

Alburnett Community School District
Special Meeting
July 3, 2012

1. Call to Order: Board President Jennifer Slife called the special meeting to order at 7:00 p.m. Members present by roll call: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. Director of Curriculum and Instruction Luann Byerly, Superintendent Dani Trimble and Board Secretary Rhonda Lange were also present.
2. Approval of agenda: David Kirk moved and Avery Reed seconded to approve the agenda as presented. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

Visitors: Tina Smith, Wayne Volkl, Sharon Robertson, Eleanor Flitsch, and Jean Neighbor.

3. Dialogue Action Items

A. Approval of 2012-2013 School Achievement Goals

Mrs. Byerly presented results for the 2011-2012 school year regarding accomplishing the year's School Achievement goals. She then presented the school achievement goals prepared by the SIAC committee for the 2012-2013 school year. She explained the process taken to determine the School Achievement goals that are being recommended for approval.

Jason Martin moved and Kala Liebe seconded to approve the 2012-2013 School Achievement Goals 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. Contract Approvals

1. Josh Hendriksen, Secondary Principal
2. Jena Watts, Head Volleyball Coach
3. Mike Henle, Junior Varsity Football Coach
4. Ron Kotaska, Junior High Football Coach
5. Jason Martin, Junior High Football Coach

David Kirk moved and Jason Martin seconded to approve Josh Hendriksen for the Secondary Principal position. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

David Kirk moved and Jason Martin seconded to approve Jena Watts for the Head Volleyball Coaching position. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

Jason Martin moved and Avery Reed seconded to approve At-Will coaching contracts with Mike Henle for Junior Varsity Football and Ron Kotaska for Junior High Football. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

Avery Reed moved and Kala Liebe seconded to approve an At-Will coaching contract with Jason Martin for Junior High Football. Votes of Aye were: David Kirk, Kala Liebe, Avery Reed, and Jennifer Slife. Jason Marin abstained from voting on this agenda item. There were no Nay votes. Motion carried.

C. Consideration of School Facility Use

Tina Smith presented information regarding plans for the centennial celebration. The board asked questions of Tina and held discussion.

Superintendent Dani Trimble asked to walk through each event planned. She voiced her concern of the school not being ready for tours. Discussion was held. Mrs. Trimble mentioned her desire to hold an open house of the building eventually to celebrate all the accomplishments here at the school.

More discussion was held regarding the possibility of holding the event outside or elsewhere.

The board expressed their concerns regarding the request for holding activities inside the building.

Discussion was held regarding the request to use the baseball field. Concerns were presented regarding the field needing to be ready for football season and insurance issue.

Mrs. Trimble recommended that Tina Smith work directly with her regarding scheduling the use of the baseball field for the Ghost Player game and no activities be held in the building.

David Kirk moved and Jason Martin seconded to approve the recommendation of Mrs. Trimble to not have any centennial activities in the building and for Tina Smith to work directly with her regarding the scheduling of the Ghost Players game at the baseball field. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

5. Adjournment:

Jason Martin moved and David Kirk seconded to adjourn the special meeting at 7:49 p.m. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no votes of Nay. Motion carried.

These are unofficial board minutes. Official minutes may be seen in the board secretary's office.

Alburnett Community School District
Work Session
July 3, 2012
Immediately following Special Meeting

The work session was called to order by Board President, Jennifer Slife at 7:57p.m. Those present for the Work Session were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, Jennifer Slife, Superintendent Dani Trimble and Board Secretary Rhonda Lange.

Dani Trimble, Superintendent led the work session. She started by presenting the board with a hand-out prepared by the Iowa Association of School Boards entitled Change: Lessons Learned "In Their Own Words".

She then presented her 2012-2013 Action Plan. Discussion was held as everyone reviewed the plan.

Jason Martin moved and David Kirk seconded to adjourn the work session at 9:38p.m. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

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