

Regular Meeting  
Monday, August 8, 2011

The North Iowa Community School Board of Education met in regular session on Monday, August 8, 2011, in the North Iowa Commons. The meeting was called to order at 7:03 p.m. by Pres. Giesking with members Duve, Giesking, Holstad, Olthoff, Rygh, and Sachs answering roll call. Absent. Balvance. Also in attendance were Supt. Myer, MS/HS Prin. Embrock, Sec. Meinders, and two guests.

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

Open Forum: Cheryl Benn of Rake commented on the wonderful improvements to the 1922 building adding how nice it looks.

Communications: Forest City Community School District transportation agreement.

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

- Payment of claims
- Personnel – Contract adjustment: Nate Hemiller from 1 FTE to 1.125 FTE teacher, Gabe Lang Recker from .75 FTE to .875 FTE teacher.
- Open Enrollments for the 11-12 school year – 5<sup>th</sup> grade student and 8<sup>th</sup> grade student from North Iowa to North Kossuth, Kindergartener from Titonka to North Iowa, 12<sup>th</sup> grade student and 9<sup>th</sup> grade student from Forest City to North Iowa.
- Open Enrollment Transportation Agreements for the 11-12 School Year with the following Community School Districts: Forest City, Titonka, North Kossuth, Lake Mills, and Woden-Crystal Lake.
- Field Trips – 8<sup>th</sup> grade Washington CD trip March 26 – April 1, 2012 and National FFA Convention, Indianapolis, In, October 19-22, 2011.
- Minutes of the July 11, 2011 Regular Meeting.

Holstad moved to approve items listed on the consent agenda. Olthoff seconded. Ayes: 6. Carried.

Duve moved, Olthoff seconded to approve the minutes of the August 2, 2011 special meeting. Ayes: 6. Carried.

A motion was made by Duve, seconded by Sachs to recess at 7:15 p.m. to conduct the annual meeting, a review of 2010-2011 academic/fiscal year. Ayes: 6. Carried.

Olthoff moved, Holstad seconded to reconvene the regular meeting at 7:45 p.m. Ayes: 6. Carried.

Supt. Myer updated all on the summer projects, Thompson building, 1922 building window project, LINKS organization, important dates, and academic standards.

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

Old Business: None

New Business:

- The Board reflected on the Board Goal: *It is the goal of the NICS to encourage maximum community involvement in all district activities/decisions and as a result developing a pride in ownership by all community members and all patrons of the district.*
- Sachs moved, Olthoff seconded to approve the 2011-12 School Year Board Policy Review Cycle. Ayes: 6. Carried.
- Holstad moved, Duve seconded to approve the 2011-12 Board Goals/Action Plans. Ayes: 6. Carried.

Agenda suggestions for the September 12, 2011 regular meeting were discussed.

Olthoff moved, Sachs seconded to adjourn. Ayes: 6. Carried. The time was 8:59 p.m.

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Rande Giesking, President

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Sara Meinders, Board Secretary

**EOE/AA**