

The North Iowa Community School Board of Education met in regular session on Tuesday, January 16, 2018, in the high school media center. Meeting was called to order at 6:03 p.m. by President Duve with members Angstman, Duve, Giesking, Helland, Price, and Wubben answering roll call. Absent: Ostermann. Also in attendance were Supt. Myer, Prin. Bergeson, Prin. Schutjer, Sec. Mathahs, and one guest.

Price moved, Angstman seconded to approve the agenda. Ayes: 6. Carried.

Open Forum: None.

Communications: None.

Supt. Myer reviewed the following consent agenda items for:

- Personnel
  - Accept Resignation: Merrie Lyn Webb, Preschool Teacher
  - Contract Adjustments: none
  - Contracts Offered: Robin Olson, paraprofessional
- Approval of Early Retirement Incentive Request for Merrie Lyn Webb
- Open Enrollments: Two North Iowa students to Clayton Ridge CSD
- Minutes of December 20, 2017 Regular Meeting
- 2<sup>nd</sup> Reading and Approval, Board Policy Review 404 Series, *Employee Conduct and Appearance*
- 2<sup>nd</sup> Reading and Approval, Board Policy Review 405 Series, *Licensed Employees-General*
- 2<sup>nd</sup> Reading and Approval, Board Policy Review 500 Series, *Objectives for Equal Educational Opportunities for Students*
- Buffalo Center Tribune as the official newspaper of the North Iowa Community School District
- Winnebago Cooperative Telecom Association as the District Internet Service Provider
- Accept donations for hot lunch and CASE training for Rick Meyer
- January Staff Member of the Month: Sara Hamilton

Giesking moved, Helland seconded to approve all items on the consent agenda. Ayes: 6. Carried.

Prin. Bergeson and Prin. Schutjer updated the board on their respective buildings. Supt. Myer updated the board on school website progress, equity visit, SIAC meeting, upcoming meetings, Superintendent Day on the Hill, 2018-19 budget preparations, and professional development training.

After reviewing the monthly financials and claims reported by Sec. Mathahs, Helland moved, Giesking seconded for their approval. Ayes: 6. Carried.

- Committee reports were given.

Old Business: None.

New Business:

- Members reflected upon school board goal: *"We must create a caring environment in which academic learning is a top priority and students are committed to lifelong learning. As a community of learners and educators, it is our responsibility to mold a learning environment that is centered on student needs and committed to helping every learner reach her/his greatest potential."*
- 1<sup>st</sup> Reading, Board Policy Review 406 series, *Licensed Employee Compensation and Benefits*, was read.
- 1<sup>st</sup> Reading, Board Policy Review 407 series, *Licensed Employee Termination of Employment*, was read.
- Price moved, Angstman seconded to approve the Makerspace Initiative as presented. Ayes: 6. Carried. Kim Ostermann will coordinate the student learning. The district will increase the tech support from NGT for tech maintenance and repair.
- Price moved, Wubben seconded to approve the PBL professional learning contract with the Buck Institute for Education. Ayes: 6. Carried.

- Facility and Equipment ideas were discussed, using feedback received from teachers and the SIAC committee.

Agenda suggestions for the February 19, 2018 regular meeting were discussed.

Giesking moved, Angstman seconded to adjourn. Ayes: 6. Carried. The time was 7:19 p.m.

A collective bargaining strategy session, as provided in Section 20.17(3) Code of Iowa was held following the meeting.

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Matt Duve, President

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Gwen Mathahs, Board Secretary