

CLAY CENTRAL/EVERLY COMMUNITY SCHOOL BOARD MEETING MINUTES
DECEMBER 21, 2009

The regular board meeting of the Clay Central/Everly Community School Board of Directors was called to order at 7:00 p.m. Monday, December 21, 2009, by Pres. S. Brugman. Board members present: D. Saboe and G. Klett. Supt. M. Montgomery, Prin. A. Laboranti, and A. D. P. Wick present. E. Harvey, C. Vogel, M. Maurer, J. Schoelerman, B. Breidinger, A. Thorne, J. Jessen, C. Cross, and B. Brugman present.

Agenda presented. Motion by Saboe to approve. M.C. 3-0.

Visitors welcomed. Board members S. Rinehart and T. Seivert present at 7:04 p.m. L. and S. Harvey present at 7:07 p.m.

Members of the Ag Science Class - Vogel, Maurer, Schoelerman, Breidinger, Thorne, Jessen, and Cross had a presentation on biodiesel. Questions and discussion followed.

Brugman, Vogel, Maurer, Schoelerman, Breidinger, Thorne, Jessen, and Cross left at 7:10 p.m.

Motion by Klett to go into Closed Session "to conduct a hearing to suspend or expel a student, or to discuss whether to conduct such a hearing, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor" as required by Iowa Code 21.5(1)(h). Roll call vote: Brugman, aye;; Klett, aye; Rinehart, aye; Saboe, aye; and, Seivert, aye. M.C. Board into Closed Session at 7:12 p.m.

Board out of Closed Session at 7:29 p.m.

L., S., and E. Harvey left at 7:30 p.m.

Minutes of November 16, 2009, regular meeting and November 30, 2009, special meeting presented to board. Questions and discussion followed. Claims for payment presented. Questions and discussion followed. Financial reports presented. Questions and discussion followed. School nutrition report presented. Questions and discussion followed. Activity report presented. Questions and discussion followed. Activity and nutrition claims presented. Questions and discussion followed. Transportation report presented. Questions and discussion followed. Motion by Klett to approve consent items. M.C. 5-0.

Supt. Montgomery reported on: the "Race to the Top" program; the eligibility policy review; the Microsoft Lawsuit; and, a request from Ruthven-Ayrshire. Questions and discussion followed.

Prin. Laboranti reported on: semester tests; office referrals; "Caught You Red-Handed" awards; and, teacher inservices. Questions and discussion followed.

A. D. Wick reported on: make-up dates for ball games and the cheerleaders. Questions and discussion followed.

Legislative Representative S. Brugman reported on: the "Race to the Top" program. Questions and discussion followed.

Discussion opened on the After School Program. Discussion included: bus drivers, insurance, student numbers, the director, self-funding, and, high school help. Motion by Seivert to approve as long as program is self-funding. Questions and discussion followed. M.C. 5-0.

Budget presentation tabled until Special Meeting, January 11, 2010.

Discussion opened on Negotiations Team. Questions and discussion followed. Motion by Rinehart to appoint Klett, Brugman, Montgomery, and Ott to team. M.C. 5-0.

Early graduation request from Carly Scott presented. Questions and discussion followed. Motion by Seivert to approve. M.C. 5-0.

GASB 45 Service Agreement from IASB presented. Questions and discussion followed. Motion by Klett to approve. M.C. 5-0.

Discussion opened on bid for Everly gym lighting proposal. Bid from Budget Lighting for \$10,986.00 presented. Questions and discussion followed. Motion by Saboe to approve from Capital Projects Fund. M.C. 5-0.

Resignation from Mike Elbert as Head Baseball Coach presented. Questions and discussion followed. Motion by Klett to approve. M.C. 5-0.

Contract for Al Laboranti as Freshmen Boys' Basketball Coach presented. Questions and discussion followed. Motion by Seivert to approve. M.C. 5-0.

Contract for Mark Campbell as Assistant Girls' Basketball Coach presented. Questions and discussion followed. Motion by Klett to approve. M.C. 5-0.

Contract for Melissa Wallace as Assistant Musical/Play Director presented. Questions and discussion followed. Motion by Saboe to approve. M.C. 5-0.

Next regular meeting in Everly at 7:00 p.m. January 18, 2010.

Meeting adjourned at 8:25 p.m.

SECRETARY