

ESTHERVILLE LINCOLN CENTRAL COMMUNITY SCHOOLS
December 13, 2010 – Room N-208 Roosevelt Elementary

The Estherville Lincoln Central Board of Education held a public hearing and its regular meeting on Monday, December 13, 2010 at 5:15 P.M. in Room N-208, at the Roosevelt Elementary Building. Board members present were Jodie Greig, President; Nancy Anderson, Mike Karels, Vice President; Michelle McCoy, Duane Schnell, Molly Anderson and Don Schiltz. Others present were Dick Magnuson, Superintendent; Kate Woods, Board Secretary/Treasurer, Frank Christenson, High School Principal; Mike Peterson, Middle School Principal; Kris Schlievert, Elementary Principal; Mike Tidemann – EDN, Lili Jensen, Brian DeJong, Athletic Director/Assistant High School Principal, Ed Funston – KILR, Frank Laverty, Shelby Lappegard, Emily Lair, Becca Lair, Jenny Lichty

REGULAR MEETING
5:15 P.M.

CALL TO ORDER/ROLL CALL

President Jodie Greig called the meeting to order at 5:15 p.m. Board members present: McCoy, Schiltz, N. Anderson, Karels, M. Anderson and Schnell

AGENDA APPROVAL

Motion by Schnell, second by Schlitz to approve the agenda with the addition of Jennifer Winslow under hires.
Motion carried 7-0.

RECOGNITION OF VISITORS

President Greig welcomed all those in attendance and had visitors introduce themselves.

PUBLIC INPUT

There was none.

CONSENT AGENDA

Motion by Karels, second by M. Anderson to approve the consent agenda as presented.
Motion carried 7-0.

Items approved under the consent agenda are as follows:
Bills.
Minutes from November 8, 2010.

HIRES:

1. Heather Francis, MS SPED Teacher Associate, \$8.00/hr
2. Diane Montez, MS SPED Teacher Associate, \$8.00/hr.
3. McKenzie Woodyard, Lifeguard, \$7.25/hr.
4. Jennifer Winslow, MS Teacher Associate, \$7.25/hr.

RESIGNATIONS:

1. Melissa Gabbard, Elementary Teacher Associate
2. Mary Thomas, Foodservice
3. Brittany Laidig, Teacher Associate
4. Abby Hall, SPED Teacher Associate

HIGHLIGHTS

Jenny Lichty highlighted the activities of FFA.

FINANCES

Kate Woods reviewed the finance reports.

REPORTS/INFORMATION

A. Administration

Administrator Reports were informational. Kate Woods

OTHER ACTION ITEMS

A. Early Retirement Policy

Item Tabled.

OTHER BUSINESS

A. School Board Convention November

Board members shared the IASB convention workshop materials. Emphasis was on student achievement and the board would like to meet with other districts who have established collaborative committees to address this issue.

B. Iowa Core Curriculum Update

Superintendent Magnuson updated the board on Iowa Core Curriculum.

C. CSIP – Site Visit

Superintendent Magnuson updated the board on the preparations being made for the upcoming DE site visit, along with a tentative schedule for the visit.

D. Facilities

Superintendent Magnuson updated the board on plans for future projects.

SUGGESTIONS FOR ITEMS TO BE INCLUDED ON NEXT MONTH'S AGENDA

- A. Policies
- B. FY 2010 Audit Report
- C. Highlights – Alternative High School
- D. 1st Negotiations Date
- E. Early Retirement Policy
- F. Long Range Plans
- G. APR Approval

President Greig announced that as provided in IOWA CODE 20.17(3), the board would meet for a collective bargaining strategy session following adjournment.

ADJOURNMENT

Next regular scheduled meeting is Monday, January 10, 2011 at 5:15 p.m. Motion by M. Anderson, second by Karels to adjourn the meeting at 6:37 P.M.
Motion carried 7-0.

Jodie Greig, Board President

Kate Woods, Board Secretary