

**ESTHERVILLE LINCOLN CENTRAL COMMUNITY SCHOOLS**  
**February 14, 2011 – Room N-208 Roosevelt Elementary**

The Estherville Lincoln Central Board of Education held its regular meeting on Monday, February 14, 2011, at 5:15 P.M. in Room N-208, at the Roosevelt Elementary Building. Board members present were Jodie Greig, President; Mike Karels, Vice President; Nancy Anderson, Michelle McCoy, and Don Schiltz. Others present were Dick Magnuson, Superintendent; Kate Woods, Board Secretary/Treasurer; Kris Schlievert, Elementary Principal; Mike Tidemann – EDN, Ed Funston – KILR, Bob Grems, Amber Evans, Ebony Rahe, C.P.A. Williams and Co., Frank Christenson, High School Principal

**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 and M. Anderson. Absent: Schnell

**AGENDA APPROVAL**

Motion by N. Anderson, second by M. Anderson to approve the agenda with the addition under the consent agenda two hires, Amanda Cowen and Sonia Castillo. Under action items, advertising for Superintendent. Motion carried 6-0.

**RECOGNITION OF VISITORS**

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

**PUBLIC INPUT**

There was none.

**CONSENT AGENDA**

Motion by M. Anderson, second by Karels to approve the consent agenda as presented.  
Motion carried 6-0.

Items approved under the consent agenda are as follows:

Bills.

Minutes from January 12, 17, 26 ,31, 2011 Meetings.

HIRES:

1. Jerry Shultz – Summer 2011 Driver’s Ed - \$200/student
2. Jerry Shultz – Track Coach – Step 22 - \$3,750
3. Denise Laaveg – MS Vocal - \$450.00
4. Amanda Cowen – SPED Teacher Assoc. - \$8.00/hr.
5. Sonia Castillo, SPED Teacher Assoc - \$8.00/hr.

EARLY RETIREMENT REQUEST:

1. Larry Enderson, 4-5-2011

TRANSFERS:

1. Jason Kollasch, Maintenance Supervisor - \$40,000

Ebony Rahe, CPA from Williams and Company reviewed the FY 2010 Audit report. ELC received an unqualified opinion.

**HIGHLIGHTS**

Amber Evans presented information on the Alternative High School and the e2020 software curriculum used by students.

**FINANCES**

Kate Woods reviewed the finance reports and presented the Board comparisons compiled by ISFIS that showed that the District’s unspent balance is below average compared to District’s in our conference and also those comparable in enrollment and valuation.

**REPORTS/INFORMATION**

A. Administration

Administrator Reports were informational.

**OTHER ACTION ITEMS**

A. Budget Guarantee Resolution

Motion by M. Anderson, second by N. Anderson to approve the following resolution: FY 2012: Resolved, that the Board of Directors of Estherville Lincoln Central Community School District, will levy property tax for fiscal year 2011-12 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.

Ayes: N. Anderson, McCoy, Schiltz, M. Anderson, Karels, Greig  
Nays: None

Motion carried 6-0

B. Athletics Sharing Agreements

Motion by Schiltz, second by McCoy to approve the Athletic Sharing Agreements as follows:

1. Armstrong Ringsted for Cross Country
2. Algona for Swimming
3. Emmetsburg for Girls Tennis

Motion carried 6-0

C. Advertising for Superintendent

Motion by Schiltz, second by M. Anderson to table the decision to approve advertising in the Des Moines Register.

Motion carried 6-0.

**OTHER BUSINESS**

A. CSIP – Site Visit

Superintendent Magnuson updated the board on the preparations being made for the upcoming DE site visit. Jodie Grieg, Don Schiltz and Molly Anderson agreed to be interviewed on Tuesday, April 26, 2011 from 5 – 6:15 p.m.

B. Negotiations

Superintendent Magnuson updated the board on the initial offer from the ELC Education Association. The total proposal is over 6.5%.

C. Superintendent Search Update

Superintendent Magnuson and Kate Woods handed out correspondence from Jeff Herzberg on the status of the Superintendent search. It is currently being advertised on several websites.

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

- A. Policies
- B. Preliminary Budget/Set Budget Hearing Date/Time
- C. Annual Goals Update
- D. Calendar
- E. Needs Assessment – District Improvement Council

**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 March 14, 2011 at 5:15. p.m. Motion by M. Anderson, second by Karels to adjourn the meeting at 7:13 P.M.

Motion carried 6-0.

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Jodie Greig, Board President

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Kate Woods, Board Secretary