

**Adel DeSoto Minburn Community School District
Regular Board Meeting
District Administration Center, Adel, Iowa
February 13, 2017
6:00 P.M.**

Attendance:

Present:

Tim Canney
Bart Banwart
Rod Collins
Kelli Book
Kim Roby

Absent:

Superintendent Greg Dufoe
Secretary Nancy Gee

Call to Order/Roll Call: The meeting was called to order by President Tim Canney. Roll call was taken. Present were Kelli Book, Tim Canney, Rod Collins, Bart Banwart and Kim Roby.

Adoption of Agenda: It was moved by Collins, seconded by Roby, to adopt the agenda as presented. Motion carried unanimously.

Consent Agenda: It was moved by Banwart, seconded by Book to approve the items under the consent agenda as presented. Motion carried unanimously. Minutes, bills and claims and financial reports were reviewed and accepted. Resignations/terminations were accepted from Jason Breeding, golf coach (2017 spring season), David Hickman, route bus driver (1/16/17), Lindy Johnson, associate (2/10/17), Tabitha Johnston, associate (2/14/17), Lori Richardson, route bus driver (2/10/17), and Mary Spoonemore, associate (1/27/17). A resignation from Jon Markus for the middle school track coach position was accepted pending a suitable replacement is found. Pending successful background checks, new contracts were offered to Jeff Baker, route bus driver (2/15/17), Michelle Lockhart, associate (1/30/17), Kenzi Sutton, softball coach, and Brianna Wilderman, associate (2/13/17). The student teaching agreement with Buena Vista University and Grandview University were approved. The agreement with Adel Acres to provide space and transportation when possible for an emergency evacuation was approved. The Memorandum of Understanding with United Way of Iowa Foster Grandparent Program was approved. The open enrollment-in requests for 2016-17 were approved for Emma Bettis from Van Meter, Jedidiah, Johnathan, and Noah Brown from Perry, and Josh Pike from Van Meter. The open enrollment-out requests for 2016-17 for Gracelynn Anderson to Urbandale, and James Henry to Waukee were approved. The open enrollment-out requests for 2017-18 were approved for Abby and Brady Herman to Perry and Adalyn Wilczewski to Waukee.

Welcome of Visitors/Open Forum: President Canney welcomed visitors and invited public comments during Open Forum. Ed Meacham asked if the new track would be available for public use.

Focus on Learning:

Post-Secondary Readiness Report: Superintendent Dufoe reviewed the newly released Post-Secondary Readiness Report showing very favorable results for ADM. Seventy-seven percent of graduates from ADM were enrolled in a college or university within one year of high school and only 11.3% of graduates enrolled took at least one remedial English or math course. The state-wide comparison was 71.1% and 23.2%.

Experiencing Success Today Conference: Superintendent Dufoe shared information about the first annual “Experiencing Success Today” conference. Todd Whittaker is the keynote speaker and several breakout sessions will be led by staff members. The conference is Friday, February 17th.

Advertisement for Bid for Stadium Building: It was moved by Collins, seconded by Banwart to approve advertisement for bid for the Phase II Stadium Building. The advertisement will be placed February 17th. The bids will be opened on March 2nd. Motion carried unanimously.

New Teacher Positions: It was moved by Banwart, seconded by Book to approve the two full-time elementary teaching positions for 2017-18. Motion carried unanimously.

Agreement for Ethernet Services with ICN Contract Amendment: It was moved by Banwart, seconded by Roby, to approve the contract with ICN to add more bandwidth. Motion carried unanimously.

2017-18 School and Food Service Fees: It was moved by Book, seconded by Collins to continue with the same fee amounts for school fees and activity fees. Lunch prices will increase by ten cents, and student breakfasts will increase by five cents. Motion carried unanimously.

Out of State Trip: It was moved by Roby, seconded by Collins to approve the rental of two school vehicles by Jodi Baier to take students to the Heifer International Ranch in Arkansas during spring break. Motion carried unanimously.

Administrative Reports:

Fiscal Year 2018 Preliminary Budget Discussion: Business Manager Nancy Gee presented information showing how spending and taxing authority is calculated for the General Fund, and preliminary tax levy rates for each fund.

Construction Report: Vassil Petrov from FRK presented some minor design changes to the Phase II Stadium building.

Adjournment: It was moved by Book, seconded by Roby to adjourn. The motion carried unanimously. President Canney adjourned the meeting at 6:55 p.m.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary