

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL
UNAPPROVED MINUTES OF THE REGULAR MEETING
JULY 16, 2009**

The Sheffield Chapin Meservey Thornton Board of Education held its regular meeting on Thursday, July 16, 2009, in the Superintendent's Office.

Oath of Office was administered to newly appointed board members Mick Pals and Tonya Uhde by Board Secretary Connie Stadlander.

Vice President Sukup called the meeting to order at 5:30 p.m. Board members present: Mary Amsbaugh, Christy Engebretson, Betty Jensen, Mick Pals, Mary Beth Sukup, and Tonya Uhde. Absent: Jim Tuttle. Also present Superintendent Darrin Strike; Principal Randy Bushbaum; and Board Secretary Connie Stadlander.

Visitors: Dick Westcott, Charles Sukup, Ken Berding, Eldon Grarup, Tom Christianson, Travis Fischer, Theresa Dye, Mike Kirschbaum, Eric Burt, Dan Yelland

Letter from Lynn Brady was read to the board by Darrin Strike.

Charles Sukup, on behalf of Sukup Manufacturing, presented a framed print to the board showing grade performance in the State of Iowa where Sheffield Chapin Meservey Thornton Community School was ranked third.

Motion by Amsbaugh and seconded by Engebretson to approve the agenda with the following addition: 12A. Discuss Roof Bid for Music rooms. All ayes. Motion carried.

Mike Kirschbaum and Ken Berding, representing the West Fort Football Backers, discussed the following: 1. Potential Press Box Renovations 2. Purchase weights for the weight room (half to be paid by backers and possibly the other half by the school district) 3. Fences at the football field 4. School Logo

Charles Sukup left the meeting at 6:00 p.m.

Theresa Dye, representing the West Fork VIP's, informed the board that the concession stand at the football field was in need of repairs.

Motion by Jensen and seconded by Pals to approve the deck project for the press box. All ayes. Motion carried.

The board will solicit bids for the roof and pay half the cost of the weights.

Ken Berding and Mike Kirschbaum left the meeting at 6:20 p.m.

Tom Christianson and Dan Yelland, insurance agents for the school, explained the school's insurance renewal and also explained the Act of School Violence Crisis Management Coverage Endorsement.

Derek Straube and Jeff Kudej present at 6:25 p.m.

Motion by Uhde and seconded by Amsbaugh to drop the insurance coverage on the Thornton's School contents and add the Act of School Violence Crisis Management Coverage Endorsement to the school's current policy. All ayes. Motion carried.

Tom Christianson and Dan Yelland left the meeting at 6:40 p.m.

Technology updates for next year were discussed. Motion by Pals and seconded by Jensen to purchase 10 Micro PC's for the Voc Ag/Industrial Tech classrooms. All ayes. Motion carried. Motion by Amsbaugh and seconded by Uhde to purchase computers to upgrade classrooms not to exceed \$10,000. All ayes. Motion carried.

Theresa Dye left the meeting at 7:00 p.m.

Charles Sukup present at 7:15 p.m.

Randy Bushbaum, Eric Burt, Jeff Kudej, Derek Straube left the meeting at 7:30 p.m.

Motion by Jensen and seconded by Engebretson to approve the minutes of the June meeting as written. All ayes. Motion carried.

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

Financial statements were reviewed. Motion by Jensen and seconded by Uhde to approve the monthly financial reports. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Engebretson to approve the open enrollment out application to Mason City. All ayes. Motion carried.

Motion by Jensen and seconded by Pals to approve a contract to Casey Grove as .5 instrumental teacher at Sheffield and .5 vocal music teacher at Rockwell. All ayes. Motion carried.

Motion by Amsbaugh and seconded by Engebretson to approve a contract to Amanda Lincoln to serve as our Freshmen Volleyball Coach. All ayes. Motion carried.

Motion by Jensen and seconded by Engebretson to approve the District Developed Service Delivery Plan for special education. All ayes. Motion carried.

Charles Sukup left the meeting at 7:55 p.m.

Motion by Amsbaugh and seconded by Uhde to approve AEA 267 Consortium Membership Renewal for 2009-2010 (\$2078.00). All ayes. Motion carried.

Motion by Engebretson and seconded by Jensen to adopt the following Legislative Action Priorities and Resolutions: #1, 3, 5, 6 & 25. Ayes: Amsbaugh, Engebretson, Jensen, Pals, Sukup, and Uhde. Motion carried.

Motion by Jensen and seconded by Amsbaugh to approve the second and final reading of the 100/200 series of the board policies and Special Education Policy. All ayes. Motion carried.

Motion by Jensen and seconded by Engebretson to approve the first reading of 300 series of the board policies. All ayes. Motion carried.

Motion by Pals and seconded by Jensen to approve Northern Cedar Service's bid for roof repairs over the music rooms. (\$16,617.00 add alternate #1 of \$1110, delete \$495 for downspouts, & add 5 more years for guarantee \$500). All ayes. Motion carried.

Motion by Pals and seconded by Amsbaugh to set a date for the public hearing on the Thornton Building. All ayes. Motion carried.

Motion by Pals and seconded by Uhde to set Wednesday, August 26, 2009 as the public hearing date for the Thornton Building. The hearing will be held in the Thornton gym beginning at 7 p.m. All ayes. Motion carried.

Motion by Jensen and seconded by Pals to go into closed session at 9:15 p.m. to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Ayes: Amsbaugh, Engebretson, Jensen, Pals, Sukup, Uhde. Motion carried.

Dick Westcott, Travis Fischer, & Eldon Grarup left the meeting at 9:15 p.m.

Motion by Jensen and seconded by Amsbaugh to go out of closed session at 9:38 p.m. All ayes. Motion carried.

Travis Fischer present at 10:00 p.m.

Superintendent's report was given by Darrin Strike.

Meeting updates:	Joint meeting with Rockwell	July 29, 2009 at Ridgestone
	August Board Meeting	Monday, August 17, 2009

Motion by Jensen and seconded by Engebretson to adjourn the meeting at 10:35 p.m. All ayes. Motion carried.

Vice President

Secretary

