

Item	Item Description
1	Roll Call: President Joan Corbin called the meeting to order at 4:31 PM. Members answering roll are Gary Coppock, Michelle Van Maanen, Gregg Gustafson and Timothy Tripp.
2	Receive Visitors/Public Forum: President Joan Corbin welcomed everyone in attendance and asked that if anyone from the public wanted to speak to an agenda item to let the Board Secretary know so they can be recognized. No public comments or discussion were received.
3	Consent Agenda:
a	Approve minutes of previous meetings: Board members reviewed the minutes of the January 5, 2016 Work Session and Legislative Roundtable Discussion Meeting. Vote: To approve the minutes as presented. <ul style="list-style-type: none"> • <u>January 5, 2016 Meeting Minutes</u>
b	Approve invoices for January payment: Board members reviewed the invoices for January payment. Vote: To approve invoices as presented for payment. <ul style="list-style-type: none"> • <u>January 14, 2016 P-Card Activity</u> • <u>January 27, 2016 Prepaid Bills</u> • <u>January 27, 2016 Bills to Pay</u>
c	Approve monthly financial reports: Board members reviewed the monthly financial reports for December 2015. Vote: To approve the monthly financial reports as presented. <ul style="list-style-type: none"> • <u>Combined Balance Sheet</u> • <u>General Fund Budget Report</u> • <u>General Checking Account Reconciliation</u> • <u>2014 Money Market Reconciliation</u> • <u>2015 Money Market Reconciliation</u> • <u>Wells Fargo Bank Reconciliation</u>
d	Approve personnel changes: Board members reviewed district personnel changes. Vote: To approve personnel changes as presented, including: <ul style="list-style-type: none"> • Leave of Absence/Resignations <ul style="list-style-type: none"> ○ Kara Klein - 1 year leave of absence for 2016-17 ○ Bryant Hancock - Freshman Volleyball Coach • New Hires <ul style="list-style-type: none"> ○ Sarah Blom - ME FT Special Education Teacher (2016-17) ○ Connie Boldt - FT Food Service Director (2016-17) ○ Kelly Robison - Nurse Long-Term Sub for remainder of 2015-16 and Full Time for 2016-17 ○ Laura Ninemire - ME PT PReschool SPED Associate (AM) - \$12/hr ○ McKenzi Everts - ME Safety Patrol ○ Brie Bell - Interim Head MS Softball Coach (Summer 2016) ○ Morgan Forsythe - Interim Assistant MS Softball Coach (Summer 2016) ○ Lane Trudo - New HS Strength Coach (per William Penn agreement) ○ Jerod Garland - Freshman Baseball Coach, Step 6 ○ Wade Van Vark - Volunteer Baseball Coach ○ Ryan Doschadis - Volunteer Baseball Coach ○ Adam Carey - Volunteer Baseball Coach • Transfers <ul style="list-style-type: none"> ○ Julie Stratton - To HT Elementary Art (2016-17) ○ Angie Geetings - To ME FT Special Education Teacher (2016-17) ○ Jerod Garland - To MS Social Studies Teacher (2016-17)

4	Consent agenda approval: Motion by Tripp; Second by Coppock to approve the consent agenda as presented. All in favor, motion carried: 5-0.
5	Reports from Directors of Instruction, Principals & Construction: <ul style="list-style-type: none"> Construction Updates <ul style="list-style-type: none"> <u>Lincoln Project</u> High School Jefferson Career Academy Project Closeout <u>Director of Instruction</u> <u>High School</u> <u>Middle School</u> <u>Jefferson Intermediate</u> <u>Lincoln Elementary</u> <u>Madison Elementary</u>
6	Place additional items on agenda - adjust sequence, if necessary: None.
7	Unfinished Business: None
8	New Business:
a	Approve 2016-17 Calendar: Motion by Tripp; Second by Van Maanen to approve the 2016-17 School Calendar as presented. All in favor, motion carried: 5-0. <ul style="list-style-type: none"> <u>Final Draft</u>
b	Approval of Audit Report: Motion by Coppock; Second by Tripp to approve the audit report as presented. All in favor, motion carried: 5-0. <ul style="list-style-type: none"> <u>2014-15 Audit Report</u>
c	Approve course proposals for 2016-17: Motion by Coppock; Second by Gustafson to approve the 2016-17 course proposals as presented. All in favor, motion carried: 5-0. <ul style="list-style-type: none"> <u>2016-17 Proposals</u>
d	Approve High School HVAC - Summer 2016: Motion by Gustafson; Second by Coppock to approve the High School HVAC proposal for Summer 2016 as presented. All in favor, motion carried: 5-0. <ul style="list-style-type: none"> <u>Proposal</u>
9	Information & Discussion:
a	Sales Tax Revenue Bonds <ul style="list-style-type: none"> <u>Timeline</u>
b	District Climate Survey <ul style="list-style-type: none"> <u>Survey Results</u>
c	<u>Live Meeting Evaluation Form</u>
10	Closed Session for Superintendent Evaluation: Motion by Van Maanen; Second by Tripp to enter into closed session as requested by Superintendent Greg Ebeling as permitted under Iowa code to complete his evaluation whose performance is being considered. All in favor, motion carried: 5-0. The board entered into closed session at 6:32 PM. They board returned to open session at 7:58 PM. <ul style="list-style-type: none"> <u>Progress on Goals</u>
11	Tentative future meetings (all in High School Library): <ul style="list-style-type: none"> Monday, February 8, 2016 at 4:00 PM: Work Session Monday, February 22, 2016 at 4:00 PM: Regular Meeting
12	Adjournment: President Joan Corbin adjourned the meeting at 7:58 PM.

Approved: _____

Board President: _____

Board Secretary: _____