

CLEAR CREEK AMANA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 21, 2009
CLEAR CREEK ELEMENTARY SCHOOL LIBRARY
OXFORD, IOWA 7:00 P.M.

The Clear Creek Amana Community School District board of directors met in regular session on Wednesday, January 21, 2009 at the Clear Creek Elementary School library. President Schaapveld called the meeting to order at 7:15 p.m. Members present: Schaapveld, Zimmerman, Hennes, Croco, Momany and Huebner. Absent: Kinney.

Motion Hennes second Momany to approve the agenda. Carried unanimously.

Motion Zimmerman second Huebner to approve minutes of regular and special meetings on December 17, 2008 and special meeting on January 7, 2009. Carried unanimously.

Community Forum:

Heidi Crow asked about history of spring break and how it is determined. She stated that her neighborhood feels that it is too long and part of it could be used as possible snow make up days, if needed.

Reports:

Facilities: Ray Willoughby reported that the high school is enclosed. Millwork will be set by tomorrow. Painting is 90% complete. Contractors are installing terrazzo in corridors and starting to install gym equipment today. Lighting and grids are in all classrooms. Starting to see some of the finish work being done. Installation of vinyl flooring will start on Monday, if warm enough. Project is in good shape if don't have too many cold days. North Bend's air handler is working and will get computer reports next week. Will compare geothermal system with other schools and with estimates developed by the engineering group.

Activities: Activities Director Dietrich asked the board to consider a proposal from Score Tables by Design L.L.C. for a scrolling score table with 20 advertisements to be used for indoor sports of basketball, volleyball and wrestling at the new high school. The proposed agreement would provide a ten foot stand alone scoring table which will sit about 10 feet from of the bleachers and face the visitors side. This company agreed to the same terms as though it faced the home crowd. Spectators walk behind the score table between the bench and bleachers. Many schools have advertising messages on score boards which run all day and at every event, even non-sporting events, but the score table would be stored away after each indoor sporting event. The projected profit is \$5,600 per year for the first three years and then increases to an estimated \$8,000 per year. The company has sole rights to place advertising at athletic events, other than displays administered by the school or the Athletic Booster Club. Advertisers are subject to the approval of school administration. Unsold ad spaces will reduce the profit to the school. The company is in charge of the maintenance and those costs will be deducted from the total revenue each year. Revenues go directly into the activities fund. Vincent stated that the board could suggest other terms, if desired, and the agreement should be reviewed by the school's legal counsel. Board members asked Dietrich to find out how the company determines and prioritizes the vendors who advertise and asked for photos of the scoring table. They also asked Dietrich to solicit bids from other companies who provide the same service. Item placed on agenda for regular meeting in February.

Standardized Assessments: Vincent presented summaries of standardized test scores since 2001. Every grade level showed over one year of progress or scored above the national equivalency this year. She reported that the quality of classroom teachers has the most effect on student learning, followed by school leadership and family support.

Calendar: Vincent reported that typically there is a 50/50 split on input for a week long spring break and for ending prior to June 1. Calendar discussions start with the instructional services team and then go to the district leadership council for input. Vincent presented a draft calendar proposal and asked for parameters from board before starting the process of calendar planning for the next two years. She reported that she hears a common theme from the teachers that they do not have enough learning time. That need is difficult to balance with families who need more child care. Might try to scatter teacher work days throughout the school year. Board members asked for more information about semester vs. trimester scheduling at the high school. Item placed on agenda for regular meeting in March.

Revenue Purpose Statement Election: Vincent reported that the election is set for February 3, 2009.

Award Bid for Summer 2009 Roof Projects

Motion Momany second Hennes to award bid for summer 2009 roof project to at the Amana site West Branch and Tipton Roofing Company in the amount of \$105,415 for base bid A1 to replace library roof level L, alternate A2 replace day care roof level O, alternate A3 replace classroom roof level P and alternate A4 window infill and to award bid for summer 2009 roof project at the high school in Tiffin to Advance Builders in the amount of \$120,690 for base bid B1 for south classroom gym hallway level G and industrial arts shop windows for a grand total of \$226,105. Roll call vote: Schaapveld, nay; Momany, aye; Croco, aye; Hennes, aye; Huebner, aye; Zimmerman, aye. Carried.

Performing Arts Center

Motion Hennes second Croco to instruct secretary to publish notice of public hearing on February 18, 2009 on the plans and specifications for the performing arts center in Tiffin. Carried unanimously.

Motion Hennes second Croco to instruct secretary to publish notice for bids on March 2, 2009 for the performing arts center in Tiffin. Carried unanimously.

SBRC Request for Modified Allowable Growth

Motion Momany second Zimmerman to instruct secretary and superintendent to make application to the School Budget Review Committee on March 9, 2009 for modified allowable growth in the amount of \$1,333,990 for opening North Bend Elementary School. Carried unanimously.

Board Policy

Motion Hennes second Croco to approve first reading of board policies 404.6 Licensed Employee Tax Sheltered Programs and 412.4 Classified Employee Tax Sheltered Programs. Carried unanimously.

Consent Items:

Motion Zimmerman second Hennas to approve the following consent items: Carried unanimously.

Bills and payroll in the amount of \$1,894,821.66

Financial Reports

Staff Changes: New Hires:

Travis Thorson as JH girls basketball asst. coach at \$1,547

Sarah Muenzenberger as NBE BASP program coordinator

Lindsay Spencer-Wilcox as NBE teacher associate for 7.5 hours per day

Michelle Diehl-Noble as AE teacher associate for 7.5 hour per day

Resignations:

Amanda Simpson as JH track coach for the spring 2009 season

Kim Wenman as NBE teacher associate to take long term sub position in NBE kdg

Request for early graduation from

Motion Hennes second Huebner to postpone the closed session for employee evaluation until the regular February meeting. Carried unanimously.

Motion Momany second Croco to adjourn at 9:00 p.m. Carried unanimously.

Adelia C. Madden, Secretary

Daniel J. Schaapveld, President

Date