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**BOARD OF EDUCATION MEETING  
L COMMUNITY SCHOOL DISTRICT  
JUNE 17, 2013**

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met in regular session with President Lowell Crouse calling the  
ool Library.

Board members present: Lowell Crouse, Jeff Lindemoen, Amy Van Maanen, and Mark Huntrods with Bryce Caple  
arriving at 8:45 p.m.

Administrators present: Superintendent Jason Ellingson, Board Sec/Treas/SBO Bonnie Mitchell

Visitors: Kelly Peavey, Joe Benesh, Darrin Struthers

**2. APPROVAL OF AGENDA** Moved by Van Maanen, seconded by Lindemoen, to approve the agenda as printed.  
Motion carried 4y-0n.

**3. APPROVAL OF CONSENT ITEMS** Lindemoen made a motion, seconded by Van Maanen, to approve the  
consent items that consist of:

- o Minutes of the May 20 exempt and May 20, 2013 board meetings
- o Financial reports for May
- o General fund and schoolhouse fund bills totaling \$219,886.31
- o General Construction costs and change order costs this month in the amount of \$268,575.10
- o Contracts and resignations approved:
  1. Approve Josie Lemke, school nurse, and Kris Corbin, golf coach, resignations at the end of this school year. The board would like to thank them for their many years of service and dedication.
  2. Approve hiring Samantha Beeman as the 6-12 band teacher for next year.

Motion carried 3y-0n.

**4. PUBLIC FORUM** None

**5. COMMUNICATION AND ADMINISTRATIVE REPORTS:** Written reports were given to the board from the  
three administrators. The superintendent presented the board IASB certificates in honor of board recognition month  
and thanked them for their continued service to the community and school.

**NEW BUSINESS**

**A. DECLARATION OF SCHOOL VEHICLE (RED VAN) AS OBSOLETE** Motion by Van Maanen, second by  
Huntrods, to approve the declaration. Motion carried 4y-0n

**B. APPROVAL OF GENERAL FUND SUPPORT FOR NUTRITION FUND** Motion by Huntrods, second by Van  
Maanen, to approve loaning the nutrition fund \$7,500 to be paid back by October. Motion carried 4y-0n.

**C. APPROVAL OF IASB LEGISLATIVE PRIORITIES FOR 2014** By a motion from Van Maanen, second by  
Lindemoen, the following resolutions for IASB legislative priorities for 2014 were adopted by the board: Support  
preserving the integrity of the statewide penny sales tax for school instruction, including the tax equity provisions of  
buying down the highest additional levy rates to the state average; Supports setting allowable growth at a rate that  
encourages continuous school improvement and reflects actual cost increases experienced by school districts and  
AEAs; support a school foundation formula that adequately, and in a timely manner, funds changes in demographics,  
including declining and increasing enrollment challenges; supports the use of physical plant and equipment levy  
(PPEL) funds for the maintenance and repair of transportation equipment that can be purchased or financed with PPEL  
funds; and supports a change in state law that allows school districts to enroll their employees in the state's health,  
dental and life/long term disability insurance pools. Motion carried 4y-0n.

**A CLOSED SESSION PER IOWA CODE 21.5(i) AT EMPLOYEES REQUEST – SUPERINTENDENT'S  
EVALUATION** Motion by Van Maanen, second by Huntrods to go out of open session and into exempt session at  
8:37 p.m. Roll call vote: Lindemoen-aye, Crouse-aye, Van Maanen-aye, Huntrods-aye. Motion carried 4y-0n.

Motion by Van Maanen, second by Huntrods to go out of closed session and into open session at 9:24 p.m. by a roll  
call vote: Crouse-aye, Lindemoen-aye, Huntrods-aye, Van Maanen-aye, Caple-aye. Motion carried 5y-0n. The  
evaluation was reviewed and superintendent goals were set.

**6. ITEMS TO BE CONSIDERED NEXT MONTH**

**7. ADJOURNMENT** A motion was made by Van Maanen and seconded by Huntrods to adjourn the board meeting at  
9:29 p.m. Motion carried 5y-0n.

**NEXT MEETING:** The next regular meeting will be July 15, 2013 at 7:00 p.m. in the Maxwell School Library.

Bonnie Mitchell  
Board Secretary