June 13, 2014

To: All School Board Members

From: Jean Peterson, Superintendent

To: Brian C. Eddy – DD #1 ‘15
To: Shelly Whited – At-Large ‘17
To: Rusty Donnelly – DD #3 ‘15
To: Heather Meador – DD #3 ‘17
To: Eric B. Smith – DD #2 ‘15

Re: Working agenda for the public hearing and regular meeting on Monday, June 16, 2014 beginning at 5:45 p.m. at the Rowley Community Center, Rowley, IA

PUBLIC HEARING – 5:45 p.m.
1. PLEDGE OF ALLEGIANCE
   A. Call to Order

2. THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATED TOTAL COST FOR THE TENNIS COURTS/PARKING LOT

3. ADJOURNMENT

REGULAR MEETING – 6:00 p.m.
1. CALL TO ORDER

2. SPOTLIGHT ON EDUCATION
   A. Special Olympics
   We would like to recognize and honor Kyle Eilers for qualifying for the Summer Games in Ames. Kyle qualified by placing 1st in the 100M Dash and 3rd in the Softball Throw. This was the first time Kyle competed in the 100M Dash because in previous years he competed in the 50M Dash.
   Special thanks to Rachael Plein for coaching Kyle.

Educating people to be life-long learners and respectful, responsible citizens.
B. Girls Track
We would like to recognize and honor the following members of the Girls Track Team for qualifying for the 2014 State Meet:

- Shae McEnany, Stephanie McMillan, Karlie Niedert and Quinci Morris finished 12th in the Distance Medley
- Stephanie McMillan, Kaitlin Niedert, Karlie Niedert and Quinci Morris finished 17th in the 4x400 Meter Relay
- Stephanie McMillan finished 2nd in the High Jump, setting a new school record of 5'5"
- Kaitlin Niedert finished 19th in the High Jump
- Kelsey Ratchford finished 8th in the Shot Put and 16th in the Discus
- Kaitlin Niedert finished 15th in the 400 Meter Dash
- Shae McEnany finished 16th in the 1500 Meter Run

Special thanks to Coaches Jason Lang and Holli Hosch.

C. FFA
We would like to recognize and honor the FFA students on their contest achievements this year.

Agriculture Communication – Molly Gustafson, Brittney Fuller and Abby Bolton
- Received a Gold Rating
- 1st Place Presentation
- 2nd Place Overall at State FFA Convention out of 20 teams.

Team Ag. Sales – Shelby Lehman, Megann Kinseth, Cecily Corkery and Garrett Prusator
- Received a Silver Rating at State FFA Convention

Chapter Website
- Haylee Lau received a Silver at District FFA Convention

Job Interview
- Stephanie McMillan received a Gold at District and Sub-District FFA Conventions

Extemporaneous Speaking
- Molly Gustafson received a Silver and Alternate to District at Sub-District FFA Convention

Individual Ag. Sales
- Garrett Prusator received a Bronze at Sub-District FFA Convention

Creed Speaking
- Eric Lympus received a Silver at Sub-District FFA Convention

Special thanks to Rachael Emig for sponsoring the students.
3. CONSIDERATION OF ACTION ON CONSENT ITEMS

A. Approval of the minutes of the public hearing on May 12, 2014, the public hearing on May 12, 2014, regular meeting on May 12, 2014, the special meeting on May 16, 2014, the special meeting on May 23, 2014, the special meeting on May 29, 2014 and the special meeting on June 5, 2014.

I am seeking approval of the minutes.

B. Approval of Agenda

I am seeking approval of the agenda.

C. Approval of Board Policies (*changes noted)

Second Readings:

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>POLICY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 508.1</td>
<td>Class or Student Group Gifts</td>
</tr>
<tr>
<td>2. 508.2</td>
<td>Open Night</td>
</tr>
<tr>
<td>3. 508.3</td>
<td>Student Telephone Calls</td>
</tr>
<tr>
<td>4. 508.4</td>
<td>Supervision After School Events</td>
</tr>
</tbody>
</table>

I am seeking approval of the above policies' second readings.

First Readings:

<table>
<thead>
<tr>
<th>POLICY #</th>
<th>POLICY NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 507.1*</td>
<td>Student Health and Immunization Certificates</td>
</tr>
<tr>
<td>2. 507.3, 507.3E1 &amp; 507.3E2*</td>
<td>Communicable Diseases – Students, Communicable Disease Chart and Reportable Infectious Diseases</td>
</tr>
<tr>
<td>3. 507.9* &amp; 507.9E1</td>
<td>Independence Community Schools Wellness Policy and Physical Activity Contract for the Current School Year</td>
</tr>
<tr>
<td>4. 502.4*</td>
<td>Use of Motor Vehicles</td>
</tr>
</tbody>
</table>

I am seeking approval of the above policies' first readings.

D. Resignations

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Jipson</td>
<td>Assistant Girls Basketball Coach</td>
<td>06/04/2014</td>
</tr>
<tr>
<td>Erin Kelchen</td>
<td>JSH .65 FTE Marketing Teacher</td>
<td>06/04/2014</td>
</tr>
</tbody>
</table>

I am seeking approval of the above resignation(s).

