

Rockwell-Swaledale Board Minutes

Retiring Board Official Proceedings – September 22, 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 5:36 p.m. Board members present were Arlyn Butler, Rob Heimbuch, Mary Ingham and Todd Liekweg. Also present were Supt. Tom Fey, Principal Abe Maske, and acting secretary, Patti Petersen.

Liekweg made a motion to approve the agenda with the addition of personnel/open enrollment page update; seconded by Butler. Motion carried 5-0.

Visitors were recognized.

Ingham made a motion to approve the minutes from the August 17 Regular Board Meeting; seconded by Heimbuch. Motion carried 5-0.

After discussion, Butler made a motion to approve the bills presented for payment; seconded by Liekweg. Motion carried 5-0.

Heimbuch made a motion to approve the Financial Statements for the General, Management, PPEL, Capital Projects, Debt Service, Trust, Nutrition, and Activity Funds; seconded by Ingham. Motion carried 5-0.

Heimbuch made a motion to approve the official Abstract of Votes for the school board election; seconded by Butler. Motion carried 5-0. The votes for each unopposed seat were Mary Ingham 30, Todd Liekweg 32 and Lisa Schultz 31.

After a discussion, Butler made a motion to provide bus service for 4 year olds attending preschool from the day care located on East Main Street due to safety issues; seconded by Liekweg. Motion carried 5-0.

Ingham made a motion to approve the second reading of Board Policy 201.9 Director Districts; seconded by Heimbuch. Motion carried 5-0.

Supt. Fey presented Dan Stromley with a plaque and thanked him for his 9 years of school board service. The other board members also thanked him for his service and Dan said he has enjoyed his work on the board but felt it was time to let others have a chance to serve.

Liekweg made a motion to adjourn at 5:50 p.m.; seconded by Heimbuch. Motion carried 5-0.

Board President – Dan Stromley

Board Secretary – Linda Foell

Rockwell-Swaledale Board Minutes
New Board Official Proceedings – September 22, 2009 – Unapproved
Annual Organizational Meeting

The Rockwell-Swaledale Board of Education met in regular session in the Superintendent's Office. Vice-President Arlyn Butler called the meeting to order at 6:00 p.m. Board members present were Rob Heimbuch, Mary Ingham, Todd Liekweg and Lisa Schultz. Also present were Supt. Tom Fey, Principal Abe Maske, and acting secretary, Patti Petersen.

Patti Petersen administered the Oath of Office to Lisa Schultz, Mary Ingham and Todd Liekweg.

Liekweg made a motion to nominate Arlyn Butler as Board President; seconded by Ingham. Schultz moved to close the nominations. Motion carried 5-0.

Liekweg made a motion to nominate Mary Ingham as Board Vice-President; seconded by Heimbuch. Liekweg moved to close the nominations. Motion carried 5-0.

Liekweg made a motion to approve the agenda as presented; seconded by Heimbuch. Motion carried 5-0.

Schultz made a motion to approve the following appointments for the 2009-2010 school year:

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| 1. Date, time & place of meeting | Board conference room, 3 rd Monday @ 6:30 p.m. |
| 2. Bank Depository & limit | First State Bank of Nora Springs - \$2,000,000 |
| 3. Newspaper for official publications | The Pioneer Press |
| 4. District Treasurer | Donna Kruckenberg |
| 5. District Attorney | Judy O'Donohoe |
| 6. Approval for check signing | General Fund – Business Manager, Board President,
Board Vice-President and Superintendent |
| 7. Delegate for IASB Delegate Assembly | Activity Fund – All the above plus Principal
Todd Liekweg |

Heimbuch made a motion to approve a 7th/8th grade field trip to the Big Island Education Days for Friday, October 2; seconded by Ingham. Motion carried 5-0.

Schultz made a motion to appoint Rick Engel as dual attorney for Representation for Reorganization Process; seconded by Ingham. Motion carried 5-0. He will develop the plan that will be presented to the communities for voter approval.

Mr. Maske reported that things were going well with the Silent Sustained Reading program in the middle school and that between 1:20 and 1:55 all kids are reading. We have 3 student teachers this semester – 2 from UNI and 1 from North Western. There are 30+ players out for football and 41+ students out for volleyball. The new Read About reading program will serve 15 6th and 15 5th graders in an attempt to improve reading skills. Julie Novotney will be teaching elementary technology.

Supt. Fey reported that certified enrollment is looking good. The official count day is October 1 so he will have the exact numbers at the October meeting.

Liekweg made a motion to approve driving permits for Zane Ruger, Haley Swenson, Joe Myers, Sydney Staudt, Michaela Hansen and Nick Nielsen; seconded by Heimbuch. Motion carried 5-0.

Liekweg made a motion to approve 2 open enrollments in and 1 open enrollment out for the 2009-2010 school year; seconded by Ingham. Motion carried 5-0.

Schultz made a motion to reimburse SCMT for transportation costs for an open enrolled in student that will ride the bus to SCMT and then ride the shuttle to RS; seconded by Heimbuch. This agreement will begin on September 23 and is for one student for the 2009-2010 school year only. The RS Board feels this arrangement is in the best interest of the student and family.

Liekweg made a motion to approve contracts for the following people; seconded by Heimbuch. Motion carried 5-0. Jena Bamrick, Special Education Aid; Lynda Becker, Special Education Aide; Dawn Guritz, Assistant Junior High Volleyball; Kevin Kuker, 7th Grade Boys Basketball; Jena Bamrick, Concessions; Vicki Tuttle, Kitchen Assistant.

Liekweg made a motion to adjourn at 7:01 p.m.; seconded by Heimbuch. Motion carried 5-0.

