

Tipton, Iowa  
October 12, 2015

On October 12, 2015 at 7:00 p.m., the school board of the Tipton Community School District met in regular session in the high school media center.

President Kirby Bierman called the meeting to order with Directors Shane Boeve, Nolan Ford, Ray Vitense, Diane Wallick, Superintendent Dr. Marlene Johnson and Secretary Jim Becker present.

Motion by Ford, seconded by Vitense, that the October 12, 2015 meeting agenda be approved with the removal of item IX.B. Tuxedo Donation. Motion carried unanimously.

The Mission and Aim of the District were read by Director Wallick.

The Pledge of Allegiance was recited.

Superintendent Dr. Marlene Johnson presented plaques to Brad Goetz for 4 years of service and Duane Webb for 10 years of service on the Board of Directors.

Motion by Vitense, seconded by Ford, that minutes taken September 14 and September 23, 2015 be approved as reported. Motion carried unanimously.

Motion by Ford, seconded by Wallick, that claims number 10-15-01 through 110 of the general fund, 19564 through 19684 of the activity and agency funds and 12679 through 12692 of the nutrition fund be approved and the president and secretary are authorized to pay same. Motion carried unanimously.

Motion by Ford, seconded by Boeve, that the reports of the secretary's financial statements for the month of September 2015 be accepted subject to final audit. Motion carried unanimously.

#### Principal's Report:

Principal Foley: -Sally Kruse and Deb Cook gave a presentation to the board entitled "How we are working to increase reading achievement in Tipton Community School."

Dawn Siech gave a presentation regarding the Teacher Leadership Compensation Grant.

Principal O'Donnell: -Response to Intervention groups are meeting at the end of the day.  
-If homework is done and student is in good standing, the student can have social time at the end of the day. This has helped to show a large increase in homework being completed.

Principal Habben: -Leadership luncheons are being held for students who have been student leaders.  
-Many wonderful homecoming activities were held.  
-Continue to work with the building leadership team.  
-Reviewing the timing of when the Iowa Assessments are being completed.

#### Superintendent's Report:

Superintendent Johnson: -Grant Wood will be using a survey from Brightbytes to help the district analyze data about technology uses.  
-Attended a roundtable with Congressman Loeb sack to discuss resources for advancing learning.  
-Reviewed entry plan items completed and items to continue to work on and evaluate.  
-Reviewed survey given to the teachers.  
-Reviewed Superintendent Leadership Performance Review.

Motion by Ford, seconded by Vitense, to approve the 2<sup>nd</sup> reading of 410.2 Summer School Licensed Employees, 503.1 Student Conduct, 505.2, Student Promotion – Retention – Acceleration, 603.2 Summer School Instruction, and 604.7 Dual Enrollment. Motion carried unanimously.

Motion by Ford, seconded by Wallick, to approve the 2<sup>nd</sup> reading of board policy 905.1R2 Fees for Use of School Facilities with the addition of column D as reviewed, revised, added, and deleted. Motion carried unanimously.

Motion by Vitense, seconded by Ford, to approve hiring Jordan Kintzel – special education associate. Motion carried unanimously.

Motion by Ford, seconded by Wallick, to approve the Annual Progress Report. Motion carried unanimously.

Motion by Ford, seconded by Vitense, to approve the Wellness Policy. Motion carried unanimously.

Motion by Vitense, seconded by Wallick, to approve the activity fundraiser. Motion carried unanimously.

Motion by Ford, seconded by Wallick, to appoint Brad Goetz to the Tipton School Foundation Board. Motion carried unanimously.

Motion by Boeve, seconded by Vitense to approve the fall facility needs. Motion carried unanimously.

Motion by Ford, seconded by Wallick, to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 10:08 p.m. The next regular meeting of the board of directors is scheduled for Tuesday November 17, 2015 at 7:00 p.m. in the high school media center.

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Kirby Bierman  
President

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Jim Becker  
Secretary