

MEDIAPOLIS COMMUNITY SCHOOL DISTRICT
Board of Education Meeting

Administration Building
Monday, December 11, 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:**
 - *Kelli Cross, Taylor Poggemiller, Caleb Siegle, and Justin Witte* for being part of the Junior Achievement Team which placed 1st in the Scholarship Round of competition earning each of them a \$1,000 Scholarship
 - National Honor Society for collecting 61 units of blood during the Fall Blood Drive
 - *Maya Johnson, Shelby Steffener, and Kaitlyn Thie* for being selected 1st Team All Conference in Volleyball
 - *Ruth Jahn* for being selected 2nd Team All Conference in Volleyball
 - *Helaina Hillyard and Mackenzie Springsteen* for being selected Honorable Mention All Conference in Volleyball
 - *Brennan Breuer, Weston Hartman, Wyatt Mohr, and Brennan Swafford* for being selected 1st Team All District in Football
 - *Zach Osborne, Brady Pfeiff, and Justin Witte* for being selected 2nd Team All District in Football
 - *Kye Borrison and Owen Timmerman* for being selected Honorable Mention All District in Football
 - *Sam Coates, Levi Eberhardt, Jagger Gourley, Nate Hine, Travis Hull, Cauy Massner, Wyatt Mohr, Zach Osborne, Jordan Rihard, Caleb Siegle, Justin Witte, and Ben Wolgemuth* for being selected Academic All District in Football
 - *Caleb Siegle* for being selected Academic All State in Football
 - Middle School Penny Wars for raising \$968.99 toward Community Love Baskets
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
 - 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 Agreements/Contracts:
 - Consider Emergency Transportation Agreement with Prairie Ridge Care & Rehabilitation
6. **Board Reports**
 - 6.01 School Board Convention

7. **Superintendent's Reports**
 - 7.01 Presentation of Junior Achievement Award
 - 7.02 Letter of Intent to Negotiate Base Wages with AFSCME
 - 7.03 High School Gym Lighting Project
 - 7.04 FFA – National Convention and Creelman Report
 - 7.05 Biology Day Presentation – Stacey Rector
 - 7.06 Open Enrollment In for 2018-2019:
(1st) from Morning Sun

8. **Administrator's Report**
 - 8.01 Elementary Principal
 - 8.02 Middle/High School Principal
 - 8.03 Curriculum Director
 - 8.04 Activities Director

9. **Personnel**
 - 9.01 Resignation – Barb DeFosse, Bus Driver
 - 9.02 Resignation – Jamie Henning, Asst HS Volleyball Coach
 - 9.03 Recommendation – Jamie Henning, Volunteer MS/HS Volleyball Coach
 - 9.04 Recommendation – Dave Pierson – Overload for Biology (2nd semester)

10. **Old Business**
 - 10.01 Consider Resolution: Request for Modified Supplemental Amount for At Risk/Dropout Prevention
 - 10.02 **Second Readings for the Following Board Policies:**
 - Board Policy No. 200.0 Statement of Guiding Principles – delete policy
 - Board Policy No. 201.2 Authority of the Board of Directors and Board Members – new policy
 - Board Policy No. 201.4 Board of Directors' Elections – delete policy
 - Board Policy No. 201.4 Qualifications of Board Members – revised policy
 - Board Policy No. 201.5 Elections of Board Members – new policy
 - Board Policy No. 201.5a Description of Director District – delete policy
 - Board Policy No. 201.5b Membership – delete policy
 - Board Policy No. 201.6 Term of Office – delete policy
 - Board Policy No. 201.6 Organization of Board – revised policy
 - Board Policy No. 201.8 Board Vacancies – delete policy
 - Board Policy No. 201.9 Qualifications of Board Members – delete policy
 - Board Policy No. 803.1 Purchasing - Bidding – revised policy

11. **New Business**
 - 11.01 **First Readings for the Following Board Policies:**
 - Board Policy No. 602.12 Teaching About Religion
 - Board Policy No. 602.13 Academic Freedom
 - Board Policy No. 602.14 Global Education
 - Board Policy No. 602.15 Internet: Appropriate Use
 - Board Policy No. 603.5 Multicultural and Gender Fair Education
 - Board Policy No. 604.8 Home School Assistance Program Certificate of Completion
 - 11.02 Consider Approval of Fundraiser for MS/HS Track Program

12. **Items for Future Meetings**
 - Next Regular Scheduled Board Meeting is Monday, January 8, 2018

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.