

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 7:00 pm. Roll call: Dr. Becky Maher, Billie Jo Russell, Jan Myers, Doug Garrett and Mardell Tomlonovic. Absent: Don Goodman. Administrators present: Superintendent Lucas, Principal Jones.
- II. Approval of Agenda: Tomlonovic moved, Maher seconded to approve the agenda as presented. Motion carried 6-0.
- III. Recognition of Guests: None registered.
- IV. Board Member Reports: Board members set the next meeting with McPherson & Jacobson for Monday, June 1 at 7 pm. M&J will begin the process of the superintendent search.
- V. Administrator Reports: The Board reviewed the updates provided by Elementary Principal Summy and Jr/Sr High Principal Jones.
- VI. Consent Agenda: Russell moved, Myers seconded to approve the 4/20 and 4/23 minutes, May payables and the April financials as presented. Motion carried 6-0.
- VII. Action Items:
 - 7.1 Personnel Matters
Tomlonovic moved, Garrett seconded to approve the recommendation to hire Chrystin Clark to serve as high school football cheerleader sponsor for the 2015-2016 season. Motion carried 6-0.
Garrett moved, Tomlonovic seconded to approve the recommendation to hire Jeanne Patterson to serve as high school basketball cheerleader sponsor for the 2015-2016 season. Motion carried 6-0.
Tomlonovic moved, Garrett seconded to approve the recommendation to hire Lainy Wilson to serve as high school dance team sponsor for the 2015-2016 season. Motion carried 6-0.
 - 7.2 Tomlonovic moved, Russell seconded to approve the recommendation to enter into a Cooperative Agreement for Pre-Service Clinical Placement with the University of Northern Iowa for the 2015-2016 school year. Motion carried 6-0.
 - 7.3 Russell moved, Garrett seconded to approve the recommendation to accept a late open enrollment request application due to a confirmed serious health need. Motion carried 6-0.
 - 7.4 Russell moved, Garrett seconded to approve the recommendation to accept the recommended changes to the 2015-2016 elementary and high school handbooks as discussed. Motion carried 5-1. Nay-Myers. The valedictorian and salutatorian language will remain unchanged. The Board will address cell phone usage through policy.
 - 7.5 Russell moved, Tomlonovic seconded to approve the recommendation to accept the student fees as presented for the 2015-16 school year. Book rental increased from \$25 to \$30. Motion carried 6-0.
- VIII. Discussion Items:
 - 8.1 High School Principal Jones and Elementary Principal Summy reviewed results of the Iowa Assessment tests. The results were eighty-percent efficiency in most categories.
 - 8.2 Superintendent Lucas reported that the administration will meet to finalize recommended goals as presented by the SIAC Committee.
 - 8.3 The Board reviewed the first reading of the Affordable Care Act policies.
 - 8.4 The Board reviewed the first reading of changes to Policy 601.2 regarding the school calendar.
- IX. Superintendent's Report: Structure is ready to meet with representatives of groups to review the results of staff, students and community facility surveys they conducted in April. Superintendent Lucas reviewed the PPEL and Sales Tax funds, projected end-of-year balances, and potential future projects that can be expensed to these accounts. The Properties Committee will discuss these projects and bring to Board to finalize. He is working to develop a resolution to the damage to the concrete at the elementary. He is gathering quotes to replace a couple of sets of exterior doors at the elementary.
- X. Adjourn: Russell moved to adjourn. Motion carried 6-0. Time 8:05 pm.