

**CENTRAL COMMUNITY SCHOOL DISTRICT
ELKADER, IOWA
School Board Meeting
September 17, 2018
6:00 PM
ANNUAL MEETING**

President Jered Finley called the board meeting to order at 6:02 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: Anne Osmondson, Mark Wiley, Kelly Erickson, Max Wingert and Matt Whittle.

Consent Items

Approval of Printed Minutes – August 20, 2018

Approval of Agenda

Approval of Bills – NiCole Dennler

Treasurer's Report

Pay Request – Larson Construction – Improvement Project – 08/31/2018

Michael Whittle made a motion to approve the Consent Items.

Suzy Hilgerson seconded. Motion carried. 6-0

Old Business

Approve Request for Modified Allowable Growth – SE Deficit

Michael Whittle made a motion approve the request for Modified Allowable Growth for \$266,440.36 for the SE Deficit. Taylor Alexie seconded. Motion Carried.

ORGANIZATIONAL MEETING

Election of Board President/Vice President

President

Board Secretary, Joyce Piorkowski called for nominations for President. Michael Whittle nominated Jered Finley for President. Amy Pope seconded. Suzy Hilgerson made a motion that nominations cease. Ed Hertrampf seconded. Motion carried. 6-0 Jered Finley was unanimously elected President.

Vice-President

President Jered Finley called for nomination for Vice-President. Amy Pope nominated Michael Whittle for Vice-President. Ed Hertrampf seconded. Suzy Hilgerson made a motion that nominations cease. Ed Hertrampf seconded. Motion carried. 6-0 Michael Whittle was unanimously elected Vice-President.

Board Secretary swore in the President and the Vice-President.

Establish meeting Date, Time and Location

Michael Whittle made a motion to set the regular board meeting for the 3rd Monday of each month at 6:00 pm in the Commons area when available. Suzy Hilgerson seconded. Motion carried. 6-0

Committee Appointments

Building & Grounds – Michael Whittle, Ed Hertrampf and Jered Finley

Negotiations – Michael Whittle, Amy Pope and Suzy Hilgerson

County Conference Board – Amy Pope

Program – NiCole Dennler, Taylor Alexie and Amy Pope

School Improvement Advisory Committee (SIAC) – Suzy Hilgerson, NiCole Dennler and Ed Hertrampf

Wellness – Suzy Hilgerson

Dollars for Scholars – NiCole Dennler

Depositories

Ed Hertrampf made a motion to approve Central State Bank and FreedomBank as the Bank Depositories for 2018-2019. Taylor Alexie seconded. Motion carried. 6-0

Legal Counsel

Ed Hertrampf made a motion to approve Lynch Dallas as legal counsel for 2018-19. Michael Whittle seconded. Motion carried. 6-0

Learning & Leadership – New Website

Mr. Trenkamp explained the new website and the new features. Updates can be done on cellphones.

Building Remodel Update

The demo area will begin to be rebuilt. Frustrations about getting things finished. Some of the items on the list will be done over Christmas break.

Old Business

District Needs Assessment

The District will create the district needs assessment

MS/HS Handbook

Michael Whittle made a motion to table the approval of the MS/HS Handbook. Ed Hertrampf seconded. Motion carried. 6-0

503.4r1 Good Conduct Rule Regulation

Program committee will review with a coach and teacher.

600 Policy Series

Ed Hertrampf made a motion to table the approval of the 600 Policy Series. Amy Pope seconded. Motion carried. 6-0

Optional Girls' Basketball Practice

No policy in regard to school board approval of practice on holidays.

New Business

Fundraisers – Calendar

Ed Hertrampf made a motion to approve the 2018-2019 Fundraising calendar. Taylor Alexie seconded. Motion carried. 6-0

FFA Trip

Amy Pope made a motion to approve the FFA Trip to the National Convention in Indianapolis, Indiana October 24-27. Michael Whittle seconded. Motion carried. 6-0

Spanish Trip

Amy Pope made motion to approve the Spanish Trip to Guatemala and Belize. Suzy Hilgerson seconded. Motion carried. 6-0

Sunday Play Practice

Michael Whittle made a motion to approve the Sunday Play Practice on November 11th at 2:00 pm. Ed Hertrampf seconded. Motion carried. 6-0

Sunday Softball Practices

Amy Pope made a motion to approve the Sunday Optional Softball Off Season Practices. Suzy Hilgerson seconded. Motion carried. 6-0

