

MINUTES
CARLISLE COMMUNITY SCHOOL
Regular Board Meeting
Monday, July 12, 2010, 7:00 p.m.
Carlisle Community School District Board Room

President Judisch called to order the July 2010 regular board meeting at 7:03 p.m.

Directors Present: John Judisch, President
Rob Joiner, Vice President
Mark Cowan, arrived 7:07 p.m.
Susan James
Michelle Tish

Also Present: Dr. Tom Lane, Superintendent
Jean Flaws, Board Secretary/Business Manager

Motion by Tish to approve the agenda as presented. Seconded by James. Motion carried unanimously.

A correction was noted by Director James on the June 14 regular board meeting minutes under the district's insurance. A correction was made regarding who made a motion and seconded it.

Motion by Tish to approve the June 2, June 7, June 14 and June 18 meeting minutes with the noted changes for June 14. Seconded by Joiner. Motion carried unanimously.

Visitors - none

Board Communication - none

IASB Communication – President Judisch received a letter from IASB thanking the district for payment of membership dues for 2010-2011.

Updates/Information

A. Construction Update

Andy Seiler, project supervisor, gave the construction update. At the high school, seating is being installed in the auditorium and work has begun on installation of the spotlights and sound equipment. There will be a walk-through for the auditorium July 23. Progress continues on the commons as there has been a great turnout of contractors. The prep will begin for the flooring in that area which will be about a 3-4 week process. Work continues on the punch list of items that could not be completed when school was in session. Mr. Seiler noted that the high school will be ready for use on the first day of school.

The outdoor work at Hartford has been at somewhat of a standstill, mainly due to the weather. Work on the playground will begin July 22 with a community build that weekend. The playground should be ready when school starts.

Director Joiner asked about the high school gym floor repair. Increased air movement has helped a lot of the problem but a small section will need to be repaired. The general contractor will be responsible for taking care of this before school starts.

B. Legal Update, Tom Lane

Dr. Lane updated the board on the court case which had a favorable outcome for the district and staff involved.

Business/Action Items

A. Award Bread and Milk Bids for the 2010-2011 School Year

Bread bids were submitted by Sara Lee and Wonder. Mild bids were submitted by Anderson Erickson and Roberts Dairy. Charlene McCrory, Food Service Director, has reviewed the bids.

Motion by Joiner to award the bread bid to Sara Lee and the milk bid to Anderson Erickson for the 2010-2011 school year. Seconded by Cowan. Motion carried unanimously.

B. Approval to transfer balance of Fund 65 to Fund 23
Fund 65, Walker Property Fund, was set up to handle revenues and expenditures pertaining to property the district owned. This property has been sold and there is no longer a need for the fund.

Motion by Tish to transfer the balance in the amount of \$28,614.96 in Fund 65 to Fund 23.
Seconded by James. Motion carried unanimously.

C. Appointment of Board Secretary/Treasurer for the 2010-2011 School Year per *Iowa Code Chapter 279.3*

Motion by Tish to appoint Jean Flaws as board secretary/treasurer for the 2010-2011 school year.
Seconded by James. Motion carried unanimously.

D. Official Publications designation for the 2010-2011 School Year

Motion by Joiner to designate the Carlisle Citizen for official publications for the 2010-2011 school year. Seconded by Cowan.

E. Resolution naming Official Depositories for the 2010-2011 School Year

Motion by Cowan to approve resolution 0710-001 naming the official depositories for the 2010-2011 school year and to continue the current relationships with the depositories listed. Seconded by Tish. Motion carried unanimously.

F. Approval to purchase lot for building trades program, 2010-2011
The district considered two options for a lot for the building trades program, Danamere Farms and a local developer. Price was similar but it was decided that the Danamere Farms lot best fit the type of house that the building trades program will build.

Motion by Tish to approve the purchase of lot 14 from Hubbell Realty, 1035 Bellflower Dr., in the amount of \$44,000. Seconded by Joiner. Motion carried unanimously.

G. Approval of General Fund to cover Building Trades Fund deficit

Motion by James to approve the general fund to cover the building trades fund deficit. Seconded by Cowan. Motion carried unanimously.

H. Resignations for 2010-2011

Jeanna Snook	High School Special Education Teacher	Step 7 Lane 4
Matthew Berryhill	7 th Gr Girls Basketball Coach	Step 4 Group 5

Motion by James to accept the resignations as presented. Seconded by Tish. Motion carried unanimously.

I. New Hires for 2010-2011

Jamay Hartwell	4 th Grade Teacher	Step 0 Lane 1
Whitney Reuter	1 st Grade Teacher	Step 1 Lane 1
Barb Cupp	MS Yearbook Advisor	

Motion by Cowan to approve the new hires as listed. Seconded by James. Motion carried unanimously.

Motion by Tish to approve the bills in the amount of \$465,643.15. Seconded by Cowan. Motion carried unanimously.

Motion by Joiner to approve the June 2010 financial reports. Seconded by Tish. Motion carried unanimously.

Dr. Lane's Report

>The district is still working with Xerox (current vendor) and other vendors regarding printer/copier equipment. The district won't proceed until the district's attorney has given approval of the buy-out process.

>After a thorough review by staff, the district is ready to proceed with a science adoption for grades K-12.

>Jen Yates will report to the board on standardized test scores at the August board meeting.

>The football field has been resurfaced.

>A question was raised about what bus drivers do after they drop the students off at their activity while waiting to pick them up. Dr. Lane will look into this.

The next regular meeting will be Monday, August 9, 2010, 7:00 p.m. at Carlisle District Board Room with a walk-through the high school at 6:45 p.m.

Motion by Joiner to adjourn the July 2010 regular board meeting. Seconded by Tish. Motion carried unanimously.

The meeting adjourned at 8:20 p.m.

John Judisch, President
www.carlisle.k12.ia.us

Attest: Jean Flaws, Board Secretary

These minutes have not been approved by the Carlisle School Board.