing equipment and pickup which was recently purchased for the Buildings and Grounds Department.

Vicki Hyland and Steve Knierem of OPN Architects shared information with the Board and answered questions about the progress of final punch list items at Prairie Point. It was explained that exterior light poles would be replaced due to vibration issues associated with the originally installed poles, some minor flooring issues are being addressed and leaks around some of the doorways would be treated with additional flashings. It was also explained that the roof leaks are being addressed by both the architectural and contractor teams and would be corrected. There is a complex issue in the entry way which is causing a leak which may require a temporary repair and then a permanent repair next spring once the winter weather breaks. Steve Knierem of OPN assured the Board that it will be corrected.

The Board concluded the session at 7:05 P.M.

Randy Bauer, Board President

Jim Rotter, Board Secretary

PUBLIC HEARING
SCHOOL BUS SPECIFICATIONS & BIDS
November 16, 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, Pospischil, Fisher, Peterson, Titler
Absent: Zahradnik

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, Meredith Hines-Dochterman, Sue Skala, Thomas Shanley, Ashley Rotter, Julia Dirks, Brittany Young, Chris Lane, Ali Woodward, Cory Beaty, Josh Ulferts, Angie Ulferts, Brian Wright, Nicky Cline, Jonathan Serbousek, Chris Stanard, Taylor Steffens, Leo Tonyan, Jr.

President Bauer announced that this was the time, place and date to hold a hearing on the proposed Specifications and bids for public school bus purchases. There were no comments from the audience. Board Secretary Rotter indicated that there were no written comments received.

11-16-09-01 Motion by Pospischil, seconded by Kelsey to approve the agenda as presented.
Carried 6-0

11-16-09-02 Motion by Kelsey, seconded by Pospischil to approve the bid specifications
And bid of Thomas Bus Sales Inc. for the purchase of 3 78 passenger school
busses in the total amount of \$258,609.00.
Carried: 6-0

11-16-09-03 Motion by Pospischil, seconded by Fisher to adjourn the Public Hearing at
7:37 pm

Carried: 6-0

Randy Bauer, President

James Rotter Jr., Secretary

MINUTES
BOARD MEETING
COLLEGE COMMUNITY SCHOOL DISTRICT
November 16, 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 7:38 p.m. in the Educational Services Center Board Room.

Roll call indicated the following members present: Bauer, Kelsey, Pospischil, Fisher, Peterson, Titler Absent: Zahradnik

Others in attendance included: Ying Ying Chen, Meredith Hines-Dochterman, Sue Skala, Thomas Shanley, Ashley Rotter, Julia Dirks, Brittany Young, Chris Lane, Ali Woodward, Cory Beaty, Josh Ulferts, Angie Ulferts, Brian Wright, Nicky Cline, Jonathan Serbousek, Chris Stanard, Taylor Steffens, Leo Tonyan, Jr.

11-16-09-04 Motion by Titler, seconded by Fisher to approve the amended agenda with The deletion of item 8.d Student Teaching Agreements
Carried 6-0

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

11-16-09-05 Motion by Pospischil, seconded by Titler to approve minutes of the Public Hearing of October 19, 2009 and the Regular Meeting of October 19, 2009 and Work Session of October 19, 2009; to approve the Athletic Summary, the Summary of Account Balances, the Percentage of Expenditures to Date and Miscellaneous Revenue Summary for the Month ended October 31, 2009; to approve the following list of bills: #099439 through #099971.
Carried 6-0

Superintendent Whitehead recognized Prairie Creek Principal Sue Skala for her work related to the opening of the new 5-6 Creek Intermediate Building.

11-16-09-06 Motion by Fisher, seconded by Peterson to approve the employment of: Roxanne Sisneros (bus driver), Alan Ziskovsky (bus driver): To approve the Leave of absence of; Kelli Brown 1-16-2010 through 3-15-2010, Melissa Kelsey 12-10-09 through 2-12-2010, Monica Miller 12-22-09 through 2-16-2010, Lorie Neff 11-18-09 through 1-12-2010: To approve the resignation of; Kylie Mausser (Asst. Soccer), Jonathan Weaver (Janitor), Kay McHugh (Paraprofessional), Janet Walderbach (Guidance Secretary).
Carried 6-0

- 11-16-09-07 Motion by Fisher, seconded by Peterson to approve open enrollment in for the 2009-10 school year for: Bryant Wallace (K), Marshall Wallace (1), Tuesday Gray (10), Kelsey Jackson (1) .
Carried 6-0
- 11-16-09-08 Motion by Fisher, seconded by Peterson to approve 2nd and final reading of revised Board Policies 605.6, 806.1, 1001.2, 1001.3, and 1003.3.
Carried 6-0
- 11-16-09-09 Motion by Fisher, seconded by Peterson to approve out of state student travel Request by the High School German Club to Munich Germany from March 13 -22, 2010.
Carried 6-0
- 11-16-09-10 Motion by Kelsey, seconded by Titler to approve the transfer of \$2.0 Million from the School Infrastructure Local Option fund to the Debt Service fund to provide property tax relief in the payment of Debt Service.
Carried 6-0
- 11-16-09-11 Motion by Pospischil, seconded by Kelsey to approve an agreement with the Iowa Department of Education to provide the voluntary 4 year old preschool program with funding from the state of \$809,640 for the 2009-10 school year.
Carried 6-0
- 11-16-09-12 Motion by Titler, seconded by Pospischil to approve a farm lease agreement with Kirkwood Community College for the 2010 planting season on the 26 tillable acres on the south end of the campus as presented.
Carried 6-0
- 11-16-09-13 Motion by Titler, seconded by Pospischil to approve the proposed 2010-11 School Calendar as presented with the change of Clerical days from October 29th to November 5th and February 28th to February 25th.
Carried 6-0
- 11-16-09-14 Motion by Pospischil, seconded by Peterson to approve the School Board building visit of December 17, 2009 at 8:00 am at Prairie Creek Intermediate.
Carried 6-0

The Board reviewed policy series 100's with recommendations to be considered at the December regular meeting.

- 11-16-09-15 Motion by Kelsey, seconded by Titler to approve Modified Allowable Growth for increased Certified Enrollment and for Excess Cost of the Districts Limited English Proficiency program in the amount of \$827,842.00
Carried 6-0

11-16-09-16 Motion by Pospischil, seconded by Fisher to enter into closed session
At 8:15 P.M. Pursuant to Iowa Code 21.5 (1)(e) to consider the expulsion of a
student(s) provided by Iowa Code.
Roll Call Vote: approved 6-0

The Board re-convened in open session at 8:32 PM

11-16-09-17 Motion by Pospischil, seconded by Titler to expel Prairie High School students
David Kleppe, Marco Soto, and Samantha Wilcoxson for a calendar year
commencing on November 16, 2009 with the possibility of readmission at the
beginning of the 2nd semester of the 2009-10 school year if all conditions of the
confidential consent agreement are satisfied.
Roll Call Vote: approved 6-0

11-16-09-18 Motion by Pospischil, seconded by Peterson to adjourn at 8:38 pm.
Carried 6-0

Randy Bauer, President

James Rotter Jr., Secretary