



MINUTES
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting, Monday, May 9, 2016, 6:00 p.m.
Carlisle Community School Board Room

President James called to order the May regular board meeting at 6:00 p.m.

Directors Present: Susan James, President
Jenny Foster, Vice President
Kyle Chambers
Art Hill

John Judisch
Also Present: Bryce Amos, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Judisch to approve the agenda as presented. Seconded by Hill. Motion carried unanimously.

Motion by Judisch to approve the minutes of the April 11 public hearings and regular board meeting and the April 25 special meeting. Seconded by Foster. Motion carried unanimously.

Visitors – No Visitors

Board Communication – No Board Communication

IASB Communication – The board members were recognized for their time and effort they put forth for the Carlisle School District and were presented with certificates. Susan James has served since September 2009, Jenny Foster has served since September 2013, John Judisch has served since December 2003, and Kyle Chambers and Art Hill have served since September 2015. Mr. Amos thanked them for their years of service.

Updates/Information

- A. Softball Field Project Update – Mr. Amos showed pictures of the softball field and the progress that has been made on the project so far. The project was still on schedule and under budget to date.
- B. Math Parent Night Update – Eighteen parents attended the math parent night, May 2, along with 19 staff members. The teachers gave a presentation on the new math curriculum and then answered questions. The feedback from parents was positive.
- C. Legislative Update – Mr. Amos gave a recap of the legislative session. 1) State Supplemental Assistance for 2016-2017 was set at an increase of 2.25% for the general fund and categorical funding but funding was not addressed for 2017-18. 2) Should a school board vacancy occur during the term, the replacement would need to serve until the next school election. 3) Board members cannot exclude other board members from attending a closed session. 4) A student who open enrolls due to bullying and harassment will not have to abide by the 90 day waiting period for participation in varsity athletics. 5) Third grade retention and required summer school has been delayed for one year. 6) The implementation of an Iowa assessment has been delayed for one year. 7) The AEA funding was cut but not as much as originally proposed. 8) Nothing happened with water quality funding or sales tax extension.

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Business/Action Items

A. Graduating Class of 2016

The graduating class of 2016 of 158 graduates consists of 127 receiving regular diplomas and 31 receiving distinguished diplomas.

Motion by Judisch to approve the graduating class of 2016. Seconded by Foster. Motion carried unanimously.

B. Approval of Board Policy Code Series 408.1 – 415

The board discussed the proposed revision to code 408.2 regarding publication or creation of materials by employees. District Counsel said the proposed revision is in line with current legal landscape and that most cases regarding this issue are at college level.

Motion by Hill to approve board policy code series 408.1 – 415 with the current proposal on code 408.2. Seconded by Chambers. Motion carried unanimously.

C. Change Orders for Softball Field Project

The change orders are for deducts totaling \$27,830.00. This occurred as a result of not needing to put in a new sewer line as there is a way to reuse the existing sewer line. This change will result in the softball project being completed this year instead of finishing it next year as originally planned.

Motion by Foster to approve the change orders for the softball field project. Seconded by Hill. Motion carried unanimously.

D. Approval of American Fence Company for Softball Field Fence

The proposal for the new fence around the softball field is \$11,475.00. With the change order deducts and the softball project being able to be completed this year, now is a good time to remove the old fence and install the new.

Motion by Judisch to approve the expenditure of a new softball field fence from American Fence Company. Seconded by Hill. Motion carried unanimously.

E. Fees for 2016-2017 School Year

The proposed fees for 2016-2017 are the same as they were for 2015-2016 except for food service and those changes were approved at the April board meeting.

Motion by Judisch to approve the school fees for the 2016-2017 school year as presented. Seconded by Hill. Motion carried unanimously.

F. Approval of Non-union Salaries for 2016-2017

Mr. Amos presented the salaries for 2016-2017 for all non-union pay groups with an approximate 2% increase in wages.

Motion by Hill to approve the non-union salaries for 2016-2017 as presented. Seconded by Judisch. Motion carried unanimously.

G. IAEP Purchasing Agreement 2016-2017

The agreement is for purchasing for the nutrition department.

