

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: 9th grade & 11th grade students from North Iowa to Forest City
- 2nd 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 18th 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 29th, State Reporting, Supt. Evaluation, Crisis Management Plan on October 18th, 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 13-17th.
- Members discussed attendance to the upcoming 72nd Annual IASB Convention, November 15-16th.
- 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.

Matt Duve, President

Gwen Mathahs, Board Secretary