

Regular Meeting  
Monday, September 12, 2011

The North Iowa Community School Board of Education met in regular session on Monday, September 12, 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.

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

Open Forum: Duane and Julie Davids of Lakota expressed a desire to have a student enrollment agreement with the Blue Earth Area Schools, Blue Earth, Mn.

Communications: Thank you from Elementary Staff, 2010-2011 IHSAA Members Schools with no Ejections, Thank you from ISU Extension Service, Lake Mills Community School acceptance of open enrollment transportation agreement, and IASB ABLE orientation invitation.

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

- Payment of claims
- Personnel –
  - Contract adjustment: Allen Twait from Lane 3 to Lane 4, Jill Schutjer from Lane 2 to Lane 3, Laine Matson from Lane 1 to Lane 2, Nathan Hemiller from Lane 2 to Lane 5, Mary Berkeland from 5 hours per day to 5.5 hours per day.
  - Contract Offered: Jennifer Lawson, Assistant Speech Coach
- Open Enrollments: None
- Establish Depository Limits: \$3,000,000 maximum in the Farmer's Trust and Savings Bank of Buffalo Center/Lakota, State Savings Bank of Rake, Titonka Savings Bank or Thompson and/or Norwest of Des Moines (For ISJIT participation).
- Early Graduation Request from Zach Ree, Taylor Carpentier, Logan Swearingen, and Jenny Stevenson
- Field Trips: 6<sup>th</sup> grade to Big Island Rendezvous, Albert Lea, Mn and Kindergarten to Center Creek Orchard, Fairmont, Mn.

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

Olthoff moved, Sachs seconded to approve the minutes of the August 8, 2011 regular meeting and the August 8, 2011 annual meeting. Ayes: 6. Abstain: Balvance. Carried.

Duve moved, Rygh seconded to approve the minutes of the August 31, 2011 special meeting. Ayes: 5. Abstain: Balvance and Sachs. Carried.

Principals Embrock and Myer presented reports about their respective buildings. Supt. Myer updated the board on the school being identified as a School In Need of Assistance (SINA) due to ITBS/ITED scores, Thompson building cleaning and

preservation plans, staff professional development, body mass index surveillance for the Dept. of Public Health, and upcoming school board elections.

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

Old Business: None

New Business:

- The Board reflected on the Board Goal: *It is the goal of the NICS to provide learners with the safest, inviting, structurally sound, and educationally rich learning environment possible within the limits of the district's financial standing.*
- Holstad moved, Balvance seconded to approve the 2010-2011 Annual Progress Report (APR). Ayes: 7. Carried.
- Board members discussed the 66<sup>th</sup> Annual IASB Convention.
- A motion was made by Balvance, seconded by Sachs to appoint Pres. Giesking as the representative for the 2011 IASB Delegate Assembly. Ayes: 7. Carried. Alternate delegate will be Vice Pres. Holstad.
- Board policy 212, Closed Sessions, was reviewed with changes noted.
- Board policy 401.5R1, Employee Records Regulation, was reviewed with changes noted.
- First reading of Board Policy 711.2R2, Use of Video Cameras on School Buses Regulation, was read.
- Balvance moved, Holstad seconded for the approval of gift of video cameras for district school buses from Worth County Development. Ayes: 7. Carried.
- Sachs moved, Holstad seconded to approve the Mid-Iowa School Improvement Consortium (MISIC) Standards and Benchmarks. Ayes: 7. Carried.
- Board members discussed the redistricting of the North Iowa District after the census.

Agenda suggestions for the October 10, 2011 regular meeting were discussed.

Duve moved, Sachs seconded to adjourn. Ayes: 7. Carried. The time was 8:54 p.m.

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Rande Giesking, President

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Sara Meinders, Board Secretary

**EOE/AA**