Adel DeSoto Minburn Board of Education
Regular Meeting – Monday, October 12, 2015
6:00 p.m. @ ADM MS Board Room

Attendance:

Present: 
Tim Canney
Bart Banwart
Kelli Book
Rod Collins
Kim Roby
Superintendent Greg Dufoe
Secretary Nancy Gee

Absent: 

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

Consent Agenda: It was moved by Book, seconded by Roby to approve the items under the consent agenda as presented. Motion carried unanimously. Minutes, bills and claims, and financial reports were reviewed and accepted. A transfer of $900 from the PPEL Fund to the Debt Service Fund for the payment of interest was approved. Bond interest payments of $289,054.69 from the Debt Service Fund were approved. Business Manager Gee presented the 2016 line item budget (working budget) for the General Fund. Resignations/terminations were accepted from Barb Anthony, food service director assistant/computer support (effective 10/16/15), Zak Gay, bus driver (effective 10/9/15), Colleen Hood, 2nd grade teacher (effective 12/22/15), Christy Petersen, softball coach, and Craig Stevens, bus driver (effective 10/13/15). A new contract for Barb Anthony for food server worker II was approved. Pending a successful background check, a new contract was offered to Sarah Tollari, associate. (This is an added position.) Requests for 2015-16 open enrollment out for Hailey, Hannah, and Jayden Dierks, to West Central Valley, Kirk and Siman Lenze, to Perry, and Sabastian Preminger to Perry were approved. A request for 2016-17 open enrollment in for Alana Cunningham, from Earlham was approved.

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

Change Order #2 for High School/Middle School Addition: It was moved by Banwart, seconded by Roby to approve the change order which included an add of $2,319 for additional work to restrooms, a deduct of $1,234 for a lighting control substitution, an add of $1,107 for repairs to existing bearing wall beam, an add of $864 to provide repairs to existing hose/bib/wall hydrants, and an add of $7,602 for hollow...
metal frames and glazing to 1-hour in office area as per Fire Marshall. The total change order is an add of $10,658. Motion carried unanimously.

**High School Boys Basketball Assistant Coach - New Position:** It was moved by Book, seconded by Banwart to approve the added high school boys basketball coach position due to the high number of participants. Motion carried unanimously.

**Middle School Washington D.C. Trip:** It was moved by Book, seconded by Roby to allow 8th grade students to go to Washington D.C. at the end of May. Hallie Edgerly presented information from the last trip. Motion carried unanimously.

**Administrative Reports:**

**Teacher Leadership and Compensation System:** Superintendent Dufoe reported on the application process for the Teacher Leadership positions. The application for the special education instructional coach is now available online. Mr. Dufoe also presented the draft memorandum of understanding with the ADMEA.

**Enrollment Update 2015-16:** Superintendent reported on preliminary enrollment numbers. The number of state funded students increased by 43.5 while open enrolled in students increased by 17 and open enrolled out students increased by 13.

**Construction Update:** Building and Grounds Director Lucas Asche gave a brief update on the progress at all of the building sites.

**Adjournment:** It was moved by Banwart, seconded by Collins to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 6:38 p.m.

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Minutes approved as  Tim Canney, President

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Dated  Nancy Gee, Secretary