

AGENDA

Mason City Community School District Board of Education Meeting June 16, 2014

Mason City Community School District Vision Statement: *In the Mason City Community Schools every student will excel and develop into a responsible and productive citizen. Our staff, parents and community will support and nurture students to reach their highest potential.*

Note: Finance Committee Meeting

The Finance Committee of the Board of Education will meet at 5:00 p.m. in the Board Secretary's office to review the financial reports of the district for the month ending May 31, 2014; to review investments made since the previous board meeting; and to review the list of warrants submitted for Board of Education approval.

Regular Meeting of the Board

The regular meeting of the Board of Education will convene at 5:30 p.m. in the Board Room of the School Administration Building.

ROLL CALL

APPROVAL OF AGENDA

130. Consent Items

- a) Minutes
- b) Approval of Bills
- c) Personnel Report – BEM Number 101 (Board Goals 1, 2, 3, 4, 5)
- d) Inter-District Transportation Agreements – BEM number 102 (Board Goals 1, 5)
- e) Student Driver School Permits – BEM Number 103 (Board Goals 1, 2, 3, 4)
- f) Open Enrollment – BEM Number 104 (Board Goals 1, 2, 4)
- g) Board Policy Section 100 – BEM Number 105 (Board Goals 1, 2, 5)

SECRETARY'S REPORT

131. Iowa Public School Insurance Program (IPSIP) Update (Board Goals 2, 5)

Kevin Truax, from the Iowa Public School Insurance Program (IPSIP) will go over the renewal figures for the district's property and casualty insurance and the worker's compensation insurance for school year 2014-2015.

DATES FOR THE CALENDAR

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| June | 20 | - | Mason City Certified Blue Zone Community Celebration, Central Park – 6 p.m. |
| July | 3 | - | Exchange Club 4 th of July Celebration, Mohawk Stadium (Rain date: July 5) |
| July | 4 | - | District and Building Offices Closed, 4 th of July Holiday |
| July | 16 | - | IASB Fiscal Management Conference, Prairie Meadows Conference Center, Altoona, Iowa – 9:00 a.m.-3:30 p.m. |
| July | 21 | - | Regular Meeting of the Board of Education – 5:30 p.m. |
| Aug. | 12 | - | Registration K-12 – 8 a.m.-4 p.m. |
| Aug. | 13 | - | Registration K-12 – Noon-7 p.m. |
| Aug. | 18 | - | Regular Meeting of the Board of Education – 5:30 p.m. |
| Aug. | 25 | - | All Staff Back-to-School Workshop, Lincoln Intermediate Gym |
| Aug. | 27 | - | First Day of Classes for Students, New Mohawk Day |
| Aug. | 27 | - | Beginning of the Year Parent-Teacher Conferences K-6 |

OPEN FORUM

This portion of the meeting is designated for patrons who wish to address the Board about agenda or other items. To participate in Open Forum completion of the open forum request must be submitted to the Board President or Superintendent prior to the start of the meeting. Comments will be limited to five minutes. The Board of Education will not take action on matters presented by patrons in the Open Forum. Board Policy 213.

