

**** REVISED 2-9-2018 ****

MEDIAPOLIS COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING

Administration Building
Monday, February 12, 2018
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. **Public Hearing on the 2018-2019 School Calendar**
4. **Commendations**
 - **The following students for advancing to State Speech Competition:**
 - Choral Reading: Unplug! – Received a “I” rating at State
Lauren Carleton, Kelli Cross, Josh Denney, Jackie Dunshee, Larissa Eberhardt, Grace Gerling, Lilly Harbison, Kyra Johnson, Allison Renfro, Bailey Thie, Ellerie Van Ness, Shawn Yaley
 - Radio Broadcast: KMDA – Received a “I” rating at State and was selected for All-State
Isaac Bybee, Kyra Johnson, Katelyn Orr, Reese Thornburg
 - Radio Broadcast: KVIC – Received a “I” rating at State
Scoutt Buster, Sarah Coates, Isabella Garcia, Ashley Luna
 - Radio Broadcast: KHOM – Received a “I” rating at State and was selected for All-State
Gabe Hinson, Tammy Lindgren, Melody Manley, Alaina Oliver
 - Readers Theatre: Acts of Life –
Sarah Coates, Jackie Dunshee, Isabella Garcia, Grace Gerling, Sophie Luloff, Ashley Luna, Kennedy Prickett, Haylen Sewell, Caitlin Smith, Danielle Smith, Bailey Thie
 - Readers Theatre: Changes –
Deb Brown, Gabe Hinson, Tammy Lindgren, Joe Lippert, Melody Manley, Alaina Oliver, Izabel Vincent
 - Short Film: Crime Doesn’t Pay – Received a “I” rating at State
Devin May, Garrett McGhee, Shawn Yaley
 - **The following students for being selected to participate in the ICDA Youth Honor Choir at Iowa Wesleyan College:**
 - 6th Grade – *Hannah Clark, Alexis Creelman, Jacob Grier, David Hicks, Cody Messer, Rachel Murphy, Allison Nalley, Carson Putney*
 - 7th Grade – *Kyle Heater, Lily Hines, Jackson Lippert*
 - 8th Grade – *Mika Chenoweth, Daniel Hightower, Alex Meller, Owen Russell, Chelise Stoller, Shelby Tieman, Lucy Tekell*
 - *Larissa Eberhardt, Katelyn Orr, Dawson Ray, Allison Renfro, Reese Thornburg, and Ellie Vance* for being selected to attend Augustana Honor Band
 - *Bryce Armentrout, Levi Arnold, Katherine Hightower, Legend Joanou, Kyra Johnson, Stella Jordan, Abi Schmidgall, and Brennan Swafford* for having artwork accepted into the 2018 Youth Art Month Show
 - *Stella Jordan’s* artwork received the Governor’s Award and will hang in the Governor’s Office. She has also been invited to a reception to meet the Governor.
- **Donations & Thank You’s**
 - Big River Resource - \$500 FFA Donation
5. **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.

6. **Approval of Consent Items**
 - 6.01 Approval of Minutes
 - 6.02 Approval of Bills
 - 6.03 Approval of Bills Previously Paid
 - 6.04 Cash Balance Reports (General & Other Funds)
 - 6.05 Revenue Reports (General & Other Funds)
 - 6.06 Cash Balance Reports (Activity Fund)
 - 6.07 Agreements/Contracts:
 - Interagency Agreement for Special Education Instruction Program with Grant Prairie AEA

7. **Board Report**

8. **Superintendent's Report**
 - 8.01 **Open Enrollment In for 2018-2019:**
(Kdg, Kdg, 1st, 9th, 12th) from Burlington
 - 8.02 **Open Enrollment Out for 2018-2019:**
(3rd) to Morning Sun
 - 8.03 **Open Enrollment Out for 2017-2018:**
(2nd) to Danville – met good cause
(6th) to West Burlington – met good cause
(9th) to New London – Supt. Agreement
 - 8.04 Food Service Report – Free/Reduced Meals Chart
 - 8.05 Discuss which board member(s) will distribute diplomas (Brad Coates, John Witte)
 - 8.06 2018-19 Budget Factors:
 - A. 15-16 Taxable Valuation for FY 17 Budget \$290,848,601
(+\$6,802,107/2.39%)
16-17 Taxable Valuation for FY 18 Budget \$301,242,324
(+\$10,393,723/3.57%)
17-18 Taxable Valuation for FY 19 Budget \$318,571,713
(+\$17,329,389/5.75%)
 - B. Timeline for 2018-2019 Budget
February 8 Dawn Kelly and Greg Ray to Budget Workshop
March 12 Present Proposed Budget
March 22 & 29 Publish Proposed Budget
April 9 Budget Hearing and Adoption
April 16 Budget Deadline

9. **Administrator's Report**
 - 9.01 Elementary Principal
 - 9.02 Middle/High School Principal
 - 9.03 Curriculum Director
 - 9.04 Activities Director

10. **Personnel**
 - 10.01 Resignation – Gary Sharp, Head HS Baseball Coach
 - 10.02 Resignation – Kim Whiton, Groundskeeper
 - 10.03 Consider Approval - Overload Class (Construction) to Nathan Fritz for 2nd semester
 - 10.04 Recommendation – Todd Borrison, Fitness/Weight Room Supervisor (summer)
 - 10.05 Recommendation – Shelly Hardester, Full-Time Bus Driver
 - 10.06 Recommendation – Heidi Larson. Paraeducator
 - 10.07 Recommendation – Julia Wagenbach, Part-Time Paraeducator
 - 10.08 **Approval of High School Baseball Coaches**
 - a) Head: Rick Whitaker
 - b) Assistant: Garrett Brown
 - 10.09 **Approval of Girls Soccer Coach**
 - a) Head: Baret Ertzinger

11. **Old Business**
 - 11.01 Approval of 2018-2019 School Calendar

12. **New Business**
 - 12.01 Consider Memorandum of Agreement with the Iowa Department of Education and Iowa Vocational Rehabilitation Services
 - 12.02 Consider Collaborative Agreement with Mid-Iowa Family Therapy Clinics, Inc.
 - 12.03 Consider Maintenance Service Contract with Act Global for Artificial Turf System
 - 12.04 **First Reading for the following board policies:**
 - Board Policy No. 202.4 Secretary
 - Board Policy No. 203.3 Development of Regulations
 - Board Policy No. 203.5 Temporary Committees
 - Board Policy No. 205.2 Membership in State and National Association
 - Board Policy No. 205.3 Attendance at National Conference
 - Board Policy No. 1005.2 Contests for Students (with changes)
 - Board Policy No. 1005.3 Sales Promotions Prohibited
 - 12.05 Approval of Culinary and Cultural Tour to Chicago in May, 2018 for Culinary II Students

13. **Items for Future Meetings:**
 - March 12 Proposed Budget for 2018-19
 - April 9 Budget Hearing and Adoption
 - Audit Report
 - Preliminary Budget Discussions
 - Next Regular Scheduled Board Meeting is Monday, March 12, 2018

14. **Board Development**
 - Tour of Concourse Furniture Upgrade

15. **Adjournment**

Exempt Session for Discussion of Negotiations

Iowa Code 20.17

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.