

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL
UNAPPROVED MINUTES OF THE REGULAR MEETING
JULY 21, 2010**

The Sheffield Chapin Meservey Thornton Board of Education held its regular meeting on Wednesday, July 21, 2010, in the Superintendent's Office.

President Sukup called the meeting to order at 5:30 p.m. Board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Kathy Miller, and Mary Schlichting. Absent: Jim Tuttle. Also present: Superintendent Darrin Strike and Board Secretary Connie Stadtlander.

Visitors: Shirley Madsen

Shirley Madsen inquired if the pre-school playground equipment would be moved to the school grounds.

Motion by Amsbaugh and seconded by Engebretson to approve the agenda as presented. All ayes. Motion carried.

Motion by Schlichting and seconded by Miller to approve the minutes of the June 16 and June 24 meetings. All ayes. Motion carried.

Bills were reviewed. Motion by Amsbaugh and seconded by Jensen to pay the bills as listed. All ayes. Motion carried.

Financial reports were reviewed. Motion by Engebretson and seconded by Schlichting to approve the reports. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Schlichting to approve the open enrollment out applications to Garner-Hayfield and Mason City Community Schools. All ayes. Motion carried.

Motion by Jensen and seconded by Miller to approve the open enrollment in application from RRMR. All ayes. Motion carried.

Motion by Jensen and seconded by Schlichting to approve the District Developed Service Delivery Plan (DDSDP) for Special Education. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Engebretson to approve a contract to LaVonne Wilson for the 6.5 hours per day kitchen support position. All ayes. Motion carried.

Motion by Schlichting and seconded by Miller to approve a contract to Debbie Behr for the 2 hours per day kitchen support position. All ayes. Motion carried.

Jeff Moellers from Heartland Asphalt present at 5:40 p.m.

Motion by Amsbaugh and seconded by Miller to accept Connie Stadlander's resignation as Business Manager/Board Secretary as of June 30, 2011. All ayes. Motion carried.

Motion by Jensen and seconded by Schlichting to approve the Consortium Membership Renewal with AEA 267 for the 2010-2011 school year. All ayes. Motion carried.

Motion by Miller and seconded by Amsbaugh to appoint Engel Law Office as the school's legal counsel for the 2010-2011 school year. All ayes. Motion carried.

Motion by Engebretson and seconded by Schlichting to appoint The Sheffield Press as the school's legal publication for the 2010-2011 school year. All ayes. Motion carried.

Motion by Miller and seconded by Amsbaugh to appoint the United Bank and Trust Co. of Sheffield as the school district's depository of funds not to exceed Two Million Dollars for the 2010-2011 school year. All ayes. Motion carried.

Jeff Moellers representing Heartland Asphalt was present to answer any questions the board may have.

Motion by Jensen and seconded by Amsbaugh to approve the bids (\$2,175 & \$56,811) from Heartland Asphalt Inc. to pave the parking areas. All ayes. Motion carried.

Jeff Moellers left the meeting at 6:40 p.m.

Apple Pre-School building was discussed. The Board decided to retain ownership and maintain the building and grounds until the spring of 2011.

Discussion for student athletes to get their picture placed in the school was tabled until next month.

Motion by Jensen and seconded by Amsbaugh to approve the bid from Iowa Drainage (\$3485) to bury and connect school downspouts to the storm sewer. All ayes. Motion carried.

Shirley Madsen left the meeting at 7:00 p.m.

Motion by Engebretson and seconded by Schlichting to approve the bid from Larry Adams Construction (\$15770) for removing and replacing the existing concrete slab in the gym. All ayes. Motion carried.

Motion by Schlichting and seconded by Miller to approve the bid from Phelps Implement of Hampton for the purchase of a new Gator (\$7200). All ayes. Motion carried.

Motion by Jensen and seconded by Amsbaugh to approve the bid from Ames Environmental for the final air quality monitoring during asbestos removal at the Thornton School (\$2500). All ayes. Motion carried.

2010 IASB Legislative Action Priorities and Resolutions were discussed. The Board of Directors of the Sheffield Chapin Meservey Thornton School District on July 21, 2010, adopted the following Legislative Action Priorities and Resolutions on a vote of 5 to 0:

#3 – Supports continued progress in the development of rigorous content standards and benchmarks, consistent with the Iowa Core Curriculum, focused on improving student achievement;

#6 – Supports funding to ensure all 3- and 4-year olds have access to a high quality public school preschool program, and allow 4-year olds to be included in the enrollment count;

#10 – Portion of Iowa’s casino revenues rewarded to school districts should be distributed equitably among all districts, similar to the statewide penny;

#11 – Supports setting allowable growth at a rate that encourages continuous school improvement and reflects actual cost increase experienced by school districts and AEAs.

#27 – Opposes changes to labor and employment laws.

Superintendent’s report was given by Mr. Strike:

- Going to advertise the sale of the International Cub tractor
- Pre-School, Elementary, and High School Handbooks approval

Motion by Miller and seconded by Amsbaugh to approve the pre-school, elementary, and high school handbooks for the 2010-2011 school year. All ayes. Motion carried.

- Athletic team trips to State as spectators – will bill the Booster Club for part of the cost
- School Board Convention – November 17 & 18
- SAI Convention – August 3-5
- School Van was ran into during driver’s education
- Outside painting needs to be done – permission to hire someone
- City of Sheffield is installing a new water main and was interested in sharing cost

Next meeting will be Tuesday, August 17th at 5:30 p.m.

Motion by Jensen and seconded by Engebretson to adjourn the meeting at 8:10 p.m. All ayes. Motion carried.

President

Secretary

