

- I. CALL TO ORDER: President Goodman called the meeting to order at 7:00 pm. Roll call: Skylar Rawlins, Dr. Becky Maher, Jan Myers, Doug Garrett and Mardell Tomlonovic. Absent: Billie Jo Russell. Administrators present: Superintendent Lucas, Principal Jones, and Principal Summy.
- II. Approval of Agenda: Tomlonovic moved, Myers seconded to approve the agenda as presented. Motion carried 6-0.
- III. Recognition of Guests: Todd Jones spoke in support of Superintendent Lucas and the positive impact he has made in many areas, with the goal of providing better educational environment.
- IV. Board Member Reports: Myers noted baseball scheduling issues. Dr. Maher expressed gratitude for Superintendent Lucas and the staff and the professionalism they display.
- V. Administrator Reports:
Elementary – The results of the Early Childhood site visit were reviewed. The implementation of the new math series and new technology, as well as the new reading series for next year, will require ongoing professional development. Teacher Leadership and Compensation planning committee will continue to meet and develop teacher roles. The Board reviewed the criteria and plan to implement MTSS (Multi-Tiered Systems of Support), an upgrade to the process to continue school improvement.
High School – A report was made on honor roll students and students finishing final credit work this summer. Softball is having a successful season and the baseball team is working to improve. A formal application has been made to the South Iowa Cedar League. Interviews for a special education teacher will be held next week.
- VI. Consent Agenda: Garrett moved, Tomlonovic seconded to approve the 5/19 minutes of the regular and the special meetings, the June payables and the May financials as presented. Motion carried 6-0.
- VII. Action Items:
 - 07.1 Personnel Matters
Tomlonovic moved, Rawlins seconded to approve the recommendation to hire Erin Hume as junior high school English/Language Arts instructor for the 2014-15 school year. Motion carried 6-0.
Maher moved, Rawlins seconded to approve the recommendation to hire David Brahn as part-time junior high school Social Studies instructor for the 2014-15 school year. Motion carried 6-0.
Tomlonovic moved, Maher seconded to approve the recommendation to accept resignation of Kyle Ament as high school head boys/girls golf coach effective immediately. Motion carried 6-0.
Rawlins moved, Maher seconded to approve the recommendation to accept resignation of Samantha Sloan as high school wrestling cheer coach effective immediately. Motion carried 6-0.
Tomlonovic moved, Myers seconded to approve the recommendation to accept resignation of Jacob Crouse as junior high girls' track coach effective immediately. Motion carried 6-0.
 - 07.2 Rawlins moved, Maher seconded to approve the recommendation to participate in a 28E agreement with Baxter school district to share a Librarian/Media Specialist for the 2014-15 school year. Motion carried 6-0.
 - 07.3 Rawlins moved, Myers seconded to approve the recommendation to participate in a sharing agreement with the PCM school district to share a Nutrition Director for the 2014-15 school year. Motion carried 6-0.
 - 07.4 Rawlins moved, Myers seconded to approve the recommendation to accept the following changes to the 2014-15 fee schedule: eliminate the elementary assignment book fee and increase elementary consumables by five dollars. Motion carried 6-0.
 - 07.5 The lease purchase agreement with Dell for the purchase of computers for the 1:1 initiative is still in review with attorneys and not ready for presentation and action. The Board tabled action on this until issues are resolved and presented at a future board meeting.
 - 07.6 Maher moved, Rawlins seconded to approve the recommendation to approve the settlement agreement for the non-union employees for the 2014-15 school year. Total package increase is 3.88%, total package cost \$15,149.28. Motion carried 5-1. Nay-Tomlonovic.
 - 07.7 Myers moved, Rawlins seconded to approve the recommendation to approve the changes to the elementary and secondary student handbooks as presented. Motion carried 6-0.
- VIII. Discussion Items:
 - 08.1 The Board reviewed the first reading of a policy addressing restrictions to the school and school functions for those listed on the Sex Offender registry. The Board will take action on the second reading of the policy at a future board meeting. When approved, the policy will be published and posted on the website. In addition,

there will be explanation that registered sex offenders who have children in the district may be seen at the school dropping off or picking up their children, which is permissible by law. The law does not allow that a designated pick-up/drop-off area can be assigned for these parents.

08.2 The Board reviewed legislative priorities and identified five for consideration as priorities in the next legislative session.

IX. Superintendent's Report: Changes to the Nutrition program have been positive both financially and in the changes to the menus. He has received six applications for the Director of Buildings and Grounds position. Interviews are being scheduled. He suggests the Board meet in a work session to continue discussion about facility planning and budgeting. Items to consider are continued maintenance and upkeep of the buildings at Mingo and the Central Office location, possible additions to the high school such as a gym, weight room and wrestling room, more classroom space and a community recreation center. No date for the work session has been set yet. The district is preparing for a state site visit in February 2015. The groundwater improvement project and the new rooftop installation project at the elementary are slated to begin this week. There may be significant cement work to be done at the high school, including the front and back parking lots. He is gathering information and quotes on this issue. There are still issues to resolve with the new boiler system installed at the elementary. The School Improvement Advisory Committee met June 11 to review enrollment projections, 1:1 updates, the upcoming site visit, the proposed registered sex offender policy, the TLC grant application, the district C-Plan and principals' reports. Approved fundraisers for baseball, dance team, Class of 2016, band/vocal, and cheer squad were reviewed by the Board. Homeland Security provided a safety audit of the district in May. Their report provided some suggestions that the district will pursue. There will be a follow-up report on this.

X. Adjourn: Tomlonovic moved to adjourn. Motion carried 6-0. Time 7:44 pm.

APPROVAL

Don Goodman, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary