

The North Iowa Community School Board of Education met in regular session on Monday, November 20, 2017, in the high school media center. Meeting was called to order at 6:04 p.m. by Pres. Duve with members Angstman, Duve, Giesking, Helland, Ostermann, Price and Wubben answering roll call. Also in attendance were Supt. Myer, Prin. Bergeson, Prin. Schutjer, Sec. Mathahs, and four guests.

Ostermann moved, Angstman seconded to approve the agenda. Ayes: 7. Carried.

Open Forum: None.

Communications: None.

Supt. Myer reviewed the following consent agenda items for:

- Personnel
 - Contracts Offered: Melissa Bennett, Winter Cheerleading Coach
- Open Enrollments: Pre-K student from North Iowa to Forest City, Kindergarten student from Forest City to NI
- 2nd reading and approval of Board Policy Review 400 Series and 401 Series
- Accept \$500 Fine Arts Donation from Chuck McGrady and \$147.96 Hot Lunch Donation from Bethany Lutheran Church in Thompson
- 2018 Driver's Education Fees at \$300 per student attending North Iowa and \$320 per student if out-of-district. Dean Gerzema will be the instructor with a contract payment of \$220 per student.
- Maximum On-Time Funding Modified Allowable Growth Request for Open Enrollment Out & ELL beyond 5 years - \$51,438.14.
- Contract with College Community CSD for Student Educational Services
- Staff Member of the Month: Brad Huntington
- Minutes of October 16, 2017 Regular Meeting

Wubben moved, Giesking seconded to approve all items on the consent agenda. Ayes: 7. Carried.

Principals Bergeson and Schutjer updated the board on their perspective buildings. Supt. Myer updated the board on North Iowa Rebranding, legislative forum on November 29th, Education Appreciation Week, current projects, technology committee meeting, STEM Best Grant of \$25,000, Veterans Day Program, District Leadership Team meeting, gatherings with new staff, and the Waldorf Advisory Board meeting.

After reviewing the monthly financials reported by Sec. Mathahs, Giesking moved, Helland seconded for their approval and the approval of claims. Ayes: 7. Carried.

Committee Reports were given.

Old Business: None.

New Business:

- Members reflected upon school board goal: *"It is the goal of the North Iowa Community School District 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."*
- 1st Reading, Board Policy Review 402 series, *Employees and Outside Relations*, was read
- 1st Reading, Board Policy Review 403 series, *Employees' Health and Well-Being*, was read
- Price moved, Wubben seconded to approve the resolution to transfer the remaining funds from General Obligation Bond Debt Services to Physical Plant and Equipment Fund in the amount of \$29,474. Ayes: 7. Carried.
- Ostermann moved, Angstman seconded to terminate the ground lease between North Iowa CSD, Buffalo Center Development Corporation and Little Bison, entered into on November 8, 2002. Ayes: 7. Carried.

- Angstman moved, Helland seconded to terminate the joint use and management agreement between North Iowa CSD, Buffalo Center Development Corporation and Little Bison, entered into on November 8, 2002. Ayes: 7. Carried
- Price moved, Giesking seconded to approve the ground lease from North Iowa CSD to Little Bison Childcare Center. Ayes:7. Carried.
- Helland moved, Ostermann seconded to approve the joint-use and management agreement between North Iowa CSD and Little Bison Childcare Center. Ayes: 7. Carried.
- Reflection on 72nd Annual IASB Convention
- Price moved, Giesking seconded to table the proposal for an electronic display board for activities. Ayes: 7. Carried.
- Ostermann moved, Giesking seconded to enter into closed session according to Chapter 21.5.1(j) at 7:35 PM for Superintendent Evaluation. Ayes:7. Carried.
- Price moved, Giesking seconded to exit closed session at 8:23 PM. Ayes: 7. Carried.

Agenda suggestions for the December meeting were discussed. The meeting date will be changed to Wednesday, December 20th. The time will be moved up to 5:00 p.m. with no committee meetings.

Helland moved, Wubben seconded to adjourn. Ayes: 7. Carried. The time was 8:32 p.m.

Matt Duve , President

Gwen Mathahs, Board Secretary