

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

The Estherville Lincoln Central Board of Education held its regular meeting on Monday, March 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 – RWC Director, Brian DeJong – AD/Asst. Hs Principal, Jenny Lichty, Stacey Herum, Lili Jensen

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 Schnell. Absent: M. Anderson

AGENDA APPROVAL

Motion by Karels, second by Schnell to approve the agenda with the correction of salary for Tony Klein to \$2,100.
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 Schnell, 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 February 8 and 14, 2011 Meetings.

HIRES:

1. Tony Klein, Tennis, Step 1 - \$2,100

HIGHLIGHTS

None

FINANCES

Kate Woods reviewed the finance reports and Superintendent Magnuson presented a Powerpoint on the FY 2012 budget along with 'How much do we have to cut to not impact our unspent balance?' worksheet. Depending on Allowable Growth, Association Settlement, Custodial Settlement and other costs the District will have to reduce expenditures for FY 12 by \$500,000 - \$800,000.

REPORTS/INFORMATION

A. Administration

Administrator Reports were informational. Mr. Magnuson reported that the district did receive a Harkin Grant for \$100,000 to replace doors at high school, Roosevelt Elementary and install emergency lights.

OTHER ACTION ITEMS

A. Set Date & Time for FY 12 Budget Hearing

Motion by N. Anderson, second by McCoy to set the date and time for FY 12 Budget Hearing to April 11, 2011 at 5:10 P.M.

Motion carried 6-0

B. Calendar – 2010-11 School Year

Motion by Karels, second by Schnell to approve the following changes to the 2010-11 School calendar. (This is due to the days missed with the Girl's state basketball tournament and inclement weather days.)

Monday, 3-21-11 – .50 Student contact Day, .50 Professional Dev Day instead of 1.0 Professional Dev Day.

Thursday, 4-21-11 Change to Student Contact Day, instead of Professional Development Day

Wednesday, 5-18-11 - .5 Professional Development Day

Motion carried 6-0

C. Calendar – 2011-12

Motion by Schiltz, second by Schnell to approve the proposed 2011-12 School Calendar.

Motion carried 6-0.

D. Needs Assessment

Motion by Karels, second by N. Anderson to approve the needs assessment.

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

B. Negotiations

Superintendent Magnuson updated the board on negotiations, have not been able to meet due to conflicts and weather.

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

A. Policies

B. Annual Goals Update

C. Negotiations Update

D. Cost Containment

E. Budget Hearing

CLOSED SESSION

Motion by N. Anderson "Pursuant to Chapter 21 of the Iowa Code, I move that the ELC Community School Board move into closed session for the purpose of discussing personal information in confidential personnel records of the district."

Second by Karels

Roll Call Vote – Ayes – Schiltz, Greig, Karels, Schnell, McCoy, N. Anderson

Nays – None

Recess 6:35-6:45

Out of closed session

8:50 PM

ACTION FROM CLOSED SESSION

The board chose 4 finalists for the Superintendent position to be interviewed on March 30-31, 2011.

The finalists are:

Jody Gray – Superintendent, Woodward-Granger CSD

Gary Janssen – Superintendent, North Tama CSD

Tara Paul – Curriculum Director, Columbus Junction CSD

Lyle Schwartz – Superintendent, South Hamilton CSD

Jeff Herzberg will contact the individuals and set up the interview schedule.

ADJOURNMENT

Next regular scheduled meeting is Monday April 11, 2011 at 5:15. p.m.
Motion by N. Anderson, second by Schnell to adjourn the meeting at 9:04 P.M.

Motion carried 6-0.

Jodie Greig, Board President

Kate Woods, Board Secretary