

- I. Call to Order: President Routh called the meeting to order at 7:00 pm. Roll call: Skylar Rawlins, Doug Garrett, Don Goodman, Jeanine Baldwin, Mardell Tomlonovic. Absent: BJ Russell. Administrators present: Superintendent Lucas, Dr. Maher, Principal Summy and Principal Jones.
- II. Approval of Agenda: Tomlonovic moved, Rawlins seconded to approve the agenda as presented. Motion carried 6-0.
- III. Recognition of Guests: None registered.
- IV. Board Member Reports: Board member Baldwin reported that the seventh and eighth grade girls' basketball team won a tournament this past weekend.
- V. Administrator Reports:

Elementary - Testing throughout January to include DIBELS and Iowa Assessments. Professional development focuses on a district-wide math adoption goal of February. The building is reviewing and drilling on security procedures.

Middle School – Ninety students are enrolled, first semester attendance was ninety-three percent, and the same percent participated in rewards day. Staff is reviewing test-taking strategies in preparation for Iowa Tests testing.

High School – Update on A and B honor roll students per grade. Continue preparation for incoming middle school students. A basic schedule for next year has been prepared. Implementing lockdown procedures and drills, along with review of fire, tornado and bomb threat drills. Advisory is stressing test-taking skills in preparation for Iowa Tests. Principal Jones presented a duty roster for next year, outlining how and where staff will be monitoring students before, during and after school in the building and the parking lots. Discussion included changes to initial proposals for trafficking middle school students throughout the building. The current proposal to receive all students at the front door, directing middle school students to the gymnasium and high school students in the lobby until the building opens, differs from an original proposal to receive middle school students at a separate entrance to the building. Superintendent Lucas noted that various practices that will be implemented may dictate necessary changes as the school year progresses.
- VI. Consent Agenda: Tomlonovic moved, Garrett seconded to approve the 12/17 minutes, and the December payables as presented. Motion carried 6-0.
- VII. Action Items:
  - 07.1 Personnel Matters:

Rawlins moved, Garrett seconded to approve the recommendation to hire Justin Teed as head junior high baseball coach for the 2012-13 season. Motion carried 6-0.

Baldwin moved, Tomlonovic seconded to approve the recommendation to hire Michelle Grant as head junior high girls' track coach for the 2012-13 season. Motion carried 6-0.

The recommendation to hire a part-time associate was withdrawn. No board action required.
  - 07.2 The Board reviewed the first reading for the 300 series of board policy regarding school district administration. The Board will take action on the second reading at the next board meeting.
  - 07.3 Tomlonovic moved, Rawlins seconded to approve the recommendation to approve a PTA fundraiser to sell frozen foods. Proceeds will be used to fund technology and other elementary projects. Motion carried 6-0.
- VIII. Discussion Items:
  - 08.1 Superintendent Lucas provided the following district updates:

He has received quotes from two companies to replace the windows in the elementary building. He will pursue the possibility of including this project in with the Energy Bank loan for boiler replacement in the same building. The window project is estimated at \$85,000 and can be addressed in stages.

An engineer has submitted a \$21,000 quote to address groundwater issues at the elementary. The cost of the actual corrective action is not yet known.

The heating units at the elementary will need to be updated. There are no quotes yet.

Benchmark has submitted a report on the district's roof conditions. There are minor repairs on all roofs at this point, but roof replacement/upgrade is recommended on all in about three years.

A firm will be on site to address tuckpointing issues at the elementary, and will submit a quote.

The district website is still being updated.

Superintendent Lucas will pursue estimates for installing handicap doors at the elementary.

- IX. Superintendent's Report:  
The wireless project at the elementary is nearly complete and is mostly funded with FEMA monies.  
High school basketball cheerleaders are now attending away games, riding the bus with the teams.  
The district purchased a pickup truck to replace an old one in the fleet. Cost was \$5,895 net a trade-in of \$1,500.  
An insurance claim has been filed to address losses at the elementary and the high school kitchen due to power outages and cold temperatures during the last weeks of December.
- X. Future Events and Information Items: Basketball games and wrestling matches. Junior high wrestling tournament January 8. Financial aid presentation January 10.
- XI. Adjourn: Tomlonovic moved, Garrett seconded to adjourn. Motion carried 6-0. Time 7:37 pm.

APPROVAL

\_\_\_\_\_  
Mike Routh, Board of Directors President

ATTEST

\_\_\_\_\_  
Debra A. Hodgson, Board of Directors Secretary