

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL
UNAPPROVED MINUES OF THE REGULAR MEETING
JUNE 16, 2010**

The Sheffield Chapin Meservey Thornton Board of Education held its regular meeting on Wednesday, June 16, 2010, in the Superintendent's Office.

President Sukup called the meeting to order at 5:00 p.m. Board members present: Mary Amsbaugh, Betty Jensen, Kathy Miller, Mary Schlichting. Absent: Christy Engebretson and Jim Tuttle. Also present: Superintendent Darrin Strike and Board Secretary Connie Stadlander.

Visitors: Ken Berding and Shirley Madsen

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

Motion by Jensen and seconded by Schlichting to approve the minutes of the May 19th and June 1st meetings. All ayes. Motion carried.

Bills were reviewed. Motion by Schlichting and seconded by Amsbaugh to approve the bills as presented. All ayes. Motion carried.

Financial reports were reviewed. Motion by Miller and seconded by Jensen to approve the reports. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Miller to approve the Open Enrollment In application pending release from Mason City Community School. All ayes. Motion carried.

Motion by Jensen and seconded by Schlichting to accept Amy DeMaris's resignation as kitchen support. All ayes. Motion carried.

Travis Fischer present at 5:10 p.m.

Motion by Amsbaugh and seconded by Schlichting to accept Carol Stadlander's resignation as part time kitchen server. All ayes. Motion carried.

Motion by Jensen and seconded by Miller to accept Millie Rabey's resignation as part time kitchen server. All ayes. Motion carried.

Motion by Jensen and seconded by Amsbaugh to accept Lance Thompson's resignation as Head Wrestling Coach contingent on finding a suitable replacement. All ayes. Motion carried.

Mary Amsbaugh left the meeting at 5:15 p.m.

Motion by Jensen and seconded by Schlichting to approve bus driving contracts to Stacey Jones for the Thornton p.m. route and shuttle. All ayes. Motion carried.

Motion by Miller and seconded by Schlichting to approve Advanced Environmental's bid (\$5990) for removal of the remaining asbestos from the Thornton Building. All ayes. Motion carried.

Jeff Moellers present at 5:20 p.m.

Mr. Moellers representing Heartland Asphalt, Inc., explained the proposal for blacktopping the bus parking lot and parking area by school.

Craig Schwerdtfeger present at 5:25 p.m.

Shirley Madsen left the meeting at 5:40 p.m.

Jeff Moellers left the meeting at 5:50 p.m.

Motion by Jensen and seconded by Schlichting to approve Neff Construction's bid to remove the gymnasium floor with work to be completed by June 22, 2010. All ayes. Motion carried.

Mr. Schwerdtfeger from StruXture Architects was present to answer any questions the board may have about the gym floor replacement bids.

Ken Berding left the meeting at 6:05 p.m.

Motion by Schlichting and seconded by Miller to approve Franks Contracting bid (\$82,000 less alternate #1 (\$6,100) to replace the gymnasium floor. All ayes. Motion carried.

Craig Schwerdtfeger left the meeting at 6:20 p.m.

Motion by Jensen and seconded by Miller to accept the pre-school grant of \$35,298, reduce 4 year old pre-school tuition from \$90/month to \$60/month and split 4 year old pre-school into two sections. All ayes. Motion carried.

Motion by Miller and seconded by Schlichting to terminate the contract of Lucy McLennan at the end of the 2009-2010 work year and re-offer her a contract for 2010-2011 at .75 FTE due to needed staff reductions. All ayes. Motion carried.

Travis Fischer left the meeting at 6:50 p.m.

Superintendent's report was given by Mr. Strike:

- Richard Dorenkamp is willing to lease his shed to use as a bus garage
- Working on CSIP report – due September 15th
- Janssen Waterproofing will be here the week of June 21st to complete Stage II of our tuck pointing project
- Electrical services at athletic complex - Little League is working on getting price quotes for 3 phase services to their facility. They would like to partner with the school to share the cost
- Arbitration
- Restroom Project – contractors doing a walk thru on 6/21 with proposals due 6/22
- Tractor – needs to be replaced
- Thornton Building – start preparing salvage bid documents
- Elementary class sections and classroom assignments

Motion by Jensen and seconded by Schlichting to split 2010-2011 Kindergarten class into two sections being taught by Wendy Fullerton and Sonna McMahon. All ayes. Motion carried.

- Superintendent's Evaluation
- Superintendent's vacation – June 24 to July 6
- Student moving into our district and would like to continue playing Soccer & application to cooperate with Mason City Community School needs to be signed

Motion by Schlichting and seconded by Jensen to adjourn the meeting at 7:50 p.m. All ayes. Motion carried.

President

Secretary