Official Contracts

Michael Whittle made a motion to approve the Football, Volleyball and Cross Country Officials. Ed Hertrampf seconded. Motion carried. 6-0

Employee Handbook – Revise Dress Code

Michael Whittle made a motion to revise the dress code in the employee handbook as follows: "Fridays are designated as Central Pride Day. Employees are allowed to wear jeans as long as they are wearing a Central shirt on Fridays. Employees choosing not to wear a

Central shirt should follow the Monday-Thursday dress code. Amy Pope seconded. Motion carried. 6-0

Employment

Lane Change

Amy Pope made a motion to approve the lane change for Andrea Zittergruen from BA to BA +15. Ed Hertrampf seconded. Motion carried. 6-0

Bus Driver Contract

Michael Whittle made a motion to approve the Suburban Route Contract for Larry Sylvester and the SE Route Contract for William Erickson. Ed Hertrampf seconded. Motion carried. 6-0

Student Council Sponsor

Suzy Hilgerson made a motion to approve Christie Burlingame as Student Council Sponsor. Amy Pope seconded. Motion carried. 6-0

Lead Band Contract

Taylor Alexie made a motion to approve the Lead Band Contract for Larissa Wilming. Suzy Hilgerson seconded. Motion carried. 6-0

Volunteer Assistant Boys Basketball Coach

Ed Hertrampf made a motion to approve Michael Beck as Volunteer Assistant Boys Basketball Coach. Michael Whittle seconded. Motion carried. 6-0

Communications and Reports

AD – Mr. Hunt

Activity Numbers

Band – 31; JH Band – 36; 5/6 Band – 37; Choir – 28; JH Choir – 27; 5/6 Choir – 22; Football – 19; JH Football – 14; JH Volleyball – 24 (12 in 7th and 12 in 8th); JH Cross Country – 17 (15 girls and 2 boys)

News

High school sports records as of 09/14/18: Volleyball 9-2; Football 1-3

Homecoming week: September 17-22. Home JH Volleyball against Kee-9/17; Home HS Volleyball against Kee on 6/18; Football against Midland 9/21.

Central Invite Cross Country meet was held on 9/13. Thank you to everyone who volunteered their time to help. Event ran very smoothly. Two Activities Directors from participating schools reached out saying it was very well organized.

Fall play auditions were held last week. Fall play is November 9-11. Looking for more people who are willing to be members of the chain gang at football games for varsity. The goal is to have multiple options for games so there is a backup.

The IHSAA added a Girls Wrestling Division. Central was added to the division.

MS/HS Principal – Mr. Reinhart

Three focus areas: Look and act professionally in everything we 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

STEM Best Grant

Have officially applied for the grant, will find out if we receive the grant in October. It is a \$25,000 match grant.

Public Sale

The bid list of the sale of used items. It will be advertised as an online sale and the process will be a sealed bid.

Class Economy for class management

Mrs. Anstoetter is trying a new idea – Class economy with classroom management.

Booster meeting

Mr. Reinhart and I attended the last Athletic Booster meeting. Plan to meet with all coaches and set our expectations. The challenge is getting more parents involved in the Boosters.

Formative Assessment

Leading the year 1 team and Mr. Reinhart is leading the year 2 team.

RSAI

Elected to the RSAI Leadership Committee. Most meeting are through Zoom.

Committee Reports**Buildings and Grounds****Marketing campaign**

Marketing ideas in the locker rooms and on the steps to the locker rooms.

Sports Complex

Need to clean up the complex - buildings need to be fixed and maintained

Through Board Members

Amy Pope – comments in the public about the building project running out of money

Taylor Alexie – also heard comments about running out of money

Suzy Hilgerson – positive comments from visitors on building remodel

Michael Whittle – comments from the public in regard to the hall of fame pictures and about the progress of the worked based program

Jered Finley – Successful Staff tailgate – an every year event. Lunch for all staff on PD day in February. Student member on school board. Research what the goal for student membership, what we expect from the student member and can they be voting members?

Adjournment

Ed Hertrampf made a motion to adjourn.

Suzy Hilgerson seconded. Meeting adjourned at 8:10 pm. Motion carried. 6-0

Respectively Submitted,

Joyce M. Piorkowski
Board Secretary

Jered Finley
Board President

