

**Minutes of the Regular Monthly Meeting
Board of Directors
The Missouri Valley Community School District
Monday, July 19, 2010**

Call of Order

President Brenda Dooley called the meeting to order at 5:00 P.M. on Monday, July 19, 2010, at the District Office Board Room, 109 East Michigan Street, Missouri Valley, Iowa.

Roll Call

Present: Brenda Dooley, Michele Wilson, Dan Zaiser, and Kelley Ruffcorn

Absent: Roy Haynes

Also Present: Superintendent Tom Micek, Secretary Robyn Wohlers, and Mark Mahoney, *Missouri Valley Times-News* reporter

Approve Agenda

Director Zaiser approved the agenda as published, and Director Wilson seconded it. All Ayes; motion carried.

Recognition of Visitors/Gifts/Services

None

Approval of Minutes

There was one correction to the Minutes, that being to change July 17 to July 19 as the next scheduled meeting date. Director Wilson motioned to approve the Minutes of the regular Board meeting on June 21 as amended, and the special Board meeting on June 30, 2010. Director Ruffcorn seconded the motion, which carried unanimously.

Financial Reports

The monthly financial reports for the General Operating, Management, PPEL, Capital Projects, Debt Service, Child Nutrition, Agency, Trust, and Activity Funds for the month of June, 2010, were presented for the Board's review.

Board Bills

Additional bills brought before the Board totaled \$458,901.68. Director Ruffcorn made a motion to pay the bills submitted in the Board packet, plus additional pages of bills totaling \$458,901.68. Director Wilson seconded the motion. All Ayes; motion carried.

The bills totaled \$660,719.58 as follows: \$148,339.01 – General Operating Fund; \$92,787.00 – Management Fund; \$389,221.46 – Physical Plant and Equipment; \$23,080.56 – Capital Projects/1% Sales Tax Fund; \$0.00 – Debt Service Fund; \$397.00 – School Nutrition Fund; \$130.00 School Store Enterprise Fund; \$6,764.55 -- Student Activity Fund; \$0.00 – Trust Fund; and \$0.00 – Agency Fund.

BOARD GOVERNANCE

Approve Price Quotes for the 2010-2011 School Year

Director Zaiser made a motion to approve the price quote from Roberts Dairy Company to provide the District's milk and dairy products for the 2010-2011 school year. Director Ruffcorn seconded it. All Ayes; motion carried.

♦ Roberts Dairy	Dairy products	
♦ ½ pint 1% White Milk		Escalator: .172
♦ ½ pint 2% White Milk		Escalator: .204
♦ ½ pint 1% Choc. Milk (fat-free choc.)		Escalator: .1793 (16 oz. bid)
♦ 1 Gallon 1% White Milk		Escalator: 2.5245
♦ 5# low-fat Cottage Cheese		Escalator: 6.5660
♦ Ice Cream Cups		Escalator: 7.4700 24-pak.
♦ Sherbet Cups		Escalator: 7.1550 24-pak.
♦ 5# carton Sour Cream		Escalator: 5.1250
♦ 16 oz. bottle Skim Chocolate Milk		Escalator: .6000

Two comparable bids were received for bakery products from Sara Lee and Wonder Bread (IBC). Director Wilson motioned to approve the price quote from Sara Lee Bakery, and Director Zaiser seconded it. All Ayes; motion carried.

♦ Sara Lee Bakery (Earthgrains)	Bakery Products	
♦ 6" Master Coney Bun (16 ct.)		\$1.25
♦ Split top Seeded Steak Bun (24 ct.)		\$2.85
♦ 4" Sliced Hamburger Bun (12 ct.)		\$1.02
♦ 4" Bulk Hamburger Bun (30 ct.)		\$2.55
♦ Old Home White Sandwich Bread (24 oz.)		\$0.95
♦ Old Home Wheat Sandwich Bread (24 oz.)		\$0.95
♦ Sara Lee Classic 100% Wheat (20 oz.)		\$1.06
♦ 53% WGW Coney Bun (16 ct.)		\$1.39
♦ 53% WGW 4" Hamburger Bun (12 ct.)		\$1.39
♦ 53% WGW 4" Hamburger Bun (30 ct.)		\$3.15
♦ 53% Hoagies (6 ct.)		\$1.02
♦ Sara Lee Classic White Dinner Roll (12 ct.)		\$1.25
♦ Sara Lee Wheat Dinner Roll (12 ct.)		\$1.25
♦ 4" Croissant (150 ct.)		\$8.01
♦ 5" Croissant (120 ct.)		\$8.01

