

**Van Meter Community School Board of Education**  
**Regular Session, Monday, July 16, 2012**  
**7:30 a.m. @ Secondary Library**

**ATTENDANCE**

Present: Directors Liz Thompson, Lance Lauterbach, Jim Folkerts and Brian Gordon (via telephone for a portion of the meeting), Superintendent Deron Durflinger, and Secretary Shonna Trudo  
Absent: Directors Dan Koster  
Guests: Johnny Boyd, Janine Reames, Brent Olsen, Rick Roberts, Mark Smith, Mike Koch, and Allen Adams

**CALL TO ORDER**

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

**ROLL CALL BY SECRETARY**

Secretary Trudo noted that Directors Gordon and Koster were absent.

**APPROVAL OF AGENDA**

Director Folkerts moved, seconded by Director Lauterbach to approve the agenda as presented. Motion carried 3-0.

**OPEN FORUM**

No comments from the public.

**ACTION ITEMS**

Consent Agenda

President Thompson presented the consent agenda items. Director Folkerts moved, seconded by Director Lauterbach to approve the minutes of the June 18, 2012 regular meeting, bills for payment, open enrollment requests, and the following personnel transactions:

Personnel Transactions

Resignations:

- Hailey Beneke – HS Science Teacher, Asst. HS Softball and Asst. HS Basketball Coach

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

- Kate Goodwin – 5<sup>th</sup> Grade Teacher
- Sally Winters – Asst. High School Girls Basketball Coach
- Mike Kennedy – HS Science Teacher and Asst. HS Football
- Sandy Coffin – Admin Asst. - \$19.2/hr
- Carol Menke – Teacher Associate - \$9.00/hr

Open Enrollments

In to Van Meter

- Caden Gadberry – 2<sup>nd</sup> grader – from Winterset

Motion carried 3-0.

Milk and Bread Bids

Secretary Trudo reviewed the annual milk and bread bids. Director Folkerts moved, seconded by Director Lauterbach to approve the Roberts Dairy and Sara Lee bids as presented. Motion carried 3-0.

Receipt of Petition Requesting an Election on the Issuance of General Obligation Bonds

Janine Reames, on behalf of the Steering Committee, presented the School Board with a petition, signed by 223 eligible voters, calling for an election on the issuance of general obligation bonds for the proposed building project. She noted that this was well above the 53 signatures required for the petition. Mrs. Reames briefly explained the series of meetings that the steering committee has had over the past few

months in order to consider the District's needs, vision, and financial position. They also reviewed future plans for the building project and provided feedback to Architect Johnny Boyd and District administration for future District building needs.

Director Folkerts moved, seconded by Director Lauterbach to approve the receipt of the petition requesting an election on the issuance of general obligation bonds. Motion carried 3-0.

#### Resolution Calling an Election on the Issuance of General Obligation Bonds

President Thompson introduced the resolution prepared by legal council in order to call an election for the general obligation bonds. Director Folkerts moved, seconded by Director Lauterbach to approve the resolution ordering a special election on the issuance of not to exceed \$7,865,000 of general obligation school bonds as presented.

Roll call vote was taken:	Director Folkerts	yes
	Director Thompson	yes
	Director Lauterbach	yes
	Director Koster	absent
	Director Gordon	absent

Motion carried 3-0.

#### Setting Date of Election

*Director Gordon joined the meeting via telephone at approximately 7:50 a.m.*

President Thompson informed the Board that a date for the election would need to be set according to legal guidelines. Director Folkerts moved, seconded by Director Gordon to hold the special election on September 11, 2012. Discussion from the Board regarding the date of the election.

Roll call vote was taken:	Director Folkerts	yes
	Director Thompson	yes
	Director Lauterbach	yes
	Director Koster	absent
	Director Gordon	yes

Motion carried 4-0.

The School Board thanked the members of the Steering Committee for their work on the project.

*Director Gordon left the meeting at 8:10 a.m.*

#### Bus Purchase

Deron Durlinger reviewed the proposal for a new bus. Director Lauterbach moved, seconded by Director Folkerts to approve the purchase of a 2013 Thomas C2 65 passenger bus from Thomas Bus Sales Inc. for \$79,117. Motion carried 3-0.

#### Lunch Table Purchase

Superintendent Durlinger reviewed the bids for lunchroom tables. Director Folkerts moved, seconded by Director Lauterbach to approve the V.I.P.S. bid for lunchroom tables for \$17,783.06. Motion carried 3-0.

### **REPORTS**

#### Superintendent/Secondary Principal

Deron Durlinger updated the Board on the following: July 30<sup>th</sup> is the tentative date set for a Board work session to discuss roles, communication, and goals; the buildings and grounds continue to get annual cleaning and repairs over the summer; he mentioned the nine new teachers for the fall; and future technology hardware for the district when the laptop leases run out.

He congratulated the girls softball team for qualifying for their first ever state tournament and the boys' baseball team for winning the conference championship this year.

Lastly, Mr. Durlinger reviewed information on the proposed building project that he plans to share on the district website.

Business Manager

Shonna Trudo handed out a summary of the 2012-13 non-medical insurance coverage for the district and informed the Board of the new state requirement to have a licensed school business official on staff (Mrs. Trudo has this certification to meet the mandate.) She also noted that the general fund subsidized the hot lunch fund last month \$3500 in order to meet cashflow needs.

**ADJOURNMENT**

Director Folkerts moved, seconded by Director Lauterbach to adjourn. Motion carried 3-0. Time: 9:00 a.m.

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

Respectfully submitted,  
Shonna Trudo  
Board Secretary  
Van Meter Community School