E. Transfers/Reassignments

<table>
<thead>
<tr>
<th>NAME</th>
<th>PREVIOUS ASSIGNMENT</th>
<th>NEW ASSIGNMENT</th>
<th>SALARY</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jon Carey</td>
<td>JH Special Education Teacher</td>
<td>JH Social Studies Teacher</td>
<td>$50,174</td>
<td>08/13/2014</td>
</tr>
<tr>
<td>Krista James (Recall)</td>
<td>JSH 5.5 hr Media Para</td>
<td>ECC 5.5 hr Sp Ed Para</td>
<td>$10.65/hr</td>
<td>08/18/2014</td>
</tr>
<tr>
<td>Carol Smith (Recall)</td>
<td>JSH 7.0 hr Sp Ed Para</td>
<td>ECC 5.5 hr Reg Ed JK Para</td>
<td>$10.40/hr</td>
<td>08/18/2014</td>
</tr>
<tr>
<td>Jessica Weber</td>
<td>.5 FTE Assistant Girls Basketball Coach</td>
<td>Assistant Girls Basketball Coach</td>
<td>$2,923</td>
<td>07/01/2014</td>
</tr>
</tbody>
</table>

I am seeking approval of the above transfer(s)/reassignment(s)
F. New Hires (pending acceptable background checks)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>SALARY</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tara Anderson</td>
<td>West Elem 3rd Grade Teacher</td>
<td>$36,780</td>
<td>08/12/2014</td>
</tr>
<tr>
<td>Clint Hospodarsky</td>
<td>Assistant Football Coach</td>
<td>$3,326</td>
<td>07/01/2014</td>
</tr>
<tr>
<td>Christine Juhl</td>
<td>Prom Advisor</td>
<td>$1,247</td>
<td>08/12/2014</td>
</tr>
<tr>
<td>Christine Juhl</td>
<td>Yearbook Advisor</td>
<td>$3,326</td>
<td>08/12/2014</td>
</tr>
<tr>
<td>Heather Nefzger</td>
<td>JH Volleyball Coach – 7th Grade</td>
<td>$1,575</td>
<td>08/01/2014</td>
</tr>
<tr>
<td>Diane Shonka</td>
<td>West Elem Summer School Sp Education Para</td>
<td>$9.80/hr</td>
<td>07/01/2014</td>
</tr>
<tr>
<td>Angela Webb</td>
<td>BCSC Summer School Para</td>
<td>$11.25/hr</td>
<td>06/11/2014</td>
</tr>
<tr>
<td>Nicci Weber</td>
<td>West Elem Summer School Sp Education Para</td>
<td>$10.05/hr</td>
<td>07/01/2014</td>
</tr>
</tbody>
</table>

I am seeking approval of the above new hire(s).

G. Approval of Financial Reports

Motion 3.G.

1. Approval of Bills – Director Eddy will have reviewed the bills
2. Vendor Report
3. Board Report
4. Budget Report

4. ANNOUNCEMENTS, COMMUNICATIONS and PRESENTATIONS

A. Comments from the Public. Residents of the District, students attending the District, parents/guardians of students attending the District, and District staff members may address the Board about any topic relevant to the District whether on the current agenda or not. Those who wish to speak must sign up at the beginning of the meeting. Speaker’s participation is limited to three minutes once per board meeting. The Board President may need to reduce the three-minute time limit to accommodate more speakers in the 20 minutes allotted for the public forum. The Board must approve an extension of the 20-minute time allocation to allow all speakers up to three-minutes. The views and opinions of citizens addressing the Board do not necessarily reflect those of the Board, District administration, or staff. We ask speakers to remember that Iowa law prohibits the Board from discussing specific employees or students or their performance. Student speakers will state their name and school. Others will state their name and address.

B. Comments from the Board/Superintendent

C. Presentations

1. Deb Donlea – Junior Achievement
2. Deb Donlea – AYP Report/Iowa Assessments
3. Deb Donlea – Professional Development Plan
4. Rob Arnold – iPad Implementation Plan
5. Steve Noyes – 1:1 Learning Initiative

5. REPORTS

A. Building Administrator Reports

1. Senior High School
2. Junior High School
3. West Elementary
4. East Elementary/Early Childhood Center

B. Activities Director Report
C. Curriculum/Student Services Director Report

D. Technology Report

E. Food Service Report

F. Buildings & Grounds Report

G. Transportation Report

6. OLD BUSINESS
   A. Chemical Bid for 2014-2015

7. NEW BUSINESS
   A. Community Use of School District Facilities & Equipment Policy 906.1
   B. SILO Projections
   C. Air Conditioning in the Elementary Schools
   D. ICSD Playground Casebook
   E. Color Options for Bus Garage
   F. Color Selection for Bus Garage
   G. Liberty Trail Letter of Support
   H. Chain Restaurant Solutions Agreement
   I. Travel Request Form – Student Council End of Year Trip
   J. Lifetouch School Portrait Agreement with East Elementary
   K. Lifetouch School Portrait Agreement with West Elementary
   L. Agreement for Food Services Operations Between Kidsville and ICSD for the 2014-2015 School Year
   M. 2014-2015 Staff Handbooks
   N. 2014-2015 Student Handbooks
   O. Tri-County Contracted Services Renewal Agreement for 2014-2015
   P. Camp Ewalu Ropes Challenge Course Contract 2014-School – 6th Grade
   Q. Gallagher Bluedorn Agreement for 2014-2015
S. Approve Low Quote from Steve's Custom Carpentry, LLC for Addition to Storage Shed


U. Approve the 1:1 Learning Initiative Documents

V. U.S. Cellular Agreement

W. Approve 2014-2015 Student Learning Goals

8. ADJOURNMENT

UPCOMING MEETINGS –
Monday, July 21st Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, August 18th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence
Monday, September 15th Regular Meeting 6:00 p.m. - Central Office Board Room, Independence