Three bidders submitted quotes for diesel fuel and gasoline, Taylor Quik-Pik, Kum & Go, and United Western Coop. The low bidder was Taylor Quik-Pik, providing diesel availability and 24 hrs./7 days per week service. Director Ruffcorn motioned to approve the price quote from Taylor Quik-Pik for diesel fuel and gasoline for 2010-2011. Director Wilson made the second. All Ayes; motion passed.

♦ Taylor Quik-Pik Shell	Diesel Fuel & Unleaded Gasoline
24-hr. service	9-cents discount off pump price for unleaded & diesel

C & H Hauling of Woodbine and Papillion Sanitation of Omaha each submitted bids for trash and garbage disposal. Director Ruffcorn motioned to approve the price quote from Papillion Sanitation for 2010-2011. Seconded by Director Zaiser. Dr. Micek noted that Papillion Sanitation provides the trash receptacles and will work on multiple days for excess trash occasions.

- ♦ *Include and fund all the components of successful standards systems: assessments aligned to high expectations, improved and aligned instruction and quality professional development. (#3)*
- 4) *Supports funding to ensure that all three- and four-year-olds have access to a high quality public school preschool program, and allow four-year-olds to be included in the enrollment count, if those programs can demonstrate meeting the collaboration and quality standards requirements of the state voluntary preschool program. Also, we support the full-weighting of preschool students enrolled in full-time programs. IASB supports local district spending authority in the event of a future state spending reduction. (#6)*
 - 5) *Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increases experienced by school districts and AEAs. Our priority is to increase and maintain the state cost per pupil and the spending authority associated with it to build a strong base for future education resources. (#11)*

Director Ruffcorn made a motion to approve the Board's selections for 2010-2011 IASB legislative action priorities of #1, #2, #3, #6, and #11. Director Wilson made the second. All Ayes; motion carried. Dr. Micek will submit the Board's selections online.

Approval of 2010-2011 District Appointments

Director Zaiser motioned to approve the administrative recommendation to approve the following District appointments for the 2010-2011 school year: Board Treasurer - Robyn Wohlers, and Administrative Attorney -- Rick Franck (of Mundt, Franck & Schumacher in Denison.) Director Wilson seconded it. All Ayes; motion carried.

Approval to Name Wrestling Room In Memory of Coach

Dr. Micek stated that following the death of teacher/coach, Chuck Earleywine, many people had suggested that the high school wrestling room should be named in honor of the man who had coached there during all the years of the room's existence. Graphics and a photo were suggested to be affixed in the room in memory of Coach Earleywine. He concluded by noting that the community and the students were supportive of the suggestion to honor Mr. Earleywine. Director Wilson motioned to approve naming the wrestling room in memory of Chuck Earleywine. Director Ruffcorn made the second, and the motion carried unanimously. A dedication will be scheduled in conjunction with the start of the fall wrestling season.

SUPERINTENDENT & BOARD REPORTS

In his monthly report to the Board, Supt. Tom Micek gave an update on the status of the high school HVAC project, which is proceeding according to schedule. He noted that this summer had gone much more smoothly than the first phase of the project. Building cleaning after the construction work will be a demanding task in order to be prepared for the beginning of the new school year.

Supt. Micek announced that the elementary parking/playground concrete work had been completed, as well as classroom flooring projects.

School Registration days will be August 4 and 5, and staff will return prior to the first day for students on August 19. New teaching assignments were noted, as well as any vacancies within the district. Changes in email addresses to the new "gmail" csd.org suffix were mentioned.

Adjournment

The next regular meeting is scheduled for Monday, August 16, 2010, tentatively beginning at 5:00 P.M. at the High School with a building tour.

Director Ruffcorn made a motion to adjourn the meeting, and Director Zaiser seconded it. All Ayes; motion carried. The meeting adjourned at 5:36 P.M.

/s/ Robyn Wohlers, Board Secretary-Treasurer