

The Midland Board of Education met for regular and organizational session in the Middle/High School ICN room.

Old Board present: Carol Andresen, Mark Doll, Tim Kreel, Terry Lineburg, Tom Orr, Clay Pestka, Carol Reilly

New Board present: Carol Andresen, Kevin Cullum, Tim Kreel, Terry Lineburg, Tom Orr, Clay Pestka, Carol Reilly

Also present:

Supt/Principal: Brian Rodenberg

Board Secretary: Wanda Bahnsen

Principal: Marilyn Jackson

Staff & Guests: Steve Bahnsen, Diane Carstensen, Laurie Dammann, Kelly Dodge, Mr. Eggers, Andrea Hunter, Keith Kleis, Lennie Miller, Beth Orr, John Reilly, Kelsey Pestka, Lacey Potter, and 3 students, Rex Ramsey & Travis Squires from Piper Jaffray

Media present: Marlene Flory from the Midland Times

President Pestka called the regular meeting to order at 7:00 p.m.

Reilly moved, Orr seconded to approve the agenda with adding STAND sponsor amendment to New Business, #6.

Motion carried, all voting aye.

Lineburg moved, Kreel seconded to approve the regular session minutes of the August 17, 2009.

Motion carried, all voting aye.

Orr moved, Andresen seconded to approve the August financial reports and the payment of September bills:

- Activity \$ 8,388.96
- Nutrition \$ 10,327.03
- Operating \$ 60,850.09
- PPEL \$ 49,394.53
- LOSST \$ 4,976.76

Motion carried, all voting aye.

Andresen moved, Reilly seconded to accept the official canvas of votes from the Jones County Board of Supervisors declaring Carol Andresen, Carol Reilly, Kevin Cullum and Tim Kreel duly elected to the office of School Board Director At large for a term of four years.

Motion carried, all voting aye.

President Pestka awarded Board member, Mark Doll, with an Award of Merit plaque for Mark's years of service to the Midland Community School District.

Reilly moved, Kreel seconded to appoint Superintendent Rodenberg as temporary chair of the Board in order to reorganize the Board and run such meeting until a President is elected.

Motion carried, all voting aye.

Andresen moved, Kreel seconded to adjourn the regular session of the meeting at 7:05 p.m.

Motion carried, all voting aye.

Temporary chairman Rodenberg called the organizational portion of the meeting to order at 7:07 p.m. with roll call taken as noted above.

Board Secretary Bahnsen administered the oath of office to newly elected member Kevin Cullum, and reelected members Carol Andresen, Tim Kreel and Carol Reilly.

Rodenberg asked for nominations for Board President.

Reilly and Lineburg nominated Pestka for Board President.

Orr moved, Lineburg seconded that nominations cease and a unanimous vote was cast for Pestka as Board President.

Motion carried, all voting aye.

Board Secretary Bahnsen administered the oath of office to President Pestka.

Board President Pestka then took over the meeting and asked for nominations for Board Vice President.

Kreel and Andresen nominated Reilly for Board Vice President.

Orr moved, Lineburg seconded that nominations cease and a unanimous vote was cast for Reilly as Board Vice President.

Motion carried, all voting aye.

Board Secretary Bahnsen administered the oath of office to Vice President Reilly.

Kreel moved, Reilly seconded to set the regular Board meetings on the 3rd Monday of the month, at 7:00 p.m., in the Middle/High School ICN room at Wyoming.

Motion carried, all voting aye.

Pestka moved, Kreel seconded to appoint Lineburg to be the delegate for Midland Community School District on the Jones County Conference Board for the 09-10 school year.

Motion carried, all voting aye.

Andresen moved, Kreel seconded to appoint Reilly to be the delegate for Midland Community School District on the Clinton County Conference Board for 09-10 school year.

Motion carried, all voting aye.

Kreel moved, Reilly seconded to appoint Pestka to serve for Midland Community School District as the Iowa Association of School Board Legislative representative for the 2009-10 school year.

Motion carried, all voting aye.

REPORTS:

- Superintendent Rodenberg updated the Board on his written response to the Fire and safety report that was received in Jul.
- The ICN tower north of Oxford Junction is near completion.
- The Board was reminded of Iowa Association of School Board upcoming meetings and the convention.

PUBLIC FORUM:

- Lennie Miller spoke on behalf of the Youth Football league that has 27 players comprised of Midland and Olin. Several spoke in support of joining Midland and Olin's sports programs together. A meeting of parents from Olin and Midland is being planned for October 4th at Hale Tap to collaborate ideas for the sports programs.
- Lacey Potter & Kelsey Pestka spoke about happenings in the FFA program
- Keith Kleis expressed concern about paying for cheerleading sponsors and didn't feel it was worth spending the extra money on.

Rex Ramsey and Travis Squires, from Piper Jaffray reported on the components involved with bonding and Qualified School Construction Bonds for the building project at Oxford Junction.

Reilly moved, Kreel seconded to approve the resolution to authorize the sale of school infrastructure sales, services and use tax revenue bonds (Qualified School Construction Bonds) and approving of the official statement.

Roll call vote:

Ayes - Andresen, Cullum, Kreel, Lineburg, Orr, Pestka, Reilly

Nay – None

Motion carried.

Andresen moved, Orr seconded to approve a special Board meeting for October 13, 2009 at 7:00 p.m., in order to set the tax credit rate and execute the legal bond purchase agreement with Piper Jaffray.

Motion carried, all voting aye.

Andresen moved, Kreel seconded to approve the Superintendent/Principal goals of Brian Rodenberg for 2009-10 school year as presented with a mid-year and end of year evaluation. (See corresponding attachment.)

Motion carried, all voting aye.

Reilly moved, Orr seconded to approve the Work Experience Program for the special education students at Midland Community School District.

Motion carried, all voting aye.

Lineburg moved, Kreel seconded to approve the contract of assistant cook at the Wyoming center to Lorie Dunne.

Motion carried, all voting aye.

Orr moved, Kreel seconded to approve the contract of football cheerleading sponsor to Lacey McCabe.

Motion carried, all voting aye.

Kreel moved, Orr seconded to approve the contract for football cheerleading supervisor to Carol Paschedag.

Motion carried, all voting aye.

Reilly moved, Andresen seconded to approve an addendum to T.J. Cox's S.T.A.N.D. contract from 60% to 100%.

Motion carried, all voting aye.

Kreel moved, Cullum seconded to cast Midland Community School District's vote for Pam Jacobs to the Board of Directors of the Grant Wood AEA, Director District #2.

Motion carried, all voting aye.

Principal Jackson's updates included Midland being in the Grant Wood AEA paper "The Linker" on the front page along with an article on the inside highlighting the "Welcome Back to School Celebration". They are also working on school spirit in the elementary.

Superintendent/Principal Rodenberg's updates included boiler, child care facilities, auditors, & Oxford Junction facilities building project.

Board members comments included inquiring on "cubbies" at OJ and input from the Board for the ELP students for possible upcoming projects.

Kreel moved, Reilly seconded to adjourn at 9:05 p.m.