Motion by Judisch to approve the IAEP purchasing agreement for 2016-2017. Seconded by Chambers. Motion carried unanimously.

H. Athletic Agreement, 2016-2017

Athletico provides athletic trainers for the District at a cost of \$8,240.00 for 2016-2017.

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Carlisle Community School
Regular Board Meeting Minutes
05/09/2016
www.carlislecsd.org



CARLISLE COMMUNITY SCHOOL

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Motion by Judisch to approve the Athletico Agreement for 2016-2017. Seconded by Hill. Motion carried unanimously.

I. ICN Contract

The contract provides for an increase in the District's ICN service from 10 mbps to 99 mbps.

Motion by Foster to approve the ICN contract as presented. Seconded by Hill. Motion carried unanimously.

J. School Based Supervision Contract Amendment

The amendment increases, by three percent for the next two years, the amount DHS will contribute to the cost of the school liaison officer that is shared with Southeast Warren School District.

Motion by Foster to approve the school based supervision contract amendment as presented. Seconded by Judisch. Motion carried unanimously.

K. New Hires for 2015-2016

- a. Payton Burris 7th Grade Head Baseball Coach Step 0 Group 5
- b. Scott Henderson 7th Asst Baseball Coach Step 0 Group 6

Motion by Judisch to approve the new hires for 2015-2016 as presented. Seconded by Hill. Motion carried unanimously.

L. Resignations for 2016-2017

- a. Amanda Tower HS Dance Team Sponsor Step 3 Group 4
- b. Lee Wyckoff Kindergarten Prep Teacher Step 17 Lane 4
- c. Becky Gustafson 1st Grade Teacher Step 5 Lane 1

Motion by Hill to approve the resignations for 2016-2017. Seconded by Foster. Motion carried unanimously.

M. New Hires for 2016-2017

- a. Allison Hoversten Elementary Collaborative Team Leader
- b. Hayley Thomson Elementary Collaborative Team Leader
- c. Andrea Alexander 4th Grade Teacher Step 0 Lane 1
- d. Kayla Holtgrewe 4th Grade Teacher Step 2 Lane 1
- e. Michelle Royer 7th Grade Science Teacher Step 4 Lane 1
- f. Kolten Boyer 6th Grade Science Teacher Step 0 Lane 1
- g. Nathan Liston MS/HS Spanish Teacher Step 2 Lane 1
- h. Nick DeMoss MS Math Teacher Step 13 Lane 2

Motion by Judisch to approve the new hires for 2016-2017 as presented. Seconded by Hill. Motion carried unanimously.

Motion by Judisch to approve the bills as presented in the amount of \$873,561.99. Seconded by Hill. Motion carried unanimously.

Motion by Judisch to approve the April 2016 financial reports as presented. Seconded by Foster. Motion carried unanimously.

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Mr. Amos's Report

*Graduation is Sunday, May 22nd at 2:00 p.m. It will be held outside, weather permitting. Board members are invited to participate. Senior awards will be held Tuesday, May 17.

*Mr. Amos asked to move the July 11 board meeting to July 14 as he would like to attend a National Visible Learning Conference. The board members were agreeable to the date change.

*Mr. Amos' evaluation will be held at the June board meeting which will start at 5:00 p.m.

*Goals 2020 update – There will be a meeting with community stakeholders Wednesday night (11th) regarding Goals 2020. This is the last group to gather input from. Mr. Amos will have the draft ready to present at the June board meeting with the board to take action to approve at the July board meeting.

The next regular school board meeting is June 13, 2016, 6:00 p.m. in the Carlisle Community School Board Room, 430 School Street, Carlisle.

Motion by Foster to adjourn the May regular board meeting. Seconded by Hill. Motion carried unanimously.

Meeting adjourned at 6:53 p.m.

Susan James, Board President

Attest: Jean Flaws, Board Secretary/Business Manager

These minutes will be presented at the June school board meeting for approval.

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Carlisle Community School
Regular Board Meeting Minutes
05/09/2016
www.carlislecsd.org