

August 17, 2015

The regular meeting of the Board of Education of the Camanche Community School District was held on August 17, 2015 at 7:30 p.m. in the Board Room of the Administration Building. The attendance was recorded as follows: Directors Larry McDonald, Jeff Swalve, Molly Jess, Peg Wolf, Jim Boysen, and Mike Dunn. Director Brad Weber was absent.

Also in attendance were Superintendent Tom Parker, Business Director-Board Secretary/Treasurer Roxanne Aude, Principals Neil Gray and Justin Shaffer, John Rohlf from the Clinton Herald, Food Service Director Becky Swalve, and Technology Coordinator Jeff Raab.

The agenda was amended with the addition of items 10-C-8 and 10-C-9 (open enrollment).

The minutes from the July 20, 2015 meeting were approved as presented and placed on file.

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

Director McDonald moved to accept the warrants issued by the Secretary during the month of July and to allow payment of the bills, seconded by Director Boysen. Motion carried unanimously.

Superintendent Parker updated the Board in regards to committee work. The Audit Committee approves the payment of the bills on a monthly basis. All committee work has been completed for the past school year. Superintendent Parker reminded the Board that the terms of Jim Boysen, Molly Jess, Jeff Swalve, and Brad Weber come to an end and will be up for election. Jim Boysen and Brad Weber will run again. Jeff Swalve and Molly Jess are not going to run. The two new candidates for this fall's election will be Jean Morgan and Tia Nauman. The election will be held September 8th and the community is encouraged to get out and vote. Superintendent Parker informed the Board that Camanche Physical Therapy has transferred the Trainer's contract to Rock Valley Physical Therapy in Moline, Illinois. Superintendent Parker shared two articles from the *Quad City Times* regarding the school start date and funding for education.

Business Director Aude informed the Board that employee contracts were mailed on July 21st and registration packets were mailed the very next day. This was a first for the District to experience that situation. Business Director Aude also informed the Board that the All-District Registration was held on August 4th and the event ran very smooth. Business Director Aude updated the Board that the Auditors had been here the week before to perform the annual audit.

Principals Gray and Shaffer updated the Board of the various activities that have been happening in their perspective buildings.

Food Service Director Beck Swalve and Technology Coordinator Jeff Raab presented the new Food and Nutrition information now available on the District's website.

The Board held a discussion regarding the on-line payment fee structure.

Principal Wiebenga and Community Member Taryn Determan entered the meeting.

Principal Wiebenga updated the Board of the various activities that have been happening in his building.

Director Swalve moved to approve to renew the participation in IDATP for school district bus drivers, seconded by Director Wolf. Motion carried unanimously.

Director Wolf moved to approve the renewal of the Four-Year-Old Preschool agreement with Kids First! Academy, seconded by Director Boysen. Motion carried unanimously.

Director McDonald moved to approve to obtain a short-term operating loan from Clinton National Bank, seconded by Director Wolf. Roll call vote: Directors Jess=yes, Swalve=yes, McDonald=yes, Dunn=yes, Wolf=yes. Director Boysen abstained. Director Weber was absent. Motion carried.

Director Boysen moved to approve the action in regards to the classified personnel recommendations (resignations of assistant technician Richard Moore and elementary associate Jennifer Nissen; hire Drew Barker as substitute bus driver, Emily Bradley as middle school part-time special education associate, Rhonda Lauver as part-time elementary associate, Angie Robinson as part-time elementary special education associate, Charity Glaspie as dishwasher, Brenda Stremlow as kitchen worker, Zandra Mangler as part-time high school special education associate), seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the resignation of Jen Meyer from elementary school TAT, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the resignation of Chris Adams as assistant varsity football coach and assistant middle school track coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the hiring of Heather Hoge as 9th grade volleyball coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the hiring of Kelly Everhart as assistant speech coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve to amend Dustin Coit's coaching contract from head 9th/10th grade football coach to assistant varsity football coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the hiring of Erin Montgomery as assistant girls' junior high track coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the hiring of Craig Hilgendorf as head 9th/10th grade football coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the hiring of David MacGrath as assistant 9th/10th grade football coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the FMLA request of Jennifer Witt, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the resignation of Andrew Carbajal as 9th/10th grade softball coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the resignation of Terry Kammerer as assistant varsity baseball coach, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the hiring of Don Yahn as high school special education teacher, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the resignation of Brad Wickes from high school BLT, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to appoint Annette Blomme to high school BLT, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the hiring of Brad Wickes and Kelly Everhart as student council co-sponsors, seconded by Director Swalve. Motion carried unanimously. Motion carried unanimously.

Director Boysen moved to approve the hiring of Emily Turner as junior class co-sponsor, seconded by Director Swalve. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Clinton resident, Ethan Ray Trussen, grade 9 (2015), to remain in the Camanche School District beginning 2015-2016 school year, seconded by Director Jess. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Central Clinton resident, Brannon Mitchell, grade 1 (2015), to remain

in the Camanche School District beginning 2015-2016 school year, seconded by Director Jess. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Central Clinton resident, Baileigh Mitchell, grade K (2015), to attend classes the Camanche School District beginning 2015-2016 school year, seconded by Director Jess. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Central Clinton resident, Isabel Underwood, grade K (2015), to attend classes in the Camanche School District beginning 2015-2016 school year, seconded by Director Jess. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Clinton resident, Wintress McDougal, grade 9 (2015), to attend classes the Camanche School District beginning 2015-2016 school year, seconded by Director Jess. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Clinton resident, Kennedy Rasmussen, grade 10 (2015), to attend classes in the Camanche School District beginning the 2015-2016 school year, seconded by Director Jess. Motion carried unanimously.

Director Boysen moved to deny the open enrollment application of Clinton resident, Riley Stage, grade 11 (2015), to attend classes in the Camanche School District beginning the 2015-2016 school year due to the appropriate educational program not available, seconded by Director Wolf. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Clinton resident, Trevor Trussen, grade 7 (2015), to remain in the Camanche School District beginning the 2015-2016 school year, seconded by Director Jess. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Clinton resident, Kaylee White, grade 7 (2015), to attend classes in the Camanche School District beginning the 2015-2016 school year, seconded by Director Jess. Motion carried unanimously.

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Roxanne L. Aude
Board Secretary/Treasurer

Michael Dunn
Board President