

REGULAR MEETING

July 14, 2014

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 7:00 PM on Monday, July 14, 2014 in the board room at 607 Ramsey Street in West Burlington.

Approval of Agenda: Motion by Sanders and seconded by Day to approve the agenda as presented. Motion carried 5-0.

Receive Visitors/Open Forum: 3 visitors

Miscellaneous Communications: None

Approval of Consent Agenda – the following were under the consent agenda:

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Financial Statements
- C. Approval of Payment of Bills – the bills were audited by Jay Day: activity - \$4121.20 and general/other - \$148,830.98
- D. Open Enrollment – the following students should be approved for open enrollment to West Burlington under just cause:

Cooper Warner	grade 4
Davis Ricketts	grade 5
Jaelyn Taeger	grade 5
Delaney Warner	grade 6
Darius Redd	grade 11

- E. Selected Personnel Issues
The non-teaching coaches are listed below:

Rick Raleigh	JH Football	\$2552 (D,9)
Rick Raleigh	HS Boys Bball Asst.	\$3753 (B,9)
Olivia Stainbrook	HS Volleyball	\$3453 (A,1)
Jeremy Price	HS Girls Bball	\$3753 (A,2)
Brian Marston	HS Girls Bball Asst.	\$3153 (B,1)
Lee Lundvall	Wrestling	\$4504 (A,9)
Roger Hobbs	JH/HS asst. Wrestling	\$3753 (B,8)
Corey Lamm	HS Boys Track	\$3753 (B,9)
Eric Walechka	JH Asst. Track	\$1501 (E,1)
Mike Radloff	JH Boys Track	\$2402 (D,7)
Dave Oleson	HS Softball	\$4504 (A,9)
Shannon Dameron	Asst. HS Softball	\$1952 (D,1)
Pat McKasson	HS Baseball	\$3753 (A,2)

Resignations

HS Football Assistant – Mike Gurius has resigned from this position.

Motion by Day and seconded by Sanders to approve all items under the consent agenda. Motion carried 5-0.

BUSINESS

StruXture Presentation: John Darveau from StruXture Architects presented a preliminary plan for possible classroom additions and building upgrades to both buildings. He went over the initial floor plans with the board pointing out areas for possible remodel.

At the JH/HS building, the plans show renovating the current media center into 3-4 classrooms and building a new media center to the south using the current courtyard. The plans also showed expanding the cafeteria area for more seating by using part of the space currently being used by the concession stand and storage.

At the elementary, the plans show adding 4-6 classrooms along with a new gym to the west of the building by the playground. The plans also show possible expansion of the elementary kitchen.

If the district wanted to think about making the new gym area a FEMA shelter, costs for renovations at both buildings are approximated at \$7,651,680. Without the FEMA shelter's extra costs, the approximated costs are \$6,222,986.

The voted PPEL expires June 30, 2015 and the high school bond will be paid in full in May, 2015. The board discussed various aspects of the plans – the pros and cons – and would like to see the plans re-worked for the addition of the classrooms/gym at the elementary. There is also the possibility of moving the playground. There was some discussion regarding the high school cafeteria plans as to the loss of the storage area and loss of space for the concession stand.

Mr. Darveau agreed to take another look at things and come with some alternative plans. The plans are a part of the board materials.

General Contractor or Construction Manager: The board discussed the merits of having a general contractor vs. using a construction management company. There are 2 companies, Septagon and Estes Construction that would be willing to meet with board for more information if that is the direction the board wants to go.

After discussion with Mr. Darveau, the board decided they would rather have a general contractor and have Tim Kesterke act in that capacity for the district. Tim has done this in the past for various other projects and the board has confidence in him.

The board would also like Mr. Schmitt look what the district would need to do to possibly have the bond issue election in December.

Van Bids: The district received 4 bids for a new Dodge van: Delzell - \$19,539; Deery Brothers - \$20,519; Jim Baier - \$20,965 and Shottenkirk - \$27,787. The lowest bid was from Delzell and although Deery Brothers (with the next lowest) is local, it's recommended that the district accept the lowest bid from Dalzell's.

Motion by Prickett and seconded by Sanders to accept the lowest bid of \$19,539 from Delzell's. Motion carried 5-0.

