The regular board meeting of the Northeast Community School District was held on April 23, 2013 at 6:00 P.M. in the Middle/High School Media Center. The meeting was called to order by President Corr at 6:01 P.M. Present were C. Corr, M. Neblung, B. Costello, A. Friedrichsen, R. Krogmann, Superintendent Cox and Board Secretary K. Weiss. Administrators present were D. Schumacher, A. Christiansen, P. Bormann and B. Bielenberg.

Moved by Krogmann, Neblung to approve the consent agenda (minutes of the March 23rd and April 9th; bills outstanding for April, recapitulation/finance summaries and 3 open enrollment requests). Motion carried 5-0.

Visitors were recognized and thanked for their attendance by President Corr.

There were no communications presented.

Transportation and the Nurse reports were presented.

Old Business

Superintendent Cox and the Building Committee updated the Board on the current status of the Building Project after their recent meeting with the architects from Modern Design.

Moved by Krogmann, Costello to Approve the Architectural Contract with Modern Design. Motion carried 5-0.

Moved by Neblung, Krogmann to Approve the Construction Management Contract with Modern Builders. Motion carried 5-0.

New Business

Moved by Neblung, Costello to Approve the Resignation of Charley Ohnemus as Elementary Art Teacher. Motion carried 5-0.

Moved by Costello, Friedrichsen to Approve the Appointment of Lindsey Thornton as Assistant Middle School Track Coach. Motion carried 5-0.
Moved by Krogmann, Costello to Approve the 2013 Northeast Graduate List as presented. Motion carried 5-0.

Moved by Neblung, Friedrichsen to Approve the Extension of Contract Agreement with Indian Hills Community College. Motion carried 5-0.

Moved by Costello, Krogmann to Approve the development of a Committee to develop the Districts Special Education Service Delivery Plan. Motion carried 5-0.

Moved by Costello, Friedrichsen to Accept the Audit Engagement Letter for Fiscal year 2013. Motion carried 5-0.

Moved by Neblung, Krogmann to Approve the 2012-2013 Seniority List. Motion carried 5-0.

Moved by Costello, Friedrichsen to Approve the Lunch Prices and Fees for 2012/2013 as presented. Motion carried 5-0.

Moved by Krogmann, Neblung to Approve the 28E Agreements with Clinton Community School District for Tennis and Swimming. Motion carried 5-0.

Moved by Neblung, Costello to Approve May 6th – 10th, 2013, as Teacher and Staff Appreciation Week. Motion carried 5-0.

Moved by Neblung, Costello to Approve May 6th – 11th, 2013, as Iowa School Board and Administrators Recognition Week. Motion carried 5-0.

Moved by Krogmann, Neblung to Approve Summer Office Hours, Monday through Thursday, 7:00 A.M. through 5:00 P.M. from June 3rd through August 2, 2013.

The next regular board meeting was scheduled for Wednesday, May 8th, 2013, at 6:00 P.M. in the Middle/High School Media Center.

Public Forum

Meeting was adjourned at 7:15 P.M.