

Regular Meeting – February 12, 2018

Unapproved

The Charles City Board of Education met in regular session on Monday, February 12, 2018, in the 7th grade learning studio, Charles City Middle School (MS). President Walker called the meeting to order at 6:00 p.m. Present: Board members Dight, Freund, and Mack and Student Director Knecht. Absent: Board member Macomber. Staff members present included Superintendent Dr. Cox and Board Secretary O'Brien. Also present were approximately 12 visitors and staff.

The Mission statement was read by Vice President Dight.

(Freund/Mack) to approve the agenda as presented. Motion carried 4-0.

There was no public comment.

Dr. Cox congratulated the wrestling, speech and bowling students who made it to state competitions. He shared that it is Charles City Press reporter Kate Hayden's final night covering the Board.

Director Freund shared there was a great turn out at the "Pack the Gym" night.

Reports from the Communications & Public Relations, Finance, County Conference Board and SIAC committees were received.

Board member Walker shared his experience shadowing Instructional Coach Marie Conklin.

Board members selected names of Middle School staff members to job shadow in February. They will report on their experience at the March meeting.

Board Member	Teacher	Assignment
Walker	Le Ann Smith	English Teacher
Dight	Passed for the month	
Freund	Caleb Davidson	Special Education Teacher
Mack	Erin Lyman	Reading Teacher
Macomber	Amanda Achenbach	Special Education Teacher
Knecht	Jessica Hirsch	Special Education Teacher

School Counselors, Pat Rottinghaus, Sandy Thomson, Scotti Hagensick and Heather Coon, presented information on school counseling services to students. Their comprehensive school counseling program works on learning strategies, self-management skills and social skills. They shared some of the initiatives they are working on with students at the various levels. The counselors were thanked for their proactive versus reactive student supports.

Justin DeVore, Communications and Community Engagement, presented a summary of the High School (HS) modernization feedback they have solicited since the January 22nd board meeting when the design was presented. Seventy-one (71) responses were received. The majority were regarding parking, auditorium, stage, weight room, wrestling, storage, music, gym and education. The biggest unresolved issue is auditorium storage. Overall 72% supported the

design, while 20% were neutral and 7% were opposed. One survey comment, from a business leader, stated it is imperative to have very usable and attractive school buildings for business and professional recruitment into our community. In my prior leadership role I was involved in bringing 600 jobs to the community in a site selection process.

The Board commented that it is critical to flush out concerns with the design now and stated they are not done with the design yet. They will keep making changes until it is ready.

There was one public comment from Linda Brant, former Drama teacher, who was sad to see the auditorium design. The auditorium needs access to a shop area, loading dock, spaces for flats and over the stage “flys”, dressing rooms and restrooms.

On January 24th members of the Board traveled to Des Moines to lobby with colleagues from Osage, Riceville, Howard-Winneshiek, Turkey Valley, New Hampton, Nashua-Plainfield, and Rudd-Rockford-Marble Rock Schools for education. They met with 26 different legislators and were able to build upon previous year meetings. This was not an official meeting of the Board since only two Board members, Walker and Macomber, were present.

(Dight/Freund) to approve the second reading of Board policy #213, “Public Participation in Board Meetings”, as presented. The policy was changed to allow public comment at the beginning of the meeting and at the end of each agenda item and increase the limit per person to three minutes. Motion carried 4-0.

(Mack/Freund) to accept the resignations and applications for early retirement from seven (7) certified staff members as recommended. As per the board policy, each retiree will receive \$35,000 in one lump sum payment.

Name	Position	Years of Service to the Charles City CSD
Anna Burnham	K-4 Teacher Librarian	21
Marilyn Buttjer	HS German Teacher	16
Ardis Gisleson	HS English Teacher	36
Dené Lundberg	HS Family & Consumer Science Teacher	33
Laura McDermott	K-6 Technology Teacher	31
Alan Nielsen	HS Industrial Technology Teacher	22
Patricia Rottinghaus	HS Counselor	11
TOTAL YEARS OF SERVICE		170

On behalf of the board and the community, Administration expressed deep gratitude and appreciation to the staff members for their tireless work on behalf of the students of the Charles City Community School District. Motion carried 4-0.

(Freund/Dight) to accept the resignations and application for early retirement from three support staff employees as recommended. As per the board resolution, each retiree will receive up to five (5) years of single insurance coverage.

Name	Position	Years of Service to the Charles City CSD
Denise Holzer	Washington Secretary	29

Juanita Hughes	Instructional Assistant	32
Linda Wedemeier	Instructional Assistant	20

On behalf of the board and the community, Administration expressed deep gratitude and appreciation to the staff members for their tireless work on behalf of the students of the Charles City Community School District. Motion carried 4-0.

(Dight/Mack) to approve the Iowa BIG agreement as presented. Officials with the Iowa BIG program in Cedar Rapids have developed a franchise agreement for schools that wish to use the Iowa BIG name. Superintendents, principals, and teachers from the Iowa BIG North consortium (Charles City, New Hampton, Osage, & Rockford) have worked with staff at Iowa BIG to refine and clarify the requirements of the agreement. The agreement will take effect immediately and expire June 30, 2019. Motion carried 4-0.

(Dight/Freund) to approve the school to work program with Chautauqua Guest Homes and the Clinical Experience Agreement as presented. The agreement was developed for the purpose of offering clinical instruction at the Facility for students who wish to complete requirements to become Certified Nursing Assistants in the State of Iowa. The agreement will take effect immediately and expire in May of 2018, unless renewed following a joint meeting. Motion carried 4-0.

(Freund/Mack) to accept the January 2018 financial reports as presented. Motion carried 4-0.

(