

Rockwell-Swaledale Board Minutes
Official Proceedings – August 17, 2009 – Unapproved

The Rockwell-Swaledale Board of Education met in regular session in the Superintendent's Office. President Dan Stromley called the meeting to order at 6:30 p.m. Board members present were Arlyn Butler, Rob Heimbuch and Mary Ingham. Absent: Todd Liekweg. Also present were Supt. Tom Fey, Principal Abe Maske, and Business Manager Linda Foell.

Ingham made a motion to approve the agenda with the addition of 11. Open Enrollment Request and under New Business – Discuss tuckpointing; seconded by Heimbuch. Motion carried 4-0.

Visitors were recognized.

Butler made a motion to approve the minutes from the July 20 Regular Board Meeting and the July 29 Joint Board Meeting with SCMT; seconded by Ingham. Motion carried 4-0.

After discussion, Heimbuch made a motion to approve the bills presented for payment; seconded by Butler. Motion carried 4-0.

Ingham made a motion to approve the Financial Statements for the General, Management, PPEL, Capital Projects, Debt Service, Trust, Nutrition, and Activity Funds; seconded by Butler. Motion carried 4-0.

Mr. Fey asked the board to recognize the following people or organizations:

- ❖ Taylor Nuehring – North Iowa Fair Queen – First Runner-Up
- ❖ Taylor Twedt – Heptathlon at the AAU Junior Olympics
- ❖ Custodial Staff – Facilities ready for the new school year
- ❖ Secretarial Staff – Registration and preparation for the new school year

Cindy Folkers presented information to the board regarding new record keeping requirements for nutrition standards in hot lunch programs. The mandate requires that new nutritional standards be followed in each lunch and that proof of these standards be kept for each meal served. Cindy was requesting an additional hour per day for menu planning and record keeping requirements. Heimbuch made a motion to approve additional time as agreed upon between the head cook and Mr. Fey; seconded by Butler. Motion carried 4-0. The board members enjoyed a yogurt parfait compliments of the hot lunch program. It is an example of the new, healthier, options that will be offered this coming school year.

The board discussed some of the issues that were brought up at the Joint Board Meeting with SCMT. They discussed a date for the next joint meeting and will look at some dates at their next meeting.

Butler made a motion to approve sharing a curriculum coordinator with SCMT with Mary Oelmann being at R-S one day per week at a cost of \$15,000 per year; seconded by Ingham. Motion carried 4-0. This motion is conditional upon SCMT approving the sharing also.

Mr. Maske reported that we were ready for teachers and students to come back with all staff in place. New LCD projectors were installed in all the elementary classrooms to enhance learning. He reported that there are 31 students out for Youth Football. They will play 2 home games in Rockwell on Sunday, September 13 and Sunday, October 4 starting at 1:00 p.m. They requested permission to use the concession stand and crow's nest during that time.

Ingham made a motion to approve the 1st reading of Board Policy 201.9 Director Districts; seconded by Heimbuch. Motion carried 4-0.

Butler made a motion to approve an open enrollment out to Clear Lake; seconded by Ingham. Motion carried 4-0.

The board looked at the north school wall area to see what is needed in building repair. Mr. Fey will get more information on stucco coverings for the wall for the next meeting.

Heimbuch made a motion to adjourn at 8:20 p.m.; seconded by Butler. Motion carried 4-0.

Board President – Dan Stromley

Board Secretary – Linda Foell