



CARLISLE COMMUNITY SCHOOL

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MINUTES
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting, after Organizational Meeting, 6:00 p.m.
Monday, September 14, 2015
Carlisle Community School Board Room

President James called to order the September regular board meeting at 6:13 p.m.

Directors Present: Susan James, President
John Judisch
Kyle Chambers
Art Hill

Directors Absent: Jenny Foster

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 August 10, 2015 regular meeting as presented. Seconded by Hill. Motion carried unanimously.

Visitors – No visitors

Board Communication – None

IASB Communication – A pamphlet was received and distributed to the board members regarding the Annual Convention, Nov. 18-20.

Updates/Information

A. ACT Performance – Dana Lillis presented a report on ACT Student Performance for the 2014-15 school year. The ACT test benchmarks values are set at 18 for English, 22 for math, 22 for reading and 23 for science. Ninety-nine seniors (61%) took the ACT which is an increase of 14 from 2013. Carlisle students scored above the state and national averages with 38% of the students meeting all four benchmark indicators (the highest in five years). The next steps are: 1) to prepare all students for success on the ACT through test preparation, parent/student communication, and securing accommodations off the school campus conducive to testing; 2) spring administration of the ACT to all juniors, April 19; 3) continue to analyze and monitor curriculum and implementation in the core areas to identify learning/teaching gaps and 4) evaluate the impact of AP courses on ACT sub scores and composite scores.

B. DMACC Courses Information – Dana Lillis shared that during the 2014-2015 school year 141 seniors (89%) took DMACC class(es) for college credit. This number increased by 7% from the previous year. The cost of tuition for the DMACC classes was \$222,970.00. The district did receive supplementary aid for those classes in the amount of \$104,657.00.

C. Math Curriculum Resource Adoption K-8 Timeline – Dana Lillis went over the timeline for the K-8 math curriculum adoption beginning with the creation of the team consisting of 2 teachers from each grade K-5, the middle school math teachers, ELP teacher, K-8 principals, a high school math teacher and any SIACC committee member who is interested in participating. Then in October, the team will meet with a math consultant and begin reviewing curriculum resources and materials. The team will

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present a recommendation to the board in April. Grades 9-12 will follow the next year. A concern was expressed on how grades 9-12 would be impacted by a potential change in the K-8 curriculum since the Saxon curriculum currently being used is dependent on previous instruction. It was suggested that the team should discuss whether having a K-12 adoption would be better. Mrs. Lillis said that will be included in the discussion and research.

D. Advanced Placement Expansion Planning – The District offers 10 AP courses. Conversations will begin with AP teachers and the students to get input on why students take the classes but not the final exam. The goal would be to increase participation in the final exam and performances. If cost is an issue, the district will look into the possibility of offering some form of financial assistance as the exam does cost \$92.00.

E. District Performance Progress Monitoring Schedule for 2015-16 School Year – Mr. Amos shared an updated progress monitoring schedule for this school year. The board requested information on what is being done as a result of the data gathered. What conclusions have been drawn? What has been implemented because of the data? Mr. Amos will present a report at the December board meeting.

F. 2014-2015 Annual Financial and Statistical Report – Jean Flaws presented the 2014-2015 Annual Financial and Statistical Report. The report included information on certified enrollment, special programs, teacher statistics, and general fund revenues and expenditures. The report will be found on the District's website, www.carlislecsd.org, under Finance.

G. 2014-2015 Audit Exit Conference – The audit exit conference was held Sept. 2. Susan James represented the board. Overall it was a good audit and there were no major problems. The auditors noted to have money receipted and deposited in a timely manner. It was determined that the excess funds in the district's partial self-funding insurance fund cannot be transferred to the general fund to be used for curriculum adoptions. The auditors suggested using the general fund for partial self-funding monthly transactions for the next year or two so the savings will be accessible to use for curriculum adoptions. There was an adjustment to the district's certified enrollment from last year which will be included in preparing the budget for 2016-2017. A payment for the district's surplus levy was incorrectly paid on bonds that were not yet callable. This action will result in the district paying less in interest thus the bond holder would not receive all the interest they anticipated but did have the amount paid available early to use for other investments. Consensus by the financial advisors of the district was to keep the money that was to be used to pay interest available (approx. \$20,000) in case the bond holder did contact the district.

