

The North Iowa Community School Board of Education met in regular session on Monday, October 16, 2017, in the High School Media Center. Meeting was called to order at 6:00 p.m. by Pres. Duve with members Angstman, Helland, Ostermann, Price and Wubben answering roll call. Absent: Giesking. Also in attendance were Supt. Myer, Prin. Bergeson, Prin. Schutjer, Sec. Mathahs, and three guests.

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

Open Forum: Jeff Murra talked to the board about LED lighting.  
Communications: None.

Supt. Myer reviewed the following consent agenda items for:

- Personnel
  - Resignations: Jamie Landheer, Media Center Paraprofessional & AD Secretary
  - Contracts Adjusted: Chad Hinders, Add 8 extended contract days; Penny Engeseth, increase hourly wage by \$1 for having a teaching license; Larry Lawson & Kim Osterman, stipend of 10% of Specialty Underwriters Labor Reimbursement.
- Open Enrollments: 9<sup>th</sup> grade & 11<sup>th</sup> grade students from North Iowa to Forest City
- 2<sup>nd</sup> Reading, Board Policy Review 410.1, *Substitute Teachers*. The long-term sub pay will change at day 10, rather than day 20.
- Appoint Title IX & Equity Coordinator –Keri Bergeson
- Donation from Zion Lutheran Church in Rake of \$4090 for families in need
- Staff Member of the Month: Kim Ostermann
- Minutes of September 18<sup>th</sup> Regular Meeting and Organizational Meeting

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

Prin. Bergeson, Prin. Schutjer, and Supt. Myer presented administrative reports. Supt. Myer updated the board on a Legislative Forum on November 29<sup>th</sup>, State Reporting, Supt. Evaluation, Crisis Management Plan on October 18<sup>th</sup>, LED lights, and recently attended meetings.

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

Committee reports were given.

Old Business: None.

New Business:

- Members reflected upon school board 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.”*
- Board policies were reviewed, including the 400 Series: *Role of and Guiding Principles for Employees* and 401 Series: *Employees and Internal Relations*.
- 2017-18 Certified Enrollment was discussed with enrollment down 19 students from last year. After figuring in open enrollments and preschool, we will receive funding for 8 less students next year.

Price moved, Angstmann seconded to approve Certified Enrollment. Ayes: 6. Carried.

- Members discussed the upcoming Annual American Education Week, November 13-17<sup>th</sup>.
- Members discussed attendance to the upcoming 72<sup>nd</sup> Annual IASB Convention, November 15-16<sup>th</sup>.
- Members discussed a resolution proposing successor ground lease and joint use agreement with Little Bison Childcare Center and setting a hearing.

Price moved, Wubben seconded to approve the resolution proposing successor ground lease and joint use agreement with Little Bison Childcare Center and setting a hearing. Ayes: Angstmann, Duve, Helland, Ostermann, Price, and Wubben. Absent: Giesking. Carried.

Agenda suggestions for the November 20, 2017 regular meeting were discussed.

Helland moved, Angstmann seconded to adjourn. Ayes: 6. Carried. The time was 7:27 p.m.

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Matt Duve, President

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Gwen Mathahs, Board Secretary