



MINUTES
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting and Public Hearing
Monday, April 10, 2017, 6:00 p.m.
Carlisle Community School Board Room

President James called to order the April 10 regular board meeting at 6:01 p.m.

Directors Present: Susan James, President

Kyle Chambers

Art Hill

John Judisch

Director Absent: Jenny Foster, Vice President

Also Present: Bryce Amos, Superintendent

Jean Flaws, Board Secretary/Business Manager

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

The public hearing on the 2017-2018 proposed budget began at 6:01 p.m. The proposed 2017-2018 budget was published in the Carlisle Citizen March 30. The proposed tax levy of 17.85506 consists of the general fund levy of 11.54542, management fund levy of 0.60842, PPEL fund levy of 1.67 and debt service levy of 4.03122. The general fund levy includes an instructional support levy of 1.42665 which will generate \$473,977. The debt service levy includes a debt surplus levy of 2.24241 which will generate \$745,000 to be used to pay down the middle school bond debt. The general fund is financed with 69% state aid, 19% property tax and 12% miscellaneous income. There were no public comments received. The public hearing on the 2017-2018 proposed budget ended at 6:19 p.m.

Motion by Hill to approve the minutes of the March 20 regular meeting. Seconded by Chambers. Motion carried unanimously.

A. Visitors – No visitors

B. Board Communication – No board communication

C. IASB Communication – School board election will be September 12, 2017.

Updates/Information

A. Raccoon River Conference Activities Update for 2017-2018 – Mr. Schreck presented some changes for the 2017-2018 school year. For middle school football and volleyball, there will be a conference schedule for the first time. Non-conference contests will be scheduled around the conference contests. Carlisle and Carroll will not compete at the middle school level because of the distance of travel. Middle school boys and girls basketball will begin split seasons in 2017-2018. The girls' basketball season will run November to mid-December and boys' season will run January to mid-February. There will be a Mega Night format for high school basketball. Competitions for 9th/JV/Varsity will be held on one night instead of 9th/JV one night and Varsity one night. The high school gym and middle school gym will be used for the games. Ticket prices for 2017-2018 will be as follows:

High School Activities (except football): Adult \$5.00 Student \$4.00

High School Football: Adult \$5.00 Student \$5.00

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Middle School Activities:	Adult \$3.00	Student \$2.00
Activity Pass, Student	\$55.00	
Activity Pass, Adult	\$100.00	
Activity Pass, Family	\$300.00	

All students will be required to have a student pass or pay cash to get into all activity events.

B. District Decentralized Budget Process & Impact of 1.11% State Supplemental Aid – Mr. Amos reviewed his process in establishing decentralized budgets. The buildings started decentralized budgets in 2015-2016 based on student enrollment and past expenditures. The operational departments began their line-item budgets this school year. This has helped the departments analyze how money is being spent and to be smarter about purchasing. With only a 1.11% increase in SSA for next school year, the District will receive less new money than did for this current year so there will be a slight decrease in budgets for next year.

C. High School Construction Update – Mr. Amos has received a schedule for the band room and the classroom renovations. The completion date for the band room is August 14 and then work will begin on renovating the band room into the choir room which will be completed by late fall. The high school will be shut down June 1 so that work on the classrooms this summer can be completed by August 17. The corridor/hallway skylights will no longer be as the space is needed for infrastructure piping.

Business/Action Items

A. Resolution levying a tax for Fiscal Year 2017-2018 for the future optional redemption of General Obligation School Building Bonds, Series 2006B

The resolution allows the District to surplus levy in the debt service an additional \$745,000 to pay on the middle school bond debt. The District has been levying for the surplus amount since FY13.

Motion by Judisch to approve the resolution levying a tax for Fiscal Year 2017-2018 for the future optional redemption of General Obligation School Building Bonds, Series 2006B. Seconded by Hill. Motion carried unanimously.

B. Budget Guarantee Resolution, 2017-2018

The budget guarantee amount for 2017-2018 is \$7,815.00.

Motion by Judisch to approve the budget guarantee resolution for 2017-2018. Seconded by Chambers. Motion carried unanimously.

C. Board Action on 2017-2018 Proposed Budget

Motion by Judisch to approve the 2017-2018 proposed budget. Seconded by Hill. Motion carried unanimously.

D. Approve Comprehensive Agreement between CCEA and Carlisle CSD

The agreement with CCEA is a two-year agreement which allows for steps and lanes along with \$100 on the base for 2017-2018 and \$150 on the base for 2018-2019. Also, the District will pay out half of the TSS money (that was left on the books from the prior across the board cuts) in 2017-2018 and half in 2018-2019. All illegal items, per the new Chapter 20 regulations, were removed from the agreement along with a few of the permissive items. Some permissive items were left in the contract as both sides had worked on the language prior and no changes were going to be made. Items that were removed will be included in an employee handbook. CCEA has ratified the contract.

Motion by Judisch to approve the comprehensive agreement between CCEA and Carlisle CSD. Seconded by Chambers. Motion carried unanimously with Hill abstaining.

