

- I. Call to Order: President Routh called the meeting to order at 7:00 pm. Roll call: Skylar Rawlins, BJ Russell, Doug Garrett, Jeanine Baldwin, Mardell Tomlonovic. Absent: Don Goodman. Administrators present: Superintendent Lucas, Principal Summy.
- II. Approval of Agenda: Tomlonovic moved, Russell seconded to approve the agenda as presented. Motion carried 6-0.
- III. Recognition of Guests: The Board heard a request from a student to bring a date to the prom that is twenty-one years old. Policy does not allow this. The high school administrator was directed to resolve this with the student. The policy will be revisited to clarify the language.
- IV. Board Member Reports: None presented.
- V. Administrator Reports:  
Iowa Assessments Test Results– Principal Summy reviewed district information regarding these test results. Reading and science scores saw improvement, while math remained steady. Iowa Assessment Testing replaced the Iowa Test of Basic Skills about two years ago.  
High School – Senior Exits will be held April 22 through April 25. Forty-three students took the ACT test last Saturday. Prom is April 27. Class schedules for next year will be available to students next week. Eighth-grade orientation is April 29.
- VI. Tomlonovic moved, Rawlins seconded to approve the March financials and April payables as presented and to amend the 5/1 minutes to correct the vote regarding the resignation of Dr. Rebecca Maher as middle school principal to 6-1, nay Baldwin. Motion carried 6-0.
- VII. Action Items:
  - 07.1 Tomlonovic moved, Russell seconded to approve the resignation of Mike Rupert as high school head football coach effective immediately. Motion carried 6-0. The Board thanked Mr. Rupert for his services.  
Tomlonovic moved, Garrett seconded to approve the recommendation to terminate the contract of Andrea Beeler due to a reduction of students requiring one-on-one services. Motion carried 6-0.  
Rawlins moved, Russell seconded to approve the recommendation to reduce a special education position at the elementary next school year. Motion carried 6-0. Staffing needs will be addressed again once student enrollment is clarified for next year.
  - 07.2 Baldwin moved, Tomlonovic seconded to approve the resolution fixing the date of sale of approximately \$3,825,000 general obligation school refunding bonds, series 2013, approving the electronic bidding procedures, and approving the official statement. Roll call: Ayes-Russell, Tomlonovic, Rawlins, Garrett, Baldwin, Routh. Nays-none. Motion carried 6-0. The Board received documentation that the district has received an A+ credit rating from Standard & Poor's Ratings Services. There will be more on this published in the newspaper.
  - 07.3 Baldwin moved, Russell seconded to approve the recommendation that the Board hold a special board meeting on Tuesday, April 23 at 12:00 noon to act on the General Obligation bond bids received. Motion carried 6-0. Four board members committed to be present or connect electronically for the meeting.
  - 07.4 Rawlins moved, Tomlonovic seconded to approve the recommendation that the district retain Piper-Jaffray to provide debt security services for the sale of the General Obligation bonds. Motion carried 6-0.
  - 07.5 Russell moved, Tomlonovic seconded to approve the recommendation that the district retain Piper-Jaffray to annually provide services for certain secondary market disclosure information with respect to certain outstanding bonds on behalf of the district, including the bonds acted on at this meeting. Motion carried 6-0.
  - 07.6 Baldwin moved, Russell seconded to approve the recommendation to retain Brockway of Burlington, Iowa, for \$325,310, to complete roof replacement on the two oldest sections of the high school roof this summer. Motion carried 6-0. The Board requested a maintenance file and schedule for long-term assets be created and retained for future management to access.
  - 07.7 Tomlonovic moved, Russell seconded to approve the recommendation to accept the School Start Date Waiver Request Resolution, allowing the school year to begin earlier than the mandated start date. Roll call: Tomlonovic, Rawlins, Garrett, Russell, Routh. Nays-Baldwin. Motion carried 5-1.
  - 07.8 Baldwin moved, Russell seconded to approve the recommendation to approve fundraising for the high school cheer squad as follows: Mr. Irresistible Pageant on May 4 at high school, and a Red Wheel Food fundraiser beginning May 1. Motion carried 6-0. The monies will be used to fund camps, cheer apparel and other cheer

expenses.

07.9 Russell moved, Rawlins seconded to approve the recommendation to approve the 2011-2012 audit as presented. Motion carried 6-0. The Finance Committee met with the auditor to discuss the audit on April 11. There was discussion regarding segregation of duties and negative athletic and nutrition accounts.

VIII. Discussion:

08.1 Superintendent Lucas asked the Board for input regarding At-the-Board-Table Learning discussions. Some board members wanted to defer this to the new board in the fall, and others wanted to begin soon. Superintendent Lucas will bring this back to the table for more discussion.

IX. Superintendent's Report: Several applications were received for the high school social studies position. Only nine applied for the high school English position. An offer was made to a candidate, but acceptance has not been confirmed. Superintendent Lucas has received a request to rent the middle school shop building. He will pursue this possibility. Superintendent Lucas is working closely with Food Service Director Rhonda Milligan to address budget reductions for the next school year, and to develop a plan to begin repayment of debt to the general fund. The district has made considerable progress regarding segregation of duties, and will continue to monitor to minimize potential for loss.

X. Future Events and Information Items: Several golf and track events, elementary fifth-grade to Springbrook April 22 and 23, 5<sup>th</sup> and 6<sup>th</sup> concert April 30, Manners Meal April 19, band/choir potluck April 19, Drake Relays April 25,26 and 27.

XI. Adjourn: Rawlins moved, Russell seconded to adjourn. Motion carried 6-0. Time 8:21 pm.

APPROVAL

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Mike Routh, Board of Directors President

ATTEST

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Debra A. Hodgson, Board of Directors Secretary