

Regular Meeting  
Monday, October 10, 2011

### **Retiring Board**

The retiring North Iowa Community School Board of Education met in regular session on Monday, October 10, 2011, in the North Iowa Commons. The meeting was called to order at 7:00 p.m. by Pres. Giesking with members Balvance, Duve, Giesking, Holstad, Olthoff, Rygh, and Sachs answering roll call. Also in attendance were Supt. Myer, MS/HS Prin. Embrock, Sec. Meinders, and four guests.

Holstad moved, Balvance seconded to approve the agenda with the addition of items 7.0 District Reports, 7.01.01 HS/MS Reports, 7.01.02 Elem/Supt Reports, 7.02 Financial Reports, and remaining item numbers adjusted accordingly. Ayes: 7. Carried.

Open Forum: None.  
Communications: None.

Supt. Myer reviewed the following consent agenda items for approval:

- Payment of claims
- Personnel: None
  - Accept Resignations: None.
  - Contract adjustment: None.
  - Contract Offered: Clarence Miller, Bus Driver
- Open Enrollments: 2<sup>nd</sup> grade student and 5<sup>th</sup> grade student from North Iowa to Forest City.
- Minutes of the September 12, 2011 Regular School Board Meeting.

Balvance moved to approve items listed on the consent agenda. Duve seconded. Ayes: 7. Carried.

Duve moved, Sachs seconded to approve the minutes of the October 6, 2011 Work Session. Ayes: 6. Abstain: Olthoff. Carried.

### **Old Business:**

- Balvance moved, Olthoff seconded to waive the final reading of Board Policy 401.5R1, "*Employee Records Regulation*", and pass it as presented. Ayes: 7. Carried.
- Rygh moved, Holstad seconded to waive the final reading of Board Policy 711.2R2, "*Use of Video Cameras on School Buses Regulation*," and pass it as presented. Ayes: 7. Carried.
- Balvance moved, Sachs seconded to waive the final reading of Board Policy 212, "*Closed Sessions*," and pass it as presented. Ayes: 7. Carried.
- A sharing agreement with Blue Earth Area Schools was discussed. The item died for lack of a motion.
- Holstad moved, Balvance seconded to approved change order #5 on the 1922 Building Windows/HVAC Upgrade contract. Ayes: 7. Carried. The change order reduced the contract amount by \$13,552 for a new contract sum of \$593,849.

Principals Embrock and Myer presented reports about their respective buildings. Supt. Myer updated the board on SINA, professional development, Slotter trust, school bus purchase, upcoming sale of items, bus cameras, recently purchased lot, bus driver appreciation, food service appreciation, special education position, air quality in the Thompson building, and the recently release education plan by the Governor.

After reviewing the monthly financials reported by Sec. Meinders, Duve moved, Olthoff seconded for their approval. Ayes: 7. Carried.

The certified abstract of votes for the September 13<sup>th</sup> school board elections were read by Sec. Meinders. Results in District No. 5 office: Matt Duve receiving 131 votes of a total 131 votes. Results in District No. 3: Michael Holstad receiving 122 votes of a total 126 votes. Results in District No. 4: Rande Giesking receiving 122 votes of a total 126 votes. Results in District No. 2: Jamie Thomsen receiving 130 votes of a total 130 votes. 126 voters were in favor of the public measure being adopted (revised revenue purpose statement) out of 140 voting on the public measure. Sachs moved, Olthoff seconded to approve the September 13<sup>th</sup> election results. Ayes: 7. Carried.

Sec. Meinders presented Rodney Olthoff with a gift from all board members thanking him for his years of service and dedication to the school district.

Olthoff moved, Holstad seconded to adjourn the 2010-2011 Board. Ayes: 7. The time was 8:10 p.m.

### **New Board**

The North Iowa Community School Board of Education reorganizational meeting was called to order at 8:11 p.m. by Sec. Meinders acting as pro-tem president with members Balvance, Duve, Giesking, Holstad, Rygh, Sachs, and Thomsen answering roll call. Also in attendance were Supt. Myer, MS/HS Prin. Embrock, Sec. Meinders, and four guests.

The oath of office was administered to newly elected board members Giesking, Holstad, Duve, and Thomsen by Sec. Meinders.

Balvance nominated Giesking to be President of the Board. Sachs seconded. There were no other nominations. Ayes: Balvance, Duve, Giesking, Holstad, Rygh, Sachs, and Thomsen. No: None. Giesking was administered the Oath of Office for President by Sec. Meinders.

Balvance nominated Holstad to be Vice-President of the Board. Sachs seconded. There were no other nominations. Ayes: Balvance, Duve, Giesking, Holstad, Rygh, Sachs and Thomsen. No: None. Holstad was administered the Oath of Office for Vice-President by Sec. Meinders.

Balvance moved, Sachs seconded to approve the agenda. Ayes: 7. Carried.

Holstad moved, Duve seconded to hold the regular monthly meetings the second Monday of the month at 7:00 p.m. with the exception of December 2011 thru April 2012 with a start time at 6:00 p.m. Ayes: 7. Carried.

Holstad moved, Balvance seconded to appoint Sachs as temporary Board Secretary when needed. Ayes: 7. Carried.

Committee assignments for 2011-2012 are: Academics/Personnel: Prin. Embrock, Holstad, Thomsen; Finance: Sec. Meinders, Duve, Balvance; Facilities/Transportation: Supt. Myer, Rygh, Giesking, Sachs. Committee meetings will be held November thru May beginning 45 minutes prior to the regular meeting each month.

The Board reflected on the District Educational Philosophy, "We believe all children can and want to learn."

Board members listened to the first reading of updated Board Policy 401.11R1 "*Cell Phone Reimbursement Regulation*."

Sec. Meinders discussed the recently released 2011-12 IASB School Board Member Handbook.

Balvance moved, Rygh seconded to approve \$19,541.63 in special education allowable growth and supplemental aid for 2012-2013. Ayes: 7. Carried.

Holstad moved, Sachs seconded to appoint Thomsen as representative from the Board for the Winnebago County Conference Board. Ayes: 7. Carried.

Holstad moved, Sachs seconded to appoint Giesking as representative from the Board for the Kossuth County Conference Board. Ayes: 7. Carried.

Rygh moved to appoint Duve, Thomsen, and Holstad to the 2011-2012 negotiations team. Balvance seconded the motion. Ayes: 7. Carried.

Holstad moved, Duve seconded to appoint Rick Engel, attorney, as chief negotiator. Ayes: 7. Carried.

Gymnasium needs were discussed with FEMA grant possibilities being noted. Members discussed upcoming plans for the 90<sup>th</sup> Annual American Education Week November 13-19, 2011 and the 66<sup>th</sup> Annual IASB Convention in November.

Agenda suggestions for the November 14, 2011 regular meeting were discussed.

Rygh moved, Holstad seconded to adjourn. Ayes: 7. Carried. The time was 9:27 p.m.

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Rande Giesking, President

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Sara Meinders, Board Secretary

**EOE/AA**