

August 1, 2018

The special meeting of the Board of Directors of the Camanche Community School District was held on August 1, 2018 at 6:30 p.m. at the Administrative Center. The attendance was recorded as follows: Directors Stacy Kinkaid, Tia Nauman, Peg Wolf, and Mike Dunn. Directors Todd Gravert, Jean Morgan, and Brad Weber were absent.

Also in attendance were Superintendent Thomas Parker, Business Director-Board Secretary/Treasurer Roxanne Aude, and John Rohlf from the Clinton Herald.

The agenda was approved as presented.

Director Jean Morgan entered the meeting at 6:40 p.m.

Director Wolf moved to approve the donation of the old elementary playground equipment to Clinton County Conservation, seconded by Director Nauman. Motion carried unanimously.

Director Wolf moved to approve the Camanche School District's four Legislative Priorities and Resolutions for submission to IASB as follows: 1) School Funding Policy: Supports a school foundation formula that provides sufficient and timely funding to meet education goals; equalizes per pupil funding; provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts; includes factors based on changes in demographics including socio-economic status, remedial programming and enrollment challenges; incorporates categorical funding in the formula within three years; and includes a mix of property taxes and state aid. 2) Supplemental State Aid: Supports setting supplemental state aid: For FY20 by January 31, 2019; for FY 21 and future budget years, at least 14 months prior to the certification of the school's district budgets; and at a rate that sufficiently supports local districts' efforts to plan, create and sustain world-class schools. Supports a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements. 3) Special Education – State: Supports predictable and timely state funding to serve students receiving special education services at a level that reflects the actual cost including educational programming and health care costs. 4) Preschool: Supports continued funding to ensure that all 4-year-olds have access to the Statewide Voluntary Preschool Program. Supports an increase in funding from the current weighting of 0.5 to 1.0 full-time equivalent to increase the ability of districts to provide services such as full-day programming and transportation to ensure that all 4-year-olds have the ability to attend the Statewide Voluntary Preschool Program. Districts should be given maximum flexibility to assign costs to the program. Motion was seconded by Director Kinkaid. Motion carried unanimously.

At 7:02 p.m. Director Wolf moved to hold a closed session for the superintendent's evaluation as provided in Section 21.5 (1) (i) of the open meeting law to evaluate the professional competency of individuals whose performance is being considered, seconded by Director Nauman. Roll call vote was taken, Directors Wolf=yes, Morgan =yes, Nauman=yes, Kinkaid=yes, and Dunn=yes. Motion carried 5-0.

The Board returned to open session at 9:01 p.m.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Roxanne L. Aude
Board Secretary/Treasurer

Michael Dunn
Board President