

- I. Public Hearing on FY2014 Proposed Budget – No written or verbal requests were received regarding the published budget.
- II. Call to Order: President Routh called the meeting to order at 7:02 pm. Roll call: Skylar Rawlins, Billie Jo Russell, Doug Garrett, Don Goodman, Jeanine Baldwin, Mardell Tomlonovic. Absent: None. Administrators present: Superintendent Lucas and Dr. Maher.
- III. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 7-0.
- IV. Recognition of Guests: None registered.
- V. Board Member Reports: None presented.
- VI. Administrator Reports:

Elementary – Planning for the next school year curriculum is in process. A list of 5/6 choir students who will participate in the Iowa Choral Directors Association Honor Choir was presented. American Legion representatives will hold an assembly Friday, April 4 and announce winners of the Flag Essay contest. The final elementary band/vocal concert will be held Tuesday, April 23 at 7:00 pm. Fifth-grade students will travel to Springbrook State Park for an overnight stay on April 11 and 12. Spring MAP testing begins the week of April 8. Elementary Track & Field Day will be held Friday, May 3 at the high school.

Middle School – Twenty-one students will participate in the State Science Fair April 4 and 5. Approximately fifty percent of the student body is participating in track. The Manners Meal will be held April 19 at the Pella Opera Theater. Magg Catering will prepare the meal. Character Awards will be presented. The Board is invited to attend. Seventh and eighth graders are participating in units on good manners in preparation. The middle school cell phone policy has been made more restrictive, which is in alignment with the high school cell phone policy. The goal is to create the best learning environment possible. Upcoming events: Middle School Fine Arts Night on May 7, 8th-Grade Promotion on May 21, Adventureland on May 22, Awards Presentations date yet to be determined.

High School – Results of Iowa Assessments have not yet been returned. Juniors will sit for the ACT on Saturday, April 13. Update on spring sports and band and chorus events. Information is being gathered regarding the district's Good Conduct policy and social media. The Board recognized Cameron Lantry for his participation at All-State Speech. The middle school/high school transition process continues. Eighth-grade orientation is Tuesday, April 30. Sixth-grade orientation is Tuesday, May 7. Senior exits will be held April 26-29 after school. Prom is April 24. Graduation is May 12.
- VII. Tomlonovic moved, Russell seconded to approve the 3/18 minutes and April payables as presented. Motion carried 7-0.
- VIII. Action Items:
 - 08.1 Goodman moved, Garrett seconded to approve the resignation of Dr. Rebecca Maher as Middle School Principal effective June 30, 2013, and also her participation in the district's Administrator's Early Retirement Plan. Motion carried 7-0. The Board recognized Dr. Maher for her efforts to obtain a \$5,000 grant from Prairie Meadows for technology improvements.
 - 08.2 Goodman moved, Tomlonovic seconded to approve the recommendation to approve the 2013-2014 budget as reviewed at the prior meeting and published. Motion carried 7-0.
 - 08.3 Baldwin moved, Garrett seconded to approve the recommendation to approve the Resolution authorizing the Redemption of \$2,825,000 School Infrastructure Local Option Sales and Services Tax Revenue Bonds, Series 2005, dated July 1, 2005. Roll call: Ayes-Baldwin, Garret, Rawlins, Goodman, Russell, Tomlonovic, Routh. Nays- none. Motion carried 7-0. The final payment on the bonds will be May 2, 2013. The district will save approximately \$6,450.03 by paying this debt off early.
 - 08.4 Goodman moved, Russell seconded to approve the recommendation for 2013-2014 budget reductions of approximately \$326,118 and budget increases of approximately \$33,696, for a net reduction of approximately \$292,422 as presented. Motion carried 5-2. Nays-Tomlonovic, Baldwin. The reductions include one administrative position and two teaching positions at the elementary. Also, there will operational savings with the limited use of the middle school building and in transportation, and potential reductions to associate time. The high school social studies position and the high school vocal music position will both be increased from part-time to full-time. At a previous board meeting, the Board approved the reduction of one maintenance

and one secretarial position. There was discussion of incorporating more personnel into the fiscal department to address segregation of duties.

- IX. Discussion: The Board reviewed anticipated projects and costs for the remainder of this year and into the next that will be funded by PPEL and Local Option Sales Tax monies. A summary of bids received for the replacement of two sections of the high school roof was presented. There will be a review of the elementary roof to determine if there is a need to replace some sections of it and when that project should occur. Information was presented on the process to prepare the middle school buildings for limited use next year. The Board reviewed a timeline for the crossover refinancing of the 2010 general obligation bonds.
- X. Future Events and Information Items: Golf, Track and Band/Chorus events, State Science Fair, AFSCME negotiations Tuesday, April 9, CMEA negotiations Thursday, April 11, and Springbrook trip April 11 and 12.
- XI. Adjourn: Rawlins moved, Russell seconded to adjourn. Motion carried 7-0. Time 7:43 pm.

APPROVAL

Mike Routh, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary