

Regular Meeting
Monday, July 11, 2011

The North Iowa Community School Board of Education met in regular session on Monday, July 11, 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 two guests.

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

Open Forum: None.

Communications: Sec. Meinders read an informational letter from IASB recognizing Better Boardmanship Credits earned by board members for meetings attended and recognizing their hard work.

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

- Payment of claims.
- Personnel:
 - Resignations: Cheri Mayland, Assistant Speech Coach; Tyler Henn, Assistant Wrestling Coach
 - Contract Adjustments: Jill Schutjer, Supplemental Contract - Curriculum Coordinator from 10.54% to 17% of base; Gabe Lang Recker from .625 FTE teacher to .75 FTE teacher.
 - Contracts Offered: Cheri Mayland, Speech Coach; Steve Bergeson, MS Football Coach; Robert Riedinger, .5 FTE Industrial Technology; Cory Quail, .5 Weight Room Supervisor; Don Anderson, .5 Weight Room Supervisor.
- Open Enrollments: None
- 11-12 Mileage Reimbursement Rate from 40 to 45 cents per mile.
- Increase hourly wage from \$8 to \$12 for student summer custodian to assist Wagner Construction with the full amount reimbursed by Wagner Construction.
- 11-12 Employee Handbook Changes
- 11-12 Elementary Student Handbook Changes
- 11-12 Faculty Handbook Changes
- June 13, 2011 Minutes
- Appoint School Attorney – Rick Engle
- Appoint Level I Investigator – Brad Huntington
- Authorize Supt Myer to sign check sign checks in the absence of either the President or Vice-President
- Authorize Supt. Myer to pay for fuel oil within 10 days of delivery
- Accept bread bid from Sarah Lee for 11-12
- Accept milk bid from Anderson Erickson for 11-12

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

There were no principal reports. Supt. Myer discussed summer school, faculty changes, PLC Conference and summer projects.

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

Old Business:

- Duve moved, Holstad seconded to waive the final reading of board policy 701.4 and pass as presented. Ayes: 7. Carried.

New Business:

- The Board reflected on NICS Educational Philosophy: *It is the goal of the North Iowa Community School District to expect all district employees and elected officials to reflect fiscal responsibility and long-term fiscal planning.*
- Balvance moved, Olthoff seconded to approve the 2011-2012 Technology Plan. Ayes: 7. Carried.
- Holstad moved, Duve seconded to hold the Annual Meeting on August 8, 2011 at 7:30 pm in the NICS Commons. Ayes: 7. Carried.
- Duve moved, Sachs seconded to appoint Sara Meinders as Board Secretary/Treasurer of the School Board. Ayes: 7. Carried. Pres. Giesking administered the Oath of Office with Meinders accepting.
- Rygh moved, Holstad seconded to approve Change Order #4 for the 1922 Building Windows/HVAC contract. Increase in cost is \$22,342. The new contract sum for the entire project is \$607,401. Ayes: 7. Carried.
- Holstad moved to accept gift of farm land deeded from Ben Sloter Trust and accept past and expected future gifts of cash from the Ben Sloter Trust and to publicly express appreciation to Ben Sloter for these generous gifts received by the District for the purpose of funding scholarships. Balvance seconded. Ayes: 7. Carried.
- Balvance moved, Sachs seconded to authorize Sec. Meinders to promptly record Ben Sloter Trust Land Deed and Affidavit. Ayes: 7. Carried.
- Balvance moved, Olthoff seconded to enter into closed session according to Chapter 21.5(1)(j) Code of Iowa to discuss the purchase of real estate. Ayes: 7. Carried. The time was 8:10 p.m.
- Balvance moved, Sachs seconded to return from closed session. Ayes: 7. Carried. The time was 8:31 p.m.
- Rygh moved, Olthoff seconded to submit an offer for purchase of land adjacent to the Buffalo Center School property. Ayes: 7. Carried.

Agenda suggestions for the August 8, 2011 regular and annual meeting were discussed.

Sachs moved, Duve seconded to adjourn. Ayes: 7. Carried. The time was 8:41 p.m.

Rande Giesking, President

Sara Meinders, Board Secretary

EOE/AA