

January 15, 2018

The regular meeting of the Board of Directors of the Camanche Community School District was held on January 15, 2018 at 7:30 p.m. at the Administrative Center. The attendance was recorded as follows: Directors Brad Weber, Peg Wolf, Todd Gravert, Tia Nauman, Stacy Kinkaid, and Mike Dunn. Director Jean Morgan was absent.

Also in attendance were Superintendent Thomas Parker, Business Director-Board Secretary/Treasurer Roxanne Aude, Principals Aimee Dohse, Justin Shaffer, and Benita Gonzales, Community Member Mike Wolf, John Rohlf from the Clinton Herald.

The agenda was approved as presented.

The minutes from the December 18, 2017 meeting were approved and placed on file.

The Secretary/Treasurer's monthly reports, Hot Lunch and Activity Account reports were presented and placed on file.

Director Wolf moved to accept the warrants issued by the Secretary during the month of December and to allow payment of the bills, seconded by Director Kinkaid. Motion carried unanimously.

Superintendent Parker updated the Board on the Committee work. The Planning Committee will meet next on January 24th at 5:00 p.m. A meeting was set for February 12th at 6:00 p.m. for the Policy Committee. A meeting was also set for the Projects Committee for February 7th at 4:00 p.m. Superintendent Parker informed the Board about the ACT Tessa that will be given to students grades 6 through 9 yet in January. The assessment helps measure the following traits: tenacity/grit; organization/responsibility; teamwork/cooperation; composure/resilience; leadership/communication style; curiosity/ ingenuity. Superintendent Parker extended an invitation to the Board to go to Des Moines on January 23rd to be a part of the Clinton Area's trip to visit with state officials and representatives. Director Wolf and Superintendent Parker will be attending.

Director Morgan entered the meeting at 7:37 p.m.

Superintendent Parker informed the Board about receiving a \$1,000 grant from Lyondell Basell that will be used for the district's talented and gifted programming. He thanked Lyondell Basell for their support.

Business Director Aude thanked Director Wolf for meeting with her and Superintendent Parker about the creation of a new report to be presented at Board meetings.

Principals Shaffer, Gonzales and Dohse reported out about their perspective buildings.

Principal Gonzales once again reviewed the high school attendance policy pilot. After brief discussion, Director Wolf moved to approve the policy pilot and seconded by Director Kinkaid. Motion carried unanimously.

Business Director Aude reviewed the bids received for the 2008 Eagle Auto Lift and recommended that Rick Engler be awarded with the highest acceptable bid at \$1,269.99.

Director Weber moved to approve the bid from Rick Engler for the 2008 Eagle Auto Lift, seconded by Director Wolf. Motion carried unanimously.

Superintendent Parker notified the Board that he will present his recommendation for the 2018-2019 staffing plan and budget estimate at the March 19, 2018 meeting.

Director Wolf moved to approve the solicitation of bids for the 2nd phase of the school district's parking lot rehabilitation project, seconded by Director Gravert. Motion carried unanimously.

Director Wolf moved to set a public hearing on February 19, 2018 at 7:30 p.m. on proposed plans specifications, form of contract and estimated cost for the 2018-2019 Parking Lot Rehabilitation Project, seconded by Director Weber. Motion carried unanimously.

Director Wolf moved to approve the classified staff recommendations (amend Liesl Mensinger's assignment to full-time middle school special ed. associate, resignation of Shannon Dougherty as high school special ed. associate), seconded by Director Morgan. Motion carried unanimously.

Director Weber moved to approve the resignation of Level II special education teacher Karen Daniels, seconded by Director Wolf. Motion carried unanimously.

Director Wolf moved to approve the recommendation to hire Shannon Dougherty as high school Level II special education teacher, seconded by Director Weber. Motion carried unanimously.

Director Gravert moved to approve the recommendation to change staffing approval from assistant speech to assistant drama director, seconded by Director Wolf. Motion carried unanimously.

The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Roxanne L. Aude
Board Secretary/Treasurer

Michael Dunn
Board President