

**ALBURNETT COMMUNITY SCHOOL DISTRICT**  
**Regular Board Meeting Agenda**  
**Board Room**  
**July 16, 2012**  
**7:00 p.m.**

**Tentative Agenda:**

- I. **Call to Order:** The regular board meeting was called to order by Jennifer Slife, Board President at 7:00 p.m. Members present by Roll Call were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. Others present: Superintendent Dani Trimble and Board Secretary Rhonda Lange.
  
- II. **Approve Agenda:** David Kirk moved and Jason Martin seconded to approve the agenda as presented. Votes of Ayes were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
  
- III. **Welcome Visitors:** Margaret Burns and Josh Henriksen
  - A. Public Comments to the Board  
None  
The board discussed the possibility of allowing the public to present comments regarding items that are not on the agenda at this time in the monthly meetings as well as when individuals wishing to address the board regarding items on the agenda will speak.
  
- IV. **Board Reports**
  - A. Superintendent:  
Mrs. Trimble started by thanking the board for being willing to try some new formats and she welcomes feedback at anytime. She presented a policy review rotation schedule to the board which proposes having two board members meet with her to review each series of policies and prepare proposed revisions to present to the board. Discussion was held. She gave an update on the FEMA building project as well as the rest of the school in preparation for the school year to start. She informed the board that she and Rhonda will be attending the Iowa Association of School Boards Fiscal Management Conference on July 18<sup>th</sup> in Ames. Mrs. Trimble presented an example of an invitation to the public for an evening of conversation with her. She plans to hold these events the first Monday of each month with the first one being held August 6<sup>th</sup>. She also presented the first item of her blog. She invited the board to join her blog and follow along. She informed the board that the administrative team will be attending the SAI conference in early August. Mrs. Trimble gave an update on the upcoming Pom trip. Last month the trip was approved with the understanding of another chaperone going but as of this morning there will not be another chaperone attending the camp. She presented information she had gathered from the Pom coach regarding the daily schedule of the camp and expressed she was okay with the group going without an additional chaperone.
  - B. Director of Curriculum and Instruction:  
None
  - C. Principals:  
None

D. Board Members:

Kala Liebe asked about an update regarding the centennial events. Jennifer Slife stated she had received an email from Kristina Smith that stated the baseball field would not be used for the Dream Players game but the car show will be held on Saturday at the football/baseball field parking lot.

E. Booster Club:

None

F. Foundation:

None

**V. Consent Agenda**

Mrs. Trimble explained what a consent agenda is and discussed if the board would like to have a consent agenda in the future. Discussion was held. Please note: There are changes going to be made to the format of the board meeting agendas as well as to the public input throughout the meetings. Board packet information will be placed on the school website and possible other options as well. Mrs. Trimble will communicate the different opportunities the public will have to obtain the board meeting packets and information.

A. Minutes:

1. June 18, 2012 Regular Board Meeting:
2. July 3, 2012 Special Meeting
3. July 3, 2012 Work Session

Avery Reed moved and Kala Liebe seconded to approve the June 18<sup>th</sup> Regular Board Meeting, July 3<sup>rd</sup> Special Meeting, and July 3<sup>rd</sup> Work Session minutes as presented. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

B. Financial Reports:

David Kirk moved and Jason Martin seconded to approve the June Financial Statements as presented. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

C. Invoices:

Kala Liebe moved and David Kirk seconded to approve the July invoices as presented. General Fund - \$91,948.33, Management Fund - \$0.00, PPEL Fund - \$3,122.33, Capital Projects Fund - \$0.00, LOST Fund - \$134,185.15, Debt Services Fund - \$0.00, Activity Fund - \$26,051.26, Trust Fund - \$0.00, and Nutrition Fund - \$9,892.93.

PLEASE SEE THE ATTACHED LIST OF PAID BILLS

D. Resignations:

1. Deb Coleman, Copy Center

David Kirk moved and Kala Liebe seconded to accept the resignation of Deb Coleman from the copy room. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

E. Contract Approvals:

1. Chris Evers, Head Football Coach
2. Matt Strand, Assistant Football Coach
3. Gary Franck, Junior High Wrestling Coach

Kala Liebe moved and David Kirk seconded to approve coaching contracts with Chris Evers as Head Football Coach, Matt Strand as Assistant Football Coach, and Gary Franck as Junior High Wrestling Coach. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

