

**Minutes of the Regular Monthly Meeting  
Board of Directors  
The Missouri Valley Community School District  
Monday, December 14, 2009**

***Call of Order***

President Brenda Dooley called the meeting to order at 6:00 P.M. on Monday, December 14, 2009, at the District Office Board Room, 109 East Michigan Street, Missouri Valley, Iowa.

***Roll Call***

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

**Absent:** None

**Also Present:** Superintendent Tom Micek, Secretary Robyn Wohlers and Deidre Drees

***Approve Agenda***

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

***Recognition of Visitors/Gifts/Services***

None

***Approval of Minutes***

Director Zaiser motioned to approve the Minutes of the regular Board meeting on November 16, 2009. Director Wilson 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 November, 2009, were presented for the Board's review.

***Board Bills***

Additional bills brought before the Board totaled \$10,759.69. Director Wilson made a motion to pay the bills submitted in the Board packet, plus additional pages of bills totaling \$10,759.69. Director Ruffcorn seconded the motion. All Ayes; motion carried.

The bills totaled \$146,321.20 as follows: \$69,158.81 – General Operating Fund; \$2,581.00 – Management Fund; \$14,757.81 – Physical Plant and Equipment; \$7,057.90 – Capital Projects/1% Sales Tax Fund; \$0.00 – Debt Service Fund; \$27,034.65 – School Nutrition Fund; \$0.00 – Preschool Proprietary Fund; \$23,453.56 -- Student Activity Fund; \$0.00 – Trust Fund; and \$2,277.47 – Agency Fund.

## **BOARD GOVERNANCE**

### ***Approve MVHS 2009-2010 Mid-term Graduates***

Director Ruffcorn motioned to approve the Missouri Valley High School 2009-2010 mid-term graduates, pending fulfillment of criteria requirements, as listed in the Board packet. Director Wilson made the second, and the motion carried unanimously.

The ten mid-term graduates included: Brandon Nicholas Ecker, Zachary George Ray Fountain, Ashley Lynn Fox, Jean Marie Martin, Eduardo Padilla, Cari Jon Sachs, Alesha Star Salter, Marissa Kianne Scott, Felicia Marie Seyler, and Jennifer Marie Totten.

### ***Post-Secondary Education Requests Granted***

Director Zaiser made a motion to approve the requests from Max Petersen and Noah Bertelsen for post-secondary education offerings, per Exhibit V-B. Dr. Micek noted that the school district would pay \$250 per course. Director Wilson seconded the motion. All Ayes; motion carried.

### ***Election to Pottawattamie County Assessor's Board***

Director Ruffcorn motioned to elect Director Wilson to serve on the Pottawattamie County Assessor's Conference Board for 2009-2010. Director Zaiser seconded it, and the motion passed unanimously.

### ***Driver Education Fee Determined for Summer, 2010***

The administration recommended increasing resident driver education fees by \$10 for 2010. Director Zaiser motioned to approve the driver education fee for summer, 2010, at \$260 per resident pupil and \$350 per non-resident pupil. Director Wilson made the second. All Ayes; motion carried.

### ***Approve Request for Modified Allowable Growth for Drop-out Program***

Dr. Micek explained that the request for modified allowable growth funding will pay for the Alternative Center for Education (A.C.E.) program and AEA consultants (Ashley Denton and Angie Williams) used regularly within the school district. Director Ruffcorn motioned to approve the request for Modified Allowable Growth, per Exhibit V-E. Director Wilson seconded that motion. All Ayes; motion passed.

### ***Board Policies for Review***

Dr. Micek explained that four policies were being reviewed, with the only changes being in Iowa Code citation revisions. Therefore, the following Board policies were received for review:

1. #605.6, "Internet – Appropriate Use"
2. #605.6R1, "Internet – Appropriate Use, Admin. Regulation"
3. #606.2, "School Ceremonies & Observances"
4. #606.5, "Insufficient Classroom Space"

## **HUMAN RESOURCES**

### **Resignation Received**

Director Wilson motioned to approve administrative recommendation to accept the resignation from Shirley Weedon, Cook's Helper. Director Ruffcorn made the second. All Ayes; motion carried.

## **ADMINISTRATION**

### **Supervisory Reports**

Dr. Micek announced that he had just learned that there would be no additional mid-year across-the-board budget reductions for 2009-10. He explained that financial planning to determine staffing levels for certified and classified staff for fiscal year 2011, expenditures for materials, equipment and supplies for 2010-11, the development of the FY11 Certified Budget including levying for cash reserve, and the completion of bargaining for FY11 would take place in the first three months of 2010. He stated that the Microsoft Settlement money was finally determined, with \$151,664.26 for the Missouri Valley School District.

Supt. Micek reported that the administrative team was working to develop the school calendar for 2010-11, weighing professional development plans into the schedule, as well as consideration for collaborative partnerships with other educational agencies. He noted that the April Board meeting would be changed to April 12<sup>th</sup> because of the budget certification deadline on the 15<sup>th</sup>. He reviewed events through the winter break, with classes resuming on January 4<sup>th</sup> to begin the second semester. The next regular Board of Education meeting will be 6:00 P.M. on Monday, January 18, 2010.

### **Adjournment**

Director Wilson made a motion to adjourn the meeting, and Director Ruffcorn seconded it. All Ayes; motion carried. The meeting adjourned at 6:28 P.M.

*NOTE: An exempt session for Collective Bargaining was held after the regular meeting.*

/s/ Robyn Wohlers, Board Secretary-Treasurer