Northeast Community School District  
Board Meeting Minutes  
June 17, 2015

The regular June 17, 2015 Board meeting of the Northeast Community School District was called to order at 6:00 p.m. by President C. Corr in the Elementary Library. Directors M. Smith, A. Friedrichsen, R. Krogmann were present along with Superintendent Cox and Board Secretary Tina Bartels. Media representative, John Rohlf, Clinton Herald, was also present.

There were no public forum comments. Visitors were recognized. There were no communications.

Moved by A. Friedrichsen, M. Smith to approve the consent agenda of minutes of May 20, 2015 meeting, bills outstanding, recapitulation and finance summary and the following:

2015-2016 Open Enrollment IN
1 student from Maquoketa and 2 students from Monticello

There were no transportation or nurse reports.

Motion carried 4-0.

Information and Discussion Items—

Superintendent Cox reviewed the agenda format change that will be a trial basis for a couple months and if the board approves of the change, board policy will need to be changed.

The legislative report includes the proposal to set 1.25% SSA, equal to $80 per student and one-time funding at $111 per student; all contingent on the Governor signing both bills.

The school board election dates were reviewed.

The possibility of cyber insurance was discussed and the property insurance renewal rates.

The City of Goose Lake has proposed a school property transfer for the board to review.

The FY16 Aid and Levy Tax Rate was reviewed – the Dept of Management needs to be notified by June 29th if a decrease is requested.

Superintendent Cox gave an update on the project including baseball field drainage issues, the punch list and a letter that will be sent to Modern Design regarding unpaid invoices and the reasons why.

An update of the Greenhouse project was given.

A draft of the Fitness Center hours and rules were reviewed. Contact Superintendent Cox if there are any suggested changes. The board will need to approve at a later date.

Action Items--

Moved by M. Smith, R. Krogmann to approve the personnel report as follows:

**Schedule A**

Resignation from Kerri Gassman as 6th Grade Teacher.
Schedule B

Recommendation to hire April Fuegen to fill the position of Assistant Varsity Volleyball Coach. The stipend is .110 of the 2015-2016 Master Contract.

Recommendation to hire Emily Franks as a Volunteer Cross Country Coach.

Recommendation appointment of Rachel Pasker as Annual (The Rebel) Advisor. Her pay is .040 of the Master Contract.

Resignation from Jennifer Huling as Annual (The Rebel) Advisor.

Resignation from Marci Rickords as High School Student Co-Advisor

Resignation from Angela Diedrich as JV Girls Basketball Coach

Support Staff

Resignation from Dawn Chambers as High School Cook.

Motion carried 4-0.

Moved by M. Smith, A. Friedrichsen to approve the bread bid with Martin Bros. Motion carried 4-0.

Moved by R. Krogmann, M. Smith to approve the milk bid with Anderson-Erickson. Motion carried 4-0.

Moved by A. Friedrichsen, M. Smith to approve the propane bid with Eastern Iowa Propane. Motion carried 4-0.

Moved by R. Krogmann, M. Smith to approve the second reading of policy #601.1 as recommended by IASB. Motion carried 4-0.

There were no Change Orders to approve.

There were no Project Payments to approve.

Motion R. Krogmann, A. Friedrichsen to approve the following Project Retainage Payouts:

- American Fence & Pool $3,564.73
- Ardent Lighting Group LLC $4,293.30
- Artisan Ceiling System $2,375.00
- Floor Show Companies $1,869.85
- Fuerstenberg Painting $500.00
- Iowa Direct Equipment (#09E Wood Athletic Flooring) $6,705.65
- Iowa Direct Equipment (#11B Athletic Equipment) $1,844.45
- Modern Builders, Inc (#05A Metal Building) $29,626.92
- Modern Builders, Inc (#09C Terrazzo) $6,794.05
- Modern Builders, Inc (#10A Specialties) $2,008.50
- Moehr Painting $4,801.95
- Portzen Construction, Inc (#03A Concrete) $22,163.88
- Portzen Construction, Inc (Site Utilities) $12,695.75
- Seedorf Masonry, Inc $36,939.90
- Zephyr Aluminum, Pro $5,368.10
- Kleinschmidt Excavating $30,765.00

Motion carried 4-0.

Moved by R. Krogmann, M. Smith to approve the Consortium Agreement for Level III students with Maquoketa Community School District. Motion carried 4-0.

Moved by M. Smith, A. Friedrichsen to approve combining the Activity, Nutrition and General bank accounts into one General bank account. Motion carried 4-0.

Moved by R. Krogmann, A. Friedrichsen to approve the Cooperative Agreement with AEA for Home School Assistance Program. Motion carried 4-0.

Moved by R. Krogmann, A. Friedrichsen to approve the Memorandum of Agreement with Eastern Iowa Community College for College Credit Courses for High School Students (Concurrent, PSEO, and eLearning). Motion carried 4-0.

Moved by R. Krogmann, A. Friedrichsen to approve the 3-year Lease Agreement with Lenovo Financial Services for the purchase of 70 student laptops. Motion carried 4-0.

The regular July Board Meeting was set for July 29th at 6:00 p.m. in the Elementary Library.

Announcements –
August 14, 2015 Possible Settlement Conference at the Clinton County Courthouse

Meeting was adjourned at 7:26 p.m.

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Charles Corr                                          Tina Bartels
Board President                                      Board Secretary