- F. Out of State/Overnight Trips:  
None

**VI. Dialogue/Action Items**

- A. Appoint Board Secretary/Treasurer:  
Mrs. Trimble recommended the reappointment of Rhonda Lange as Board Secretary/Treasurer. Jason Martin moved and Avery Reed seconded to appoint Rhonda Lange as Board Secretary /Treasurer for 2012-2013. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
- B. Consideration of Board Secretary/Treasurer Salary:  
Mrs. Trimble recommended, based on past practice, that Rhonda receive a 3.7% raise which is the same raise negotiated by the teachers' association and given to other non-certified employees. Avery Reed moved and Kala Liebe seconded to approve a 3.7% salary increase for Rhonda for 2012-2013. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
- C. Appoint Board Counsel:  
Mrs. Trimble stated she is discussing this issue with legal representations from the Iowa Association of School Boards.  
Avery Reed moved to table this agenda item and Jason Martin seconded the motion. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
- D. Resolution Naming Official Financial Depository:  
Mrs. Trimble presented a resolution for Naming Depositories. The resolution includes Farmers State Bank in Alburnett, Iowa with a maximum balance of \$5,000,000 and Bankers Trust Company, NA in Des Moines, Iowa with a maximum balance of \$1,500,000. Jason Martin moved and David Kirk seconded to approve the Resolution Naming Official Financial Depositories as presented. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried. Resolution attached to official minutes.
- E. Appoint Level I and Level II Investigators:  
Mrs. Trimble presented information regarding these appointments that included Alburnett Board Policy 405.11 which provides for this requirement. She asked the board to appoint the school nurse as the Level I investigator and the Linn County Sherriff as Level II investigators.  
David Kirk moved and Kala Liebe seconded to approve the appointment of the school nurse as the Level 1 investigator and the Linn County Sherriff as the Level II investigator per recommendation by Mrs. Trimble. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
- F. Appoint Members to Teacher Quality Committee:  
Mrs. Trimble explained each district is required by the Student Achievement and Teacher Quality Act to have a Teacher Quality Committee made up of equal representation of administrators and teachers. She asked the board to appoint Julie Lines, Josh Henriksen, Luann Byerly, and herself as the administrative portion of the committee.  
Jason Martin moved and Kala Liebe seconded to approve the appointment of Mrs. Lines, Mr. Henriksen, Mrs. Byerly, and Mrs. Trimble to the Teacher Quality Committee. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

G. Consideration of Purchasing Radio Updates:

Mrs. Trimble presented information regarding the requirements of all radios being converted to narrowband by January 2013. She stated the district has been updating radios as purchases occur but it is time to complete the remaining updates. She presented a proposal from Graybill Communications which includes the purchase of 12 radios and a repeater in the central office. The proposal is for \$5,062.

David Kirk moved and Jason Martin seconded to approve the purchase of 12 narrowband radios and the repeater for the central office from Graybill per the presented proposal.

Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

H. Selection of Legislative Priorities for IASB:

Mrs. Trimble discussed with the board the opportunity to select a list of top five legislative priorities. She provided them with a list of IASB resolutions for consideration and a potential list of priorities as a discussion starting point.

Discussion was held. Jason Martin moved and David Kirk seconded to approve the selection of legislative priorities for the IASB as presented. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

The following list will be submitted to the Iowa Association of School Boards.

**IASB Resolutions  
July 2012**

1. Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase and maintain the state cost per pupil and the spending authority associated with it to build a strong base for future education resources with full state funding of the state's share of the cost per pupil. (#11 IASB Resolution)
2. Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average. (#1 IASB Resolution)
3. Supports legislation that provides greater flexibility for school districts to meet changing needs, become more efficient, protect natural resources and save public funds. (#16 IASB Resolution)
4. Opposes and seeks to repeal unfunded mandates. (#33 IASB Resolution)
5. Opposes changes to labor and employment laws unless they:
  - Include adequate resources provided by the state without a shift from other education resources or significant burden on property taxpayers.
  - Balance the rights of the employees with the rights of management with scales tipped in favor of student achievement and student safety. (#28 IASB Resolution)

David Kirk volunteered to be the 2012-13 Board Delegate to the IASB Delegate Assembly in November at the State Convention.

**VII. Discussion/Correspondence Items**

A. Correspondence Items:

None

B. Other Items:

None

**VIII. Confirm Date and Time of Next Meeting**

The Board and Mrs. Trimble confirmed the next scheduled board meeting will be the Regular Board meeting on August 20, 2012 at 7:00 p.m. in the board room.

**IX. Adjourn**

Avery Reed moved and Jason Martin seconded to adjourn the Regular Board meeting at 8:29 p.m. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

These are unofficial minutes from the meeting. The official minutes may be seen in the Board Secretary's office.