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E. District Fee Schedule for 2017-2018 including Food Service Prices

The fee schedule for 2017-2018 was presented. There will be no change in the general fees for next year. The activity prices and passes will be changed per Raccoon River conference changes explained by Mr. Schreck. Approval of the food service prices is being moved to the May board meeting.

Motion by Hill to approve the District fee schedule for 2017-2018 excluding food service prices. Seconded by Chambers. Motion carried unanimously.

F. Second Reading Board Policy Codes, 200.2R1, 211.2, 411.2, 701.6, 704.6, 704.6.E.1

Motion by Hill to approve the second reading of board policy codes 200.2R1, 211.2, 411.2, 701.6, 704.6, 704.6.E.1. Seconded by Judisch. Motion carried unanimously.

G. Approval of lot purchase for 2017-2018 Building Trades Home Program, Lot 16, Danamere Farms

The purchase price of the lot is \$55,000 with a down payment of \$1,000 to be paid now and then the balance to be paid in July.

Motion by Judisch to approve the lot purchase for the 2017-2018 building trades home program, lot 16, Danamere Farms. Seconded by Chambers. Motion carried unanimously.

H. Off-Site Storage Agreement

The off-site storage agreement is in relation to the high school renovation project.

Motion by Hill to approve the off-site storage agreement. Seconded by Judisch. Motion carried unanimously.

I. Approval of 2016-17 & 2017-18 High School Physical Education Waiver

The District currently requires high school students to enroll in one semester per year of physical education. The class meets every day for a semester for a total of 4,500 minutes of PE. The state requires a total of 1,800 minutes of PE to be taken 1 day a week/50 minutes each semester. Even though the students have more than enough minutes some students don't take PE each semester so the District needs to submit a waiver for this school year and next.

Motion by Judisch to approve the 2016-17 and 2017-18 high school physical education waiver. Seconded by Hill. Motion carried unanimously.

J. Approval of Bus Purchase, 2017-2018

The bus is an 84 passenger flat-nose bus with storage underneath. The District currently has a similar bus but it is older. The purchase price is \$120,000 but will receive a discount of \$5,000 as it is a demo bus and \$1,500 for a trade in of an older bus. This will be purchased out of the 2017-2018 transportation budget.

Motion by Hill to approve the bus purchase for 2017-2018. Seconded by Judisch. Motion carried unanimously.

K. Approval of Herff Jones Printing Agreement

The agreement is for the printing of the 2017-2018 high school yearbook. There was no price increase.

Motion by Judisch to approve the Herff Jones printing agreement. Seconded by Hill. Motion carried unanimously.

L. New Hires for 2016-2017

a. Nick DeMoss

7th Gr. Head Baseball

Step 4 Group 5

Mr. Eighmy presented a District Interview/Hiring Protocol document to promote consistency in the hiring process district-wide. This is an expanded version of the original document used by the District.

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

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M. Resignations for 2017-2018

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| a. Linsey Muller | Ass't Varsity Cheer Coach | Step 3 Group 4 |
| b. Chris Miller | Industrial Technology Teacher | Step 12 Lane 2 |
| c. Josh Baxter | 7 th Gr. Boys Basketball Coach | Step 4 Group 5 |

Motion by Hill to approve the resignations for 2017-2018 as presented. Seconded by Judisch. Motion carried unanimously.

N. New Hires for 2017-2018

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| a. Jon Mathiason | Industrial Technology Teacher | Step 0 Group 1 |
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Motion by Hill to approve the new hire for 2017-2018 for industrial technology. Seconded by Chambers. Motion carried unanimously.

The school board took a short break, 7:54 – 7:57 p.m.

Motion by Judisch to approve the presentation of bills in the amount of \$462,760.77. Seconded by Hill. Motion carried unanimously.

Motion by Judisch to approve the March, 2017 financial reports. Seconded by Chambers. Motion carried unanimously.

Mr. Amos's Report

-Service Pins and Staff Recognition Program – The District will recognize current employees for their years of service. Staff will receive pins for every 5 years of service at a May 30 breakfast for staff.

-Special Education Program Review Committee – The committee has been meeting to review the special education current programming using data and staff survey. They have developed a vision and are developing an action plan to be presented at the May board meeting. The goal is to lessen the achievement gap between special education and non-special education students.

-Employee Handbook and Teacher Evaluation Committees – A teacher/administrator committee will be formed to work on an employee handbook to be brought before the board for approval at the July board meeting. A committee will be formed to look at the teacher evaluation process and tool used to formulate a pilot program for 2017-2018.

-Prom was held the past weekend. Prom was held at Adventureland and very well attended. There was also a good turnout at the Grand March.

The next regular school board meeting is May 8, 2017, 6:00 p.m., at the Carlisle Community School Board Room. The July regular school board meeting will be Monday, July 17th instead of July 10th.

Motion by Judisch to adjourn the April regular board meeting. Seconded by Hill. Motion carried unanimously.

Meeting adjourned at 8:08 p.m.

Susan James, President

Attest: Jean Flaws, Board Secretary/Bus. Mgr.

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These minutes will be presented for approved at the May 8 school board meeting.

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