February 15, 2016

The regular meeting of the Board of Education of the Camanche Community School District was held on February 15, 2016 at 7:30 p.m. in the Board Room of the Administration Building. The attendance was recorded as follows: Directors Larry McDonald, Tia Nauman, Brad Weber, Jean Morgan, Peg Wolf, Jim Boysen, and Mike Dunn.

Also in attendance were Superintendent Tom Parker, Business Director-Board Secretary/Treasurer Roxanne Aude, Principals Chuck Wiebenga, Justin Shaffer and Neil Gray, John Rohlf from the Clinton Herald, Stacey Reppert and Dana Gilbert, SIAC members.

The agenda was approved as presented.

The minutes from the January 18, 2016 meeting were amended with the correction to Open Enrollment student Trenton Duncan being a resident of North Scott and not Clinton. The minutes from the January 28, 2016 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 January 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 warrants issued for payment on a monthly basis. The Human Resource Committee meets again on February 17th for I.B.B. The Planning Committee will meet on February 24th with the main topics of conversation revolving around standards-based grading, Wednesday professional development time and summer school programing. The Policy Committee will meet again on March 31st. The Projects Committee will meet on February 24th at 5:00 p.m. Superintendent Parker reminded the Board that Thursday, evening (February 25th) from 4:00 to 8:00 p.m. and Friday (February 26th) from 8:00 a.m. to 3:30 p.m. for Interest Based Bargaining (IBB) training. Superintendent Parker requested the Board to consider attending the training if they have not yet been trained.

Business Director Aude stated that the preparation for the 2016-2017 budget has begun. It is a critical time for legislation to set the increase supplemental state aid funding. Any contact to legislators to set the increase at 4% for the funding would be helpful to support the upcoming year's budget.

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

Stacey Reppert and Dana Gilbert, representatives of the School Improvement Advisory Committee (SIAC), presented rationale supporting the extension of the current 60 minute Wednesday early outs to 90 minutes.

Director Boysen moved to approve the renewal of the agreement for cooperation in student teaching and other education experiences for training teachers with Ashford University for the 2016-2017 school year, seconded by Director Weber. Motion carried unanimously.

Director Weber moved to approve the At-Risk/Dropout Application to the state for no more than the amount of $141,144 modified supplemental aid, seconded by Director Wolf. Motion carried unanimously.

President Dunn called to order the public hearing regarding the proposed 2016-2017 school calendar at 8:28 p.m. Having no written or oral comments or objections to the proposed calendar, the public hearing was closed at 8:29 p.m.

Director Wolf moved to approve the adoption of the proposed 2016-2017 school calendar, seconded by Director McDonald. Motion carried unanimously.

Director Wolf moved to approve the resignation of elementary principal, Neil Gray, effective June 30, 2016, seconded by Director Boysen. Motion carried unanimously.

Superintendent Parker and President Dunn expressed the appreciation to Principal Gray for his service to the Camanche CSD.

Director Nauman moved to approve the open enrollment application request of Bettendorf resident, Annalynn Adams, grade K (2015), to remain a student in the Camanche School District beginning the 2015-2016 school year, seconded by Director Boysen. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Clinton resident, Ray Hopkins-Vegter, grade 3 (2015), to remain a student in the Camanche School District beginning the 2015-2016 school year, seconded by Director McDonald. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Clinton resident, Adien Morganflash, grade 1 (2015), to remain a student in the Camanche School District beginning 2015-2016 school year, seconded by Director McDonald. Motion carried unanimously.

Director Boysen moved to approve the open enrollment application request of Clinton resident, Mary Morganflash, grade 2 (2015), to remain a student in the Camanche School District beginning the 2015-2016 school year, seconded by Director McDonald. Motion carried unanimously.

Director Weber moved to approve the open enrollment application request of Northeast resident, Joshua Schmidt, grade 4 (2016), to attend classes in the Camanche School District beginning the 2016-2017 school year, seconded by Director Boysen. Motion carried unanimously.

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Roxanne L. Aude
Board Secretary/Treasurer

Michael Dunn
Board President