

The North Iowa Community School Board of Education met in regular session on Tuesday, February 20, 2018, in the high school media center. Meeting was called to order at 6:03 p.m. by Pres. Duve with members Angstman, Duve, Helland, Ostermann, and Wubben answering roll call. Absent: Giesking, Price. Also in attendance were Supt. Myer, Prin. Bergeson, Sec. Mathahs, and four guests.

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

Open Forum: None.

Communications: A letter from WCTA was received showing the discounted services and contributions to the district.

Supt. Myer reviewed the following consent agenda items for:

- Personnel
 - Accept Resignation: Brook Beal, Asst HS Volleyball; Cory Myer, Superintendent
 - Contract Adjustment: none
 - Contracts Offered: Ryan Moretz, Assistant Track Coach
- Open Enrollments: none
- Minutes of January 16, 2018 Regular Meeting
- 2nd Reading and Approval, Board Policy Review 406 Series, *Licensed Employee Compensation & Benefits*
- 2nd Reading and Approval, Board Policy Review 407 Series, *Licensed Employee Termination of Employment*
- February Staff Member of the Month: Amanda Heyer

Helland moved, Angstman seconded for the approval of the consent agenda items. Ayes:5. Carried.

Prin. Bergeson updated the board on her respective buildings. Supt. Myer updated the board on National Career Readiness Test, Equity Visit, State Fire Marshall visit, Advocacy Day, 18-19 Budget workshops, Professional Development, sharing agreements, AEA realignment plan, and coaching vs participation levels.

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

Committee Reports were given.

Old Business: None.

New Business:

- Members reflected upon school board goal: *"We must help students develop a positive self-concept, understand themselves, have confidence in their abilities, and accept responsibility for their own education and personal development."*
- 1st Reading, Board Policy Review 408 series, *Licensed Employee Professional Growth*, was read.
- 1st Reading, Board Policy Review 409 series, *Licensed Employee Vacations & Leaves of Absence*, was read.
- District Developed Service Delivery Plan was discussed.

Ostermann moved, Helland seconded to approve the District Developed Service Delivery Plan. Ayes:5. Carried.

- Facilities and Equipment needs were discussed. Wubben moved, Angstman seconded to purchase six ActivePanels from Haddock for \$24,000.
- Digital Days or Flexible School Days were discussed.
- Superintendent Search options were discussed. A special board meeting will be held at 6:00PM on Monday, February 26th to discuss superintendent search firm options.

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

Angstman moved, Helland seconded to adjourn. Ayes:5. The time was 7:43 p.m.

Matt Duve, President

Gwen Mathahs, Board Secretary