SUMMARY OF SEPTEMBER 13, 2010, BOARD OF DIRECTORS MEETING

PERSONNEL CONTRACTS

Personnel contracts:
I recommend the following resignation/termination:
Matt Dryer, HS teacher associate, effective 8/17/10

I recommend the following new contracts effective for the 2010-11 school year unless otherwise noted:
Shelly Button, MS Cheer Coach, step 1
Michael Hazel, Ass't. HS Baseball Coach, step 4
Jon Markus, MS Boys Basketball Coach, step 1
Katherine Wisgerhof, Van Driver, step 1, effective 8/23/10

Non-teaching September issued contracts:
Steve Cochran - Ass't. HS Girls Basketball, step 4
Todd Cook - MS Girls Basketball, step 3
Scott Crannell - MS Wrestling, step 1
Dustin Dunton – Ass't. HS boys Basketball, step 1
Andy Fecht - HS Wrestling, step 4
Scott Geadelmann - MS Boys Basketball, step 1
Chris Hatchitt - MS Wrestling, step 4
Mindy Hatchitt - MS Girls Basketball, step 1
Donald Hess - MS Boys Basketball, step 1

Pending resignations:
None

Open Enrollment In for 2010-11
Cody Bargman, 6th grade, from Earlham to ADM (good cause)
Madeline Eden, 5th grade, from Waukee to ADM (continuation)
Jordan Selover, 11th grade, from VM to ADM (continuation)
Rachael Selover, 9th grade, from VM to ADM (continuation)
Luke Wills, K, from WCV to ADM (met timeline)

Open Enrollment Out for 2010-11
Hannah Fyler, 5th grade, from ADM to Waukee (continuation)
Noah Fyler, 7th grade, from ADM to Waukee (continuation)
Isaac Munoz, 3rd grade home school, from ADM to West Des Moines (good cause)
Taygen Ogden, K, from ADM to Waukee (good cause)

*DENOTES ADDITIONS SINCE MEMORANDUM DISPENSED ON FRIDAY.
Board Meeting Date: September 13, 2010
Time: 6:00 PM
Roll Call: Kelli Tim Rod Jen Kim (Voting Rotation for Sept 13 Meeting)

Adoption of Agenda
M Robyn
S Heins  - Rod absent

Honoring Excellence
- Greg - Presentation - Del Buchman

Consent Agenda
M Jan
S Robyn  - MP

Welcome of Visitors

Election of Officers

Nominated
Tim  MP

Close Nominations - Vote

Jan  Nominated Kim

Close Nominations - Vote

for Vice President

Oath of Office to Both - Meeting over to President

Selection of Negotiation Team
M Kim
S Kelli

Electronic Signature for Game and Officiating Contracts
M Heins
S Kim  - MP
This report includes all funds for the fiscal year 2019.

Number 3 - ending balance at end of June 2009
which is our beginning balance:
Number 4 - total receipts for the year 17,353,216.64
Number 5 - total expenditures for the year 16,957,981.58
Number 6 - total assets = 4,312,753.71
Number 7 - shows the outstanding value 275,328.01
so the treasurer's cash balance is 4,087,425.67
The bank deposits are verified
with an affidavit from Wells Fargo in
Adel, IA on 15 January.

Comparing last year - the balance was 3,527,510
$885,235.61 higher

Jack
Mr. Standard - mentor, care about RDR, first on in bldgs.
IASB Legislative Delegate
M  Kim  AP
S  Rod

Teacher Quality Funds
M  Jen
S  Rob/ me

Supt Professional Development Goals
M  Kim
S  Kelli  AP

Reports/Discussion Items

Annual Yearly Progress Report

Suppt AYP for reading & math

Advanced Placement Report

ACT Report

Ed Jobs Update
The Education Jobs Fund program is a new federal program that provides $10 billion in assistance to States to save or create jobs. Jobs funded under this program include those that provide educational and related services for early childhood, elementary, secondary, and higher education at the school building level. Money will be received this year but must be expended by September 2012. AOM will receive $7,661.

Our approach is to preserve as much as possible for our hiring process this spring – it’s not a good time to hire certified staff. We are looking at some possible needs in non-certified areas – we want to see how the year unfolds early in the year.
Transportation Update

Greg - evened out after first couple weeks.
Transp. hub - Carol & Lee, Jim, Judy
Sign complete - dropped speed limit to 15 mph from 25 mph

Open Enrollment

25-30 kids in a.m., more in afternoon

Adjourn: 7:02 (Time)

M Em
S 1ecel