

Van Meter Community School Board of Education
Regular Session, Monday, June 18, 2012
7:30 a.m. @ Secondary Music Room

ATTENDANCE

Present: Directors Liz Thompson, Brian Gordon, Lance Lauterbach, and Dan Koster,
Superintendent John Carver, and Secretary Shonna Trudo
Absent: Director Jim Folkerts
Guests: Jen Sigrist, Deron Durlinger, and Kelly Bell

CALL TO ORDER

President Liz Thompson called the meeting to order at 7:30 a.m.

ROLL CALL BY SECRETARY

Secretary Trudo noted that Director Folkerts was absent.

APPROVAL OF AGENDA

Director Koster moved, seconded by Director Gordon to approve the agenda as presented. Motion carried 4-0.

OPEN FORUM

No comments from the public.

ACTION ITEMS

Consent Agenda

Director Lauterbach thanked Kelly Bell and his staff for the good work on the upkeep of the buildings and grounds. He also thanked John Carver for his service to the district and wished him well at his new school.

President Thompson presented the consent agenda items. Director Gordon moved, seconded by Director Koster to approve the minutes of the May 21, 2012 regular meeting, bills for payment, financial statements for all funds, open enrollment requests, the following personnel transactions and funds transfer from the general fund to hot lunch as needed for cashflow for the following year (amount to be reported at the subsequent board meeting).

Personnel Transactions

Resignations:

- Lisa Ihnen – 5th Grade Teacher

Hirings (salary according to Master Contract for certified staff unless otherwise noted):

- Heather Riley – shared German Teacher
- Deb Irving – Family Consumer Science Teacher
- Joel Bartz – additional 1/8 Teacher (total teaching time = 5/8)
- Ann Allen – Administrative Asst. - \$18/hr
- Sandy Coffin – Administrative Asst. - \$18.40/hr
- Brook Gadberry – Kindergarten Teacher
- Shannon Miller – ½ FTE Library/Media Teacher

Open Enrollments

In to Van Meter

- Luke Nestingen – 9th grade – from Waukee
- Alivia Hancock – K – from Winterset
- Elijah Hancock – 2nd – from Winterset
- Dylan Hancock – 3rd – from Winterset
- Hailey Hancock – 7th – from Winterset
- Michelle Hancock – 8th – from Winterset

Motion carried 4-0.

Cell Phone Policy

John Carver reviewed the current cell phone policy #401.12 and recommended that Kelly Bell, Rick Roberts, Mike Linde, and Deron Durflinger receive the cell phone compensation as designated in board policy due to needed school cell phone usage for those positions. Director Gordon moved, seconded by Director Koster to approve the staff mentioned to receive the cell phone stipend in accordance with board policy 401.12. Motion carried 4-0.

Secondary Student Handbook

Deron Durflinger noted that there were no significant changes to the secondary student handbook. The good conduct policy had also been reviewed by staff and the student leadership team and no changes are proposed to it as well. Director Gordon moved, seconded by Director Lauterbach to approve the 2012-13 secondary handbook as presented. Motion carried 4-0.

Furniture Purchases

Deron Durflinger reviewed the proposed furniture purchases and the need to provide more flexible spaces for learning. Director Gordon moved, seconded by Director Koster to approve three classroom sets of 32 chairs and 8 tables each from V.I.P.S. as presented. Motion carried 4-0.

Final Acceptance of the Track Project

John Carver informed the Board that the final walk through of the track project was completed last week. It was noted that all were satisfied and pleased with the construction of the project. Director Lauterbach moved, seconded by Director Koster to approve final acceptance of the track and amenities project and release final payment to Joiner Construction. Motion carried 4-0.

REPORTS

Secondary Principal

Deron Durflinger handed out a bid for a purchase of a new bus to take action on in July.

Mr. Carver told the Board that he appreciated the opportunity to be at Van Meter School for the past seven years and will be anxious to follow the district's progress from his new school in northeast Iowa. The Board thanked Mr. Carver for his contributions to the school.

ADJOURNMENT

Director Koster moved, seconded by Director Lauterbach to adjourn. Motion carried 4-0. Time: 8:00 a.m.

These minutes have not been approved. For additional information, please contact the Business Office at 515-996-9960.

Respectfully submitted,
Shonna Trudo
Board Secretary
Van Meter Community School