Parking Lot Bids: There are 2 bids for the concrete work on the parking lot behind the JH/HS building. The city was going to do the work but have a lot going right now so the district decided to move forward and complete this project this summer on our own. The bids are:

1. TDC Contracting - \$76,500 includes concrete. There are a few details that would have to be added on. Troy Cline is the proprietor.

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2. Raymond Smith Construction - \$23,151 for labor only. Approximately 420-450 yards of concrete would be need for the parking lot, end of track run-put and a small amount at the elementary building.

Motion by Day and seconded by Conner to approve Raymond Smith Construction for the parking lot project at a cost of \$23,151 for labor only. Motion carried 5-0.

After talking with Ideal Concrete, they are willing to give the district a lower rate for the concrete making the cost the concrete approximately \$34,200 with a total of \$57,361 for the total if the district uses Raymond Smith Construction. He could begin as soon as Tuesday, July 15th.

Forty-six thousand had been saved back from the junior high addition for this project with the remainder to come from the local option sales tax monies.

Motion by Day and seconded by Prickett to approve the concrete purchase from Ideal Concrete at a cost of \$76 per yard. Motion carried 5-0.

2014-2015 Board Meeting Dates: The list of meeting dates is part of the board materials. Motion by Sanders and seconded by Conner to approve the list of board meeting dates for 2014-2015. Motion carried 5-0.

KUNO: Mr. Roed provided the board with a year-end report on the KUNO devices. Because the devices were covered under a one-year warranty, the cost to the district was \$9600 vs. the \$65,501 it would have cost if items hadn't been under warranty. We collected \$2340 from student-damages to the KUNOS. It was recommended that the district get the insurance through Curriculum Loft for the remaining 2 years and insure just the 6-12 grade devices. The elementary devices stay in the classroom and there was minimal damage at that level. It would cost the district, to insure 450 devices, approximately \$36,000 (\$18,000 per year).

Motion by Day and seconded by Sanders to purchase the KUNO insurance from Curriculum Loft at a cost of \$36,000. Motion carried 5-0.

There have been some connectivity issues between the buildings and new fiber optics are needed to correct the problems plus the need to connect the high school to the press box. Bids were received from CEC - \$29,140 and Norm's Electric - \$26,711 for the project. It's recommended to approve Norm's Electric for the fiber optic project. If boring is necessary, that may be an additional cost and quotes will be needed at the time.

Motion by Sanders and seconded by Conner to approve Norm's Electric for the project and if boring is required, to get quotes at that time in order to continue. Motion carried 5-0.

Sex Offender Policy: The board discussed whether or not a policy is needed and if so, what it should consist of, such as, not allowed at all; board approval in writing prior to an event. Some other suggestions: have request 4-6, in writing, prior to; take it on a case-by-case situation; does it cover all activities – sports, conferences, etc; what constitutes school grounds.

Mr. Schmitt will contact the attorney and see if other schools may have something like in place. He will come up with a couple of rough drafts for the August meeting.

Legislative Priorities: The board will go through the legislative priorities and pick their top 4-5 and send them to Mr. Schmitt prior to the August meeting.

Board Policy – 800 Series – 1st Reading: Motion by Sanders and seconded by Day to approve the first reading of the 800 series. Motion carried 5-0.

Board Policy – 900 Series – 1st Reading: Motion by Sanders and seconded by Day to approve the first reading of the 900 series. Motion carried 5-0.

ADMINISTRATIVE REPORTS

Building & Grounds Report: Tim Kesterke reported the following: everything is completed at the elementary school; 40% complete at the JH/HS and will be starting the gym floors in a week or so; kitchen rooftop unit may be installed next week; bleachers in the HS gym have been partially painted and some work has been done in the girls' locker room; concrete project to begin on Tuesday and they have put in the water wheel. He also had a sample of synthetic grass as an alternate to the playground surfacing. It has a 10-year warranty and good drainage and could be used to replace the pea gravel in the playground area.

Superintendent Report: Mr. Schmitt reported that the summer workout program has been well attended by both boys and girls and the girls softball team won.

Items for Future Agendas: the 2 Japanese students will need to be picked and Larisa would like to talk to Paula about transportation; look at December for a possible bond issue vote; ALICE – where is the district at with the training; board evaluation – still trying to contact Mary Jane Vens

Adjournment: Motion by Day and seconded by Sanders to adjourn the meeting at 9:45 PM. Motion carried 5-0.

Date Approved

Secretary

President