Business/Action Items

A. Heartland AEA 11 Board of Education Election

Director District #1 has a vacant seat on the AEA 11 board of education. Sheri Benson is the candidate for this position.

Motion by Judisch to cast the District's 0.098% vote for Sheri Benson. Seconded by Hill. Motion carried unanimously.

B. 28E Agreement with Pleasantville Community School District

The 28E agreement with Pleasantville CSD is for a student to participate in classes in the Vocational Agricultural field which are not offered at Carlisle.

Motion by Judisch to approve the 28E agreement with Pleasantville Community School District as presented. Seconded by Hill. Motion carried unanimously.

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C. Agreement with Genesis Development

The agreement is for a student to participate in the Genesis Development Discovery Program at a rate of \$70.96 per ½ day.

Motion by Hill to approve the agreement with Genesis Development. Seconded by Judisch. Motion carried unanimously.

D. Contract with Spring Lake Construction

The construction contract with Spring Lake construction for the high school parking lot expansion project has been reviewed by Ahlers & Cooney Law Firm.

Motion by Judisch to approve the contract with Spring Lake Construction for the HS parking lot expansion. Seconded by Hill. Motion carried unanimously.

E. Selection of board member to serve as the Carlisle Delegate at the IASB Delegate Assembly, November 18, 2015

Director Chambers volunteered to serve as the Carlisle Delegate to the IASB Delegate Assembly.

F. Depository Resolution 0915-001

The depository resolution is being updated to note Susan James as board president.

Motion by Judisch to approve the depository resolution 0915-001. Seconded by Hill. Motion carried unanimously.

G. Resignations for 2014-2015

Adam Pickering

Ass't MS Boys Track

Step 4 Group 6

H. New Hires for 2014-2015

Georgia Gardner	CTL – Social Studies
Yesenia Segura	Custodian, Evening
Brent Lundin	Maintenance
Candy Bloyer	Mentor
Barbara Amfahr	Mentor
Amanda Michael	Mentor
Whitney Reuter	Mentor
Allison Hoversten	Mentor
Caitlyn Kissinger	Mentor
Lauren Folladori	Mentor
Krysta Gardner	Mentor
Kelly Ashworth	Mentor
Donna Fink	Mentor
Ann Kielkopf	Mentor
Eileen Miller	Mentor
Jared Wulf	Mentor
Dawn Turner	Mentor
Barb Hillebrand	Mentor
Georgia Gardner	Mentor
Anthony Smith	Mentor
Josh Baxter	Mentor
Aaron Hahn	Mentor

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Amanda Tower

Mentor

Motion by Judisch to approve the resignation and new hires for 2014-15. Seconded by Hill.
Motion carried unanimously.

Motion by Hill to approve the bills as stated in the amount of \$641,555.92. Seconded by Judisch.
Motion carried unanimously.

Motion by Judisch to approve the financial statements for FY 2015 and the financial reports for August 2015. Seconded by Hill. Motion carried unanimously.

Mr. Amos's Report

*Mr. Amos reviewed the expectations of the school board and the district goals for 2015-2016.

*The District will need to re-evaluate the Destination 2016 goals this spring. Mr. Amos would like to have the goals be more specific.

*The C-Plan has been submitted to the state. The District's improvement plan is a more workable document. Each building has a school improvement plan based on district goals.

*Mr. Amos informed the board members that they will need to check their school email addresses often as that is the email the district will now use for school business. He began assisting the board members in establishing their google accounts in order to be able to access their school email addresses.

The next Regular Meeting is October 12, 2015, 6:00 p.m., Carlisle Community School Board Room.

Motion by Hill to adjourn the August regular board meeting. Seconded by Chambers. Motion carried unanimously.

Meeting adjourned at 8:11 p.m.

Susan James, Board President

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Attest: Jean Flaws, Board Secretary/Business Mgr.

These minutes will be presented for approval at the October 12 school board meeting.

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