ACTION ITEMS

132. Public Hearing – Harding and Hoover Elementary Roof Replacement Bid Award – 6:00 p.m. *(Board Goals 2, 5)*
- A public hearing will be held at 6:00 p.m. in the Administrative Building for the Mason City Community School District, Harding and Hoover Elementary Roof Replacement bid award.
- CFO/Board Secretary will present a bid summary and recommendation for award of the bid for the Harding and Hoover Elementary Roof Replacement Project. Award of bid is recommended.
133. Consideration of Recommendation of Superintendent to Terminate Contract *(Board Goal 5)*
- Consideration of recommendation of Superintendent to terminate the employment of Lisa Christianson for purposes of staff reduction.
134. Partnership Statement of Agreement Approval – Back Pack Buddies Program Report *(Board Goals 1, 2, 3, 5)*
- Jennifer Kammeyer, Chief Professional Officer, United Way of North Central Iowa, will provide the Board with a report on the Backpack Buddies Program at Mason City Schools and present a Partnership Statement of Agreement between United Way of North Central Iowa and Mason City Community School District. Approval is recommended.
135. Timberline Billing Contract Addendum for 2014-2015 *(Board Goals 1, 5)*
- BEM Number 106 includes a copy of the addendum to the Timberline Billing Contract for 2014-2015 addressing the addition of coordinator role to the contract. Approval is recommended.
136. Curriculum Adoption Recommendations for High School Math *(Board Goals 3, 4, 5)*
- Executive Director for Educator Quality and Leadership T. J. Jumper will present a recommendation for textbook/materials adoption for Algebra 1, Geometry and Algebra II. This is the same item that was presented at the May Board meeting that was tabled until further information could be provided. Approval is recommended.
137. Mason City High School Concurrent Enrollment Requirements *(Board Goals 1, 2, 3, 4, 5)*
- BEM Number 107 includes a copy of criteria and requirements of the Mason City High School Concurrent Enrollment Requirements for Senior Year Plus. Approval is recommended.
138. Masonian Fee Recommendation for 2014-2015
- The 2014-2015 school year is the 100th anniversary of the Masonian. Mason City High School Principal Dan Long will provide the Board with plans for the 100th anniversary edition, budget information related to the publishing of the Masonian and a recommendation for the fee for the 2014-2015 Masonian. Approval is recommended.
139. Mason City High School Concert Choir Trip Request *(Board Goals 2, 3, 5)*
- BEM Number 108 is a request for Mason City High School Concert Choir students to travel to New York for five days in March 2015, to perform at Carnegie Hall. Joel Everist, Vocal Music Director, will provide additional information about the trip including specific dates.
140. Mason City High School Boys' Cross Country Trip Request *(Board Goals 2, 3, 5)*
- BEM Number 109 is a request for Mason City High School Boys' Cross Country students to travel out-of-state, overnight to Estes Park, Colorado from August 3-8, 2014. Approval is recommended.
141. Iowa Leadership Academy Superintendents' Network Participation Commitment Renewal *(Board Goals 1, 4)*
- Superintendent Anita Micich will provide a report on the district's participation in the Iowa Leadership Academy Superintendents' Network and will recommend continuation of participation in this network. Approval is recommended.

142. 2014-2015 Administrative, Supervisory and Other Miscellaneous Contracts (Board Goals 1, 2, 3, 4, 5)

A salary/benefits package recommendation for district administrators, supervisors, and other miscellaneous school personnel not under bargaining units will be presented. Approval is recommended.

INFORMATION/NOACTION ITEMS

143. Student and Staff Recognition

Assistant Superintendent of Administrative Services Hal Minear will provide information regarding recent accomplishments of students and staff members.

144. End of Year Enrollment Update (Board Goals 2, 4)

Hal Minear, Assistant Superintendent of Administrative Services, will provide the Board with an end of the year enrollment report.

145. Blue Zones Project Update (Board Goals 1, 2, 3, 5)

Superintendent Anita Micich will facilitate a Blue Zones Moment.

146. Instructional Support Program Oversight Committee Development (Board Goals 1, 2, 3, 4, 5)

The Board will discuss the engagement and development of the Instructional Support Program Oversight Committee in preparation for strategic planning.

147. IASB Call for 2015 Legislative Action Priorities (Board Goals 1, 2, 3, 4, 5)

Boards of Education are requested to spend May, June or July analyzing, discussing and selecting five top legislative priorities for next year. BEM Number 110 is a proposed listing of legislative action items from the Iowa Association of School Boards. This will be presented at the July regular Board meeting for approval of the district's top five legislative priorities.

ANNOUNCEMENTS – BOARD REPORT – COMMITTEE REPORTS – CORRESPONDENCE (Board Goals 1, 2, 4)

ADMINISTRATIVE REPORTS (Board Goals 1, 2, 3, 4, 5)

- Executive Director for Educator Quality and Leadership T. J. Jumper
- Executive Director for Learning Supports and Elementary Programs Michael Penca
- K-12 Literacy Coordinator/K-6 Curriculum Director Barbara Wells

SUPERINTENDENT'S UPDATE (Board Goals 1, 2, 3, 4, 5)

- Timelines for Elementary Entrances Remodel
- Wentworth Memorial Bench
- Strategic Planning
- Community Listening Post Budgetary/Efficiencies Considerations
- SIAC Result Compilation from March 31, 2014 Meeting

BOARD REFLECTIONS

Board Goals: What areas/topics from this agenda resonated specifically with you?
Suggested topics for future Board meetings.

148. Closed Session – Superintendent Evaluation (Board Goals 4, 5)

A closed session will be held to discuss the Superintendent's evaluation. The motion to go into closed session should be stated as follows:

"I move that we hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session."

ADJOURNMENT