

The North Iowa Community School Board of Education met in regular session on Wednesday, December 20, 2017, in the high school media center. Meeting was called to order at 5:03 p.m. by Pres. Duve with members Angstman, Duve, Giesking, Ostermann and Price answering roll call. Absent: Helland and Wubben. Also in attendance were Supt. Myer, Prin. Bergeson, Prin. Schutjer, Sec. Mathahs, and three guests.

Ostermann moved, Angstman seconded to approve the agenda. Ayes: 5. Carried.

Open Forum: None.

Communications: None

Andy Buffington presented on the Winnebago County Hazard Mitigation Planning.

Supt. Myer reviewed the following consent agenda items for:

- Personnel: None
- Open Enrollments: Three students from North Iowa to Lake Mills
- 2nd Reading and Approval, Board Policy Review 407.6 & 407.6E1, *Early Retirement Incentive for Certified Staff*
- 2nd Reading and Approval, Board Policy Review 402 Series, *Employees and Outside Relations*
- 2nd Reading and Approval, Board Policy Review 403 Series, *Employees' Health and Well-Being*
- Equal Employment Opportunity/Affirmative Action Plan
- Staff Member of the Month: Kelly Ruth Winter
- Minutes of November 20, 2017 Public Hearing and Regular Meeting; minutes of December 12, 2017 Special Meeting

Giesking moved, Angstman seconded to approve all items on the consent agenda. Ayes: 5. Carried.

Prin. Bergeson and Prin. Schutjer updated the board on their respective buildings and the school report card. Supt. Myer updated the board on the state fire marshall inspection, ISFLC workshop, Makerspace trip, Legislative Forum, current projects, senior citizen meal, HS student council donation, and the CTE requirements that we need to offer. We would like to offer a new CTE service area next year in Information Technology.

After reviewing the monthly financials and approval of claims reported by Sec. Mathahs, Price moved, Ostermann seconded for their approval. Ayes: 5. Carried.

Old Business: None.

New Business:

- Members reflected upon school board goal: *"It is the goal of the North Iowa School District to provide learners with the safest, inviting, structurally sound, and educationally rich learning environment possible within the limits of the district's financial standing."*
- 1st Reading, Board Policy Review 404 series, *Employee Conduct and Appearance*, was read.
- 1st Reading, Board Policy Review 405 series, *Licensed Employees - General*, was read.
- 1st Reading, Board Policy Review 500 series, *Objectives for Equal Educational Opportunities for Students*, was read.
- STEM Best Grant

Price moved, Giesking seconded to approve the STEM Best Grant. Ayes: 5. Carried.

- Facilities and Project Management was discussed. .

Agenda suggestions for the January 2018 regular meeting were discussed. The meeting will be moved to Tuesday, January 16th due to scheduling conflicts.

Angstman moved, Ostermann seconded to adjourn. Ayes: 5. Carried. The time was 6:33 p.m.

