

Miscellaneous/District Calendar of Events: May calendar of events, staff appreciation week and school board of education appreciation week.

Principal Jorth submitted a written report on the following items:

Student Learning: Graduation Dates, 4th Qtr, Tri-Term #2 Grades, and Athletics Update.

District Leadership: Interviews for K-12 Art & Music week of May 12th and Secondary Spanish & English position advertised Friday, May 9th.

Michael Lewis, Technology Director, submitted a written report on the following items: Microsoft update, google drive connection issues, and access points update.

Board Reports –

Transportation Committee and Buildings and Grounds Committee will meet after the regular meeting to discuss the FY15-FY18 PPEL Budget/Projects.

NEW BUSINESS

Rosenbeck made a motion, seconded by Schlatter to approve the SIAC 2014-15 Annual Improvement Goals. Ayes: Oswald, Rosenbeck, Schlatter, Anthofer, Davis, Leighty and McAlister. Motion carried 7-0-0.

McAlister moved to approve the 2014 Graduation List, seconded by Schlatter. Ayes: Rosenbeck, Schlatter, Anthofer, Davis, Leighty, McAlister, and Oswald. Motion carried 7-0-0.

McAlister moved to approve the 2014-2015 Iowa Association for Educational Purchasing Agreement, seconded by Anthofer. Ayes: Schlatter, Anthofer, Davis, Leighty, McAlister, Oswald, and Rosenbeck. Motion carried 7-0-0.

Motion by Leighty, seconded by Oswald to pay \$38,000 to Lewis Computer Consulting for 2014-15 IT Management. Ayes: Anthofer, Davis, Leighty, McAlister, Oswald, Rosenbeck, and Schlatter. Motion carried 7-0-0.

Motion by McAlister, seconded by Rosenbeck to approve the 2014-15 Technology Budget. Ayes: Davis, Leighty, McAlister, Oswald, Rosenbeck, Schlatter and Anthofer. Motion carried 7-0-0.

President Davis requested the 2014-2015 PPEL/SAVE Budget be tabled until next month, after the committees meet to set priorities. McAlister made the motion to table until the June 9th meeting, seconded by Leighty. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Anthofer and Davis. Motion carried 7-0-0.

Personnel –

Leighty moved to approve the following personnel items;

1. Resignation from Jessica Ott as K-12 Art Instructor at the end of the 2013-2014 school year;
2. Resignation from Danielle Dickinson as English/Language Arts Instructor at the end of the 2013-2014 school year;
3. Resignation from Whitney Cue as Wrestling Cheerleading Sponsor effective Wednesday, April 16, 2014;
4. Resignation from Shirley Smith as ParaEducator at the end of the 2013-2014 school year;
5. Approve Shared Contract Agreements for 2014-2015 School year with Audubon CSD
 - a. 40% Elementary Guidance-Paul Lynch;
 - b. 25% Food Service Director-Troy Lebeck; and
 - c. 50% Industrial Technology-Steven Thaelke.

Seconded by Rosenbeck. Ayes: McAlister, Oswald, Rosenbeck, Schlatter, Anthofer, Davis and Leighty. Motion carried 7-0-0.

After a lengthy discussion regarding the shared superintendent position, Schlatter made a motion to approve entering a 40% shared superintendent agreement with IKM-Manning CSD as if July 1, 2014, seconded by Rosenbeck. Ayes: Oswald, Rosenbeck, Schlatter, Anthofer, and Davis. Nays: Leighty and McAlister. Motion carried 5-2-0.

Miscellaneous –

Crusader Celebrations –

Supt. Stoffers reported on the Jump Rope for Heart received approximately \$2,000 in donations and Principal Jorth reported the Boys' Golf Team won the Conference Golf meet that was held on Monday.

The Transportation Committee and Buildings/Grounds Committee will both meet to discuss the FY15-FY18 PPEL/SAVE budget/projects.

Moved by McAlister, seconded by Anthofer to adjourn the regular meeting at 7:42 P.M. Ayes: Rosenbeck, Schlatter, Anthofer, Davis, Leighty, McAlister and Oswald. Motion carried 7-0-0.