

- I. Call to Order: President Goodman called the meeting to order at 5:30 pm. Roll call: Skylar Rawlins, Dr. Rebecca Maher, Jan Myers, Billie Jo Russell, Doug Garrett, Mardell Tomlonovic. Administrators present: Superintendent Lucas and Principal Jones.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 7-0.
- III. Recognition of Guests: Two persons spoke to the Board expressing disfavor of outsourcing the district's janitorial services.
- IV. Rawlins moved, Myers seconded to move into closed session for a student discipline hearing per Iowa Code 21.5(1)(e) and Iowa Code 21.5(1)(a). Roll call: Ayes-Maher, Russell, Myers, Tomlonovic, Garrett, Rawlins, Goodman. Nays-none. Motion carried 7-0. Time 5:40 pm.

Rawlins moved, Maher seconded to return to open session for action regarding the student discipline hearing. Roll call: Ayes-Russell, Myers, Tomlonovic, Garrett, Rawlins, Maher, Goodman. Nays-none. Motion carried 7-0. Time: 6:10 pm.
- V. Rawlins moved, Maher seconded to approve the recommendation that the student in question be expelled through the end of the 2013-14 school year and that he meet with Mr. Jones to establish an educational services plan through the remainder of the current school year. Further, it is recommended that the student and his guardian be required to meet with Mr. Jones prior to the start of the 2014-15 school year to develop and agree to a strict re-entry plan with specific disciplinary guidelines and consequences. Motion carried 7-0.
- VI. Rawlins moved, Russell seconded to approve the recommendation to accept the bid of \$149,875 from MPS Engineers to complete the elementary drainage project this summer. Motion carried 7-0.
- VII. Discussion Items:
 - a.) The Board discussed pursuing janitorial contracted services. Suggestions included discontinuing the pursuit of contracted services, hiring staff to fill current vacancies, and pursuing a supervisory position to provide oversight for the department.
 - b.) The Board reviewed costs associated with the Central Office location. If that site were to be sold, the school would need to relocate their busses, Alternative School and storage.
Dr. Maher invited the Board to visit a website to view enrollment trends, student performance and other characteristics of Iowa school districts in comparison to their surrounding school districts. Dr. Maher was pleased to report that this district ranks higher in important areas of student achievement than some neighboring districts.
- VIII. Adjourn: Russell motioned to adjourn. Motion carried 7-0. Time 6:43 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary