

**CENTRAL COMMUNITY SCHOOL DISTRICT
ELKADER, IOWA
School Board Meeting
August 20, 2018
5:00 PM
REGULAR MEETING**

President Jered Finley called the board meeting to order at 5:02 pm

Board Present: Jered Finley, Michael Whittle, Suzy Hilgerson, Amy Pope, NiCole Dennler, Taylor Alexie and Ed Hertrampf

Staff: Nick Trenkamp, Aaron Reinhart and Joyce Piorkowski

Guests: Madelyn Pope

Consent Items

Approval of Printed Minutes – July 18, 2018 and July 25, 2018 minutes

Approval of Agenda – August 20, 2018 moving number six, Building Walkthrough to the end of the agenda.

Approval of Bills – Suzy Hilgerson/Amy Pope – Adding bill for Jerry O’Brien, reimbursement for State Fair hotel rooms-FFA-\$2,239.02

Treasurer’s Report

Pay Request – Larson Construction – Improvement Project – 07/31/18

NiCole Dennler made a motion to approve the Consent Items.

Taylor Alexie seconded. Motion carried. 7-0

Old Business

Approve Second Reading Policy Series – 300, 400, 700 and 900 series

Ed Hertrampf made a motion to approve the second reading of policy series 300, 400, 700 and 900. Suzy Hilgerson seconded. Motion carried. 7-0

600 Series

Ed Hertrampf made a motion to table approval of the first reading of policy series 600.

Taylor Alexie seconded. Motion carried. 7-0

New Business

Employment

Approve Volunteer Cross Country Coaches

Ed Hertrampf made a motion to approve Stacey Weber and Kate Lower as Volunteer Cross Country Coaches. Amy Pope seconded. Motion carried. 7-0

Approve Volunteer HS Football Coach

Taylor Alexie made a motion to approve Joseph Koehn as Volunteer HS Football Coach.

NiCole Dennler seconded. Motion carried. 7-0

Approve Volunteer Cheerleading Sponsor

Suzy Hilgerson made a motion to approve Ashley McClain as Volunteer Cheerleading Sponsor. Amy Pope seconded. Motion carried. 7-0

Approve Volunteer Girls Basketball Coaches

Ed Hertrampf made a motion to approve Katie Wiley and Allison Burkle as Volunteer Girls Basketball Coaches. Taylor Alexie seconded. Motion carried. 7-0

Approve JH Girls Basketball Coach

Michael Whittle made a motion to approve Katie Wiley as JH Girls Basketball Coach.

Suzy Hilgerson seconded. Motion carried. 7-0

Approve Paraprofessional

Taylor Alexie made a motion to approve Kari Seeland as Paraprofessional.

Suzy Hilgerson seconded. Motion carried. 7-0

Approve Lane Change

Michael Whittle made a motion to approve Lane changes for Tracy Follon and Amy Steffen. Amy Pope seconded. Motion carried. 7-0

Sunday Practice Approval – Girls’ Basketball

Ed Hertrampf made a motion to approve Sunday practices for Girls’ Basketball on February 17, 2019 and February 24, 2019. Taylor Alexie seconded. Motion carried. 7-0

Approve Optional Girls’ Basketball Practice

Michael Whittle made a motion to table approval of the Optional Girls’ Basketball Practice. Suzy Hilgerson seconded. Motion carried. 7-0

Approve Fundraisers

Michael Whittle made a motion to approve Fundraisers: Jr Class Magazine sales, Elementary T-shirt sales, Volleyball Relay for Life, Cheerleading Homecoming Spirit items, Cheerleading Football Mini-Cheer Camp and Cheerleading Car Wash. Taylor Alexie seconded. Motion carried. 7-0

District Needs Assessment

Amy Pope made a motion to table the District Needs Assessment. Ed Hertrampf seconded. Motion carried. 7-0

Approve First Reading of 503.4R1: Good Conduct Rule Regulation

Michael Whittle made a motion to table approval of the first reading of 503.4R1: Good Conduct Rule Regulation. Amy Pope seconded. Motion carried. 7-0

Approve MS/HS Handbook

Amy Pope made a motion to table approval of MS/HS Handbook. Michael Whittle seconded. Motion carried. 7-0

Approve Elementary Handbook

Ed Hertrampf made a motion to approve the Elementary Handbook. Suzy Hilgerson seconded. Motion carried. 7-0

Approve Preschool Handbook

Amy Pope made a motion to approve the Preschool Handbook. Taylor Alexie seconded. Motion carried. 7-0

Communications & Reports

AD-Mr. Hunt

Activity Numbers for Fall Sports

Volleyball – 20; Football – 17; Boys Cross Country – 9; Girls Cross Country – 14; Cheerleading – 14

Numbers for Band, Chorus and Fall Play will be reported after school starts.

Coaches Meeting

On August 14 the coaches meeting was held at Keystone AEA with guest speaker Justin Decker from Waterloo East High School. Mr. Decker’s presentation focused on culture and program building. Parents of the class of 2022 provided a meal for attendees. Mr. Trenkamp and Mr. Reinhart presented district core values.

First Volleyball match at home against East Dubuque – 08/20/18; First Cross Country meet at Edgewood-Coleburg – 08/21/18; First Football game at home against Janesville – 08/24/18.

Pro-Build donated paint for the football practice field and use of the lift to move bleachers from softball field to the football field.

Cheerleaders are performing during halftime for the first football game, August 24.

MS/HS Principal – Mr. Reinhart

Three Focus Areas: Look and act professionally in everything you do; Connect with every student; Connect/communicate with every family.

Core Values: Student first – student centered, with an emphasis on the whole child; Inclusive environment to promote school pride; Promote a positive team and family spirit; Be adventurous! Embrace and drive change through a Growth Mindset; Provide opportunities to achieve success; Communicate openly with integrity and respect

Superintendent & Elementary Principal – Mr. Trenkamp

Building has been transformed. Thankful for all the hard work from our staff, construction workers and volunteers.

Mrs. Healy, Ms. Gritzner and I will visit West Delaware to prepare to apply for the STEM Best grant.

Staff visited local businesses to learn about the jobs of our parents; learn what skills our students will need for the workforce; build a relationships with our local businesses.

UW Plateville presented to staff on suicide prevention, required by the state.

Through Board Members

Michael Whittle - board planning to do an appreciation party for staff

Ed Hertrampf – Welding? Looking for an instructor

NiCole Dennler – Very positive comments on Facebook video updates on construction. Met with Business professionals to introduce Mr. Reinhart.

Learning & Leadership

Building Walkthrough & Construction Update

Science rooms remodel is scheduled to be completed October 1. Commons/lunchroom areas ready to go for first day. Concession stand open for volleyball game.

Adjournment

Amy Pope made a motion to adjourn.

NiCole Dennler seconded. Meeting adjourned at 6:35 pm. Motion carried. 7-0

Respectively Submitted,

Joyce M. Piorkowski
Board Secretary

Jered Finley
Board President