

Regular Meeting  
Monday, December 12, 2011

The North Iowa Community School Board of Education met in regular session on Monday, December 12, 2011, in the Commons. The meeting was called to order at 6:03 p.m. by Pres. Giesking with members Balvance, Duve, Holstad, Rygh, Sachs, and Thomsen answering roll call. Also in attendance were Supt. Myer, MS/HS Prin. Embrock, Sec. Meinders, and four guests.

Balvance moved, Sachs seconded to approve the agenda. Ayes: 6. Carried.

Open Forum: None.

Communications: A thank you from the North Iowa Food for Families was read.

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

- Payment of claims.
- Personnel –
  - Resignations: Laine Matson, Middle School Track Coach.
  - Contract(s) Offered: Amanda Smith, High School Track Coach.
- Open Enrollments: None
- Minutes of the November 14, 2011 regular meeting.

Duve moved to approve items listed on the consent agenda. Thomsen seconded. Ayes: 6. Carried.

Principals Embrock and Myer presented reports about their respective buildings. Supt. Myer updated the board on SINA team meetings and Thompson Building use.

After reviewing the monthly financials reported by Sec. Meinders, Balvance moved, Duve seconded for their approval. Ayes: 6. Carried.

Committee Reports were heard:

- Facility/Transportation Committee discussed architect bids.
- Academics/Personnel Committee met coordinators of the E2020 program.
- Finance Committee discussed financial terms and reviewed monthly bills.

Old Business: Duve moved, Balvance seconded to waive the final reading of Board Policies in series 200, Legal Status of the Board of Directors and pass as presented. Ayes: 6. Carried. Thomsen moved, Duve seconded to waive the final reading of Board Policies in series 201, Board of Director's Elections and pass as presented. Ayes: 6. Carried.

New Business:

- The Board reflected on the Board Goal: *It is the goal of the NICS to reflect a student centered atmosphere in every offering or action taken by the school board, administrative team, faculty, and support staff.*
- Board policies in series 202, Board of Director's Members, were reviewed with changes noted.

- Board policies in series 203, Board of Director's Conflict of Interest, were reviewed with changes noted.
- New Board policy 711.9, District Vehicle Idling, was presented and discussed.
- Duve moved, Sachs seconded to enter the IASB Employee Background Investigation Service Participation Agreement. Ayes: 6. Carried.
- Members discussed recent meetings at the 66<sup>th</sup> annual IASB Convention.
- Duve moved, Balvance seconded to allow Supt. Myer to accept an architect bid from either Laugerman + Architects, Inc. or Waggoner & Wineinger Architects upon clarification from each party. A final decision will be approved at the next meeting. Ayes: 6. Carried.
- Members discussed the Thompson building.

Agenda suggestions for the January 9, 2012 regular meeting were discussed.

Duve moved, Sachs seconded to adjourn. Ayes: 6. Carried. The time was 7:40 p.m.

---

Rande Giesking, President

---

Sara Meinders, Board Secretary

**EOE/AA**