

**CENTRAL COMMUNITY SCHOOL DISTRICT  
ELKADER, IOWA  
School Board Meeting  
July 18, 2018  
6:00 PM  
REGULAR MEETING**

President Jered Finley called the board meeting to order at 6:02 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:** None

**Consent Items**

**Approval of Printed Minutes – June 18, 2018 and June 25, 2018 minutes**

**Approval of Agenda – June 18, 2018 adding Approve Photo Agreement to the agenda as #12 and moving items down to 13, 14 & 15 and to table the first reading of policy series 600.**

**Approval of Bills – NiCole Dennler/Taylor Alexie – Adding**

**Brown's Sales and Leasing - \$871.73 - Tires for the 2015 Suburban; Carolyn Campbell - \$397.09 -**

**Travel Reimb-Manager Update Training; I & S Group - \$\$5,175.89 - Construction**

**Administration; Starmont Community School - \$5,432.53 - SE Open Enrollment**

**MFL-MarMac Community School - \$17,767.12 - SE Open Enrollment; US Cellular - \$46.74 –**

**Cellphone; Medical Associates Clinic - \$228.00 - Bus Driver Physicals; Decorah Community**

**School - \$26,859.96 - SE Open Enrollment; The College Board - \$886.00 - AP Tests**

**Treasurer's Report**

**Pay Request – Larson Construction – Improvement Project – 02/28/18**

**Change Orders - \$66,341.25**

Michael Whittle made a motion to approve the Consent Items.

Taylor Alexie seconded. Motion carried. 7-0

**Learning and Leadership**

**NICC – Bond Levy Information**

Wendy Mihm-Herold, Vice-President of Business and Community Solutions from NICC presented information on the measure on the ballot on September 11, 2018. \$39 million bond levy, continuation of the current tax of 28.8 cents per \$1,000 assessed valuation. The College determined there are needed renovations and updates throughout its 5,056 square mile district and identified four major priorities, educational programming and services, infrastructure, security and technology. Ms Mihm-Herold provided information on services provided to Clayton County.

**Remodel Update**

Week of July 23<sup>rd</sup> – Above ceiling inspections; Pouring of concrete on NE corner and Painters doing touch-ups.

**Approve Fundraisers**

NiCole Dennler made a motion to approve the Football fundraisers – FlipGive on line and Pizza fundraisers. Amy Pope seconded. Motion carried. 7-0

**Employment**

**English Teacher Contract**

Suzy Hilgerson made a motion to approve Brady Stramer for the English Teacher. Michael Whittle seconded. Motion carried. 7-0

**Art Teacher Contract**

NiCole Dennler made a motion to approve Cathy Recker for the Art Teacher. Taylor Alexie seconded. Motion carried. 7-0

**Basketball Coaching Contracts**

Michael Whittle made a motion to table approval of Basketball Coaching Contracts. Ed Hertrampf seconded. Motion carried. 7-0

### **Bus Driver**

Ed Hertrampf made a motion to approve John Wiley for Bus Driver. Michael Whittle seconded. Motion carried. 7-0

### **Resignation**

Amy Pope made a motion to accept the resignation of Sandra Hauge as Teacher Associate. Taylor Alexie seconded. Motion carried. 7-0

### **Approve Official Contracts**

Michael Whittle made a motion to approve the Softball Official Contracts. Taylor Alexie seconded. Motion carried. 7-0

### **Approve First Reading Policy Series – 300, 400, 600, 700 and 800**

NiCole Dennler made a motion to approve the first reading of the 300 policy series. Suzy Hilgerson seconded. Motion carried. 7-0

Michael Whittle made a motion to approve the first reading of the 400 policy series, including Staff Social Media policy 415 and 415R. Taylor Alexie seconded. Motion carried. 7-0

Suzy Hilgerson made a motion to approve the first reading of the 700 policy series. Ed Hertrampf seconded. Motion carried. 7-0

Ed Hertrampf made a motion to approve the first reading of the 900 policy series. Taylor Alexie seconded. Motion carried. 7-0

### **Set Work Session**

Work Session to discuss the Salary Schedule on July 25, 2018 at 6:00 pm at Keystone AEA.

### **Approve Photo Agreement**

Amy Pope made a motion to approve the photography agreement with Milestone Portraits by Thea for the 2018-2019 school year. Michael Whittle seconded. Motion carried. 7-0

### **Communications and Reports**

#### **HS/MS Principal – Mr. Reinhart**

Thank you for the opportunity at Central to be surrounded by people to make me better. Invited all staff and board members to meet. Core Values and Goals: 1. Look & Act Professional – Adults modeling – dress code and clean learning environment; 2. Connect with all students; 3. Connect with all families 4. Revising course names that will appear on transcripts. Working with Mr. Hunt – AD: 1. Working closely on culture and attention to detail; 2. Gym schedule follow through; 3. Clean-up after practice; 4. Coaches meeting – Strength coach speaker – Justin Decker; 5. Clean up at football field to make good impressions.

#### **Superintendent & Elementary Principal Report – Mr. Trenkamp**

A big credit to the many staff who showed up July 16<sup>th</sup> to be with our students. We really do have a lot of caring people working in our school district. The new website is being designed to focus on the Live Feed and Events. The maintenance staff and I moved the weight room equipment down to the old gym. Mr. Reinhart came in and helped organize the weight room equipment and has been meeting with coaches and students about his expectations. Mr. Reinhart, Mr. Hunt and myself are putting together a powerpoint for our coaches meeting. Want to promote a high level of professionalism. Working on a facility report to present at the August meeting. PD calendar for next year is being developed. One goal is to get teachers out into other workplaces and talk with our local employers, to build a partnership. School registration will be on August 9<sup>th</sup> and 10<sup>th</sup> and will be held in the preschool building due to construction. Will be on vacation the week of July 28<sup>th</sup> through August 4<sup>th</sup>. Mr. Reinhart and I will be attending the Annual SAI Convention August 7-9 in Des Moines.

#### **Through Board Members**

Jered Finley – Met with graphic designer for signage in commons area and through the building. Very good ideas to promote Central.

### **Adjournment**

Suzy Hilgerson made a motion to adjourn.

Taylor Alexie seconded. Meeting adjourned at 8:20 pm. Motion carried. 7-0

Respectively Submitted,

Joyce M. Piorkowski  
Board Secretary

Jered Finley  
Board President

**CENTRAL COMMUNITY SCHOOL DISTRICT**  
**ELKADER, IOWA**  
**School Board Work Session**  
**July 18, 2018**  
**8:30 pm**

President Jered Finley called the board work session to order at 8:30 pm

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

**Board Absent:** NiCole Dennler

**Staff:** Nick Trenkamp, Aaron Reinhart and Joyce Piorkowski

**Guests:** None

**2018-2019 Board Goals**

All board members shared their goals for the district. Goals were grouped into common areas and the top four areas to focus on:

1. Team/Culture – Improve
2. Communications
3. Market & Growth
4. Work Based Learning Program

Administration will develop an action plan around those goals.

**Adjournment**

Amy Pope made a motion to adjourn.

Suzy Hilgerson seconded. Motion carried. 6-0 Meeting adjourned at 9:05 pm.

Respectively Submitted,

Joyce M. Piorkowski  
Board Secretary

Jered Finley  
Board President