Call to Order/Roll Call: President Tim Canney called the meeting to order. Roll call was taken. Present were Bart Banwart, Vice President Kim Roby, President Tim Canney, Kelli Book and Rod Collins.

Agenda: It was moved by Book, seconded by Banwart, to adopt the agenda as presented. Motion carried unanimously.

Consent Agenda: It was moved by Roby, seconded by Book to approve the items under the consent agenda as presented. Motion carried unanimously. Minutes, bills and claims, and financial reports were reviewed and accepted. Resignations were accepted from Morgan Fountas, nurse, Tabitha Johnston, bus associate, Josh Mohr, assistant baseball coach, Nic Rasmussen, girls’ basketball coach, and Owen Stump, assistant golf coach. Pending successful background checks, new contracts were offered to Michael Eddinger, bus driver, Alexander Schnebbe, assistant boys’ basketball coach, and Morgan Walker, nurse. Coaching contracts were offered to Bart Mueller for boys’ basketball and Kaci Hoskey for girls’ basketball. The Board will participate in the Iowa Drug and Alcohol Testing Program for 2015-16. Request for open enrollment in for 2015-16 were approved for Christopher and Sara Lindsey, from Perry, Rosa Schell, from Des Moines, and Alexa and Brenna Seidl, from West Central Valley. A request for open enrolment out for 2015-16 for Kayleigh Crozier to Van Meter was approved. Requests for open enrollment in for 2016-17 for Madalyn Bever from Dallas Center Grimes and Isabella Dardano from West Central Valley were approved.

Welcome of Visitors/Open Forum: President Canney welcomed visitors and invited public comments during Open Forum. No one spoke.

School Budget Review Committee Application for Modified Supplemental Amount for Increased Enrollment and Limited English Proficient (LEP) Instruction Beyond Five Years: It was moved by Roby, seconded by Book to apply for on-time funding modified supplemental amount (allowable growth) of $256,054 for increased
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budgeted enrollment from last year to this year. The budgeted enrollment increased by 39.6 students. Motion carried unanimously.

**Athletic Facilities Project – Phase I:** The Athletic Facility Masterplanning Committee’s recommendations for a new track with the IAAF oval, a synthetic turf field, and new lights for softball and baseball were reached after extensive work discussion, and consensus building. The project will be funded with sales tax revenue. It was moved by Banwart, seconded by Roby to approve the projects detailed in Phase I as recommended by the committee. Mr. Collins voiced concern about the cost of the turf and felt there were several other projects that needed attention where this money could be used. Kelli Book stated that the use of the field would be so limited if natural turf was used. Bart Banwart commented about the added use for physical education classes. Mr. Dufoe stated the band program would benefit from synthetic turf, as it will allow them more use. Motion carried with a 4-1 vote with Rod Collins voting no.

**FRK Architects – Athletic Projects:** It was recommended by Book, seconded by Banwart to approve FRK as the design team for Phase I of the athletic improvements. Motion carried unanimously.

**Administrative Reports:**

**Activities Director Quarterly Report:** Activities Director Reece Satre gave an update on the fall sports and fine arts seasons.

**Teacher Leadership System Update:** Superintendent Dufoe reported that the hiring process has begun for the TLC positions.

**District Budget Forecasting:** Superintendent Dufoe reported on the webinar that he and Business Manager Nancy Gee viewed regarding new software for financial forecasting.

**Other – Superintendent Report:**

Superintendent Dufoe gave a handout to the Board regarding Early Literacy.

Superintendent Dufoe reported on the process for purchasing furniture for the high school/middle school additions and renovations and the administration center.

Superintendent Dufoe gave each of the Board members the book, “In Praise of American Educators” by Rick DuFour.

Superintendent Dufoe reported that there has been a request to use the Minburn facility from the City of Minburn for a library.

**Adjournment:** It was moved by Collins, seconded by Roby to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 7:04 p.m.
Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary