

\*\* Revised 8-11-17 \*\*

MEDIAPOLIS COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING

Administration Building  
Monday, August 14, 2017  
6:30 p.m.

*“Mediapolis Community School challenges each individual to strive for excellence and to become a lifelong learner.”*

1. **Call to Order**
2. **Approval of Agenda**
3. **Commendations:**
  - *Brennan Breuer* for being selected All Hawk Eye in Baseball
  - *Tim Diewold* for being selected All Hawk Eye and 1<sup>st</sup> Team All Conference in Baseball
  - *Levi Eberhardt* for being selected 2<sup>nd</sup> Team All Conference and 2<sup>nd</sup> Team All District in Baseball
  - *Brock Hilton* for being selected All Hawk Eye, 2<sup>nd</sup> Team All Conference, and 2<sup>nd</sup> Team All District in Baseball
  - **Gifts, Grants, Bequests, Thank You's:**
    - Janet Oetken for giving a \$500 memorial donation to the Mediapolis Elementary School Library
    - Rosemary Larson for donating school supplies to the Mediapolis Elementary School
    - Kenny Aspelmeier for donating \$1,440 toward girl's basketball uniforms
    - Dollar General in Mediapolis for donating school supplies to the district
4. **Public Comments**

*Citizens are invited to speak to the board on current agenda items. Although this is not mandated by State law or board policy, the Board is interested in hearing the concerns of citizens. Comments should be limited to the approved agenda items.*
5. **Approval of Consent Items**
  - 5.01 Approval of Minutes (7/10/2017 & 7/18/2017)
  - 5.02 Approval of Bills
  - 5.03 Approval of Bills Previously Paid
  - 5.04 Cash Balance Reports (General & Other Funds)
  - 5.05 Revenue Reports (General & Other Funds)
  - 5.06 Cash Balance Reports (Activity Fund)
  - 5.07 Approval of Fund Balance Transfer Request
6. **Board Reports**
7. **Superintendent's Report**
  - 7.01 Open Enrollment In for 2017-2018:  
(1<sup>st</sup>, 4<sup>th</sup>, 6<sup>th</sup>, 9<sup>th</sup>) from Burlington – met good cause  
(10<sup>th</sup>) from Morning Sun – met good cause
  - 7.02 Open Enrollment Out for 2017-2018:  
Kdg to Wapello
  - 7.03 Reminder - Submit Names to Serve on School Improvement Advisory Committee
8. **Administrator's Reports**
  - 8.01 Elementary Principal
  - 8.02 Middle/High School Principal
  - 8.03 Curriculum Director
  - 8.04 Activities Director

9. **Personnel**

- 9.01 Recommendation – *Cathy Isley*, High School Student Council
- 9.02 Recommendation – *Kim Scheitlin*, Mentor Teacher
- 9.03 Recommendation – *Brenda Schwerin*, Substitute Bus Driver
- 9.04 Resignation – *Brandi Hood*, Paraeducator

10. **Old Business**

10.01 **Second Reading for the Following Board Policy:**

- Board Policy No. 204.12 School Board Minutes
- Board Policy No. 301.6 Succession of Authority to the Superintendent – new policy
- Board Policy No. 401.8 Recognition for Service of Employees – new
- Board Policy No. 411.10 Licensed Employee Compensation for Extra Duty
- Board Policy No. 411.11 Licensed Employee Evaluation

10.02 Consider the Following (State Mandated) Changes to Approved Lunch Prices for 2017-2018:

	<u>Prior Approved Rates</u>	<u>Proposed Rates</u>
Lunch: PreSchool-5 <sup>th</sup>	\$ 2.15	\$ 2.20
Lunch: 6 <sup>th</sup> -12 <sup>th</sup>	\$ 2.25	\$ 2.30
Adult Lunch	\$ 3.50	\$ 3.60

10.03 Approval of Updated 2017-2018 Fundraiser List

10.04 Approval of continuation of Day Care Center to use school playgrounds provided that MCSD is named as a secondary insured in the policy and that there is both sexual abuse coverage and a minimum of \$1,000,000 liability insurance coverage in the policy

11. **New Business**

11.01 **First Readings for the Following Board Policies:**

- Board Policy No. 422.4 Classified Employee Suspension
- Board Policy No. 501.11 Open Enrollment Transfers – Procedures as a Sending District
- Board Policy No. 501.12 Open Enrollment Transfers – Procedures as a Receiving District
- Board Policy No. 501.13 Homeless Children and Youth
- Board Policy No. 502.6 Corporal Punishment
- Board Policy No. 503.11 Substance Abuse Extra-Curricular Activities

11.02 Approval of Student Council to travel to Peoria, IL for a Leadership Conference

12. **Items for Future Meetings**

- Next Regular Scheduled Board Meeting is Monday, September 18, 2017

13. **Board Development**

14. **Adjournment**

### *Student Learning Goals*

**As a result of their education, Mediapolis Community School students will be...**

- *Effective communicators* who are able to listen, speak, read, and write to clearly exchange ideas for various purposes.
- *Good problem solvers* who are able to apply mathematical, analytical, and logical reasoning to make appropriate decisions.
- *Responsible citizens* who are able to work cooperatively, creatively, and constructively to face the world's challenges.
- *Adaptable technology users* who are able to access, integrate, and create information in a variety of contexts.
- *Lifelong learners* who balance intellectual, artistic, and physical pursuits to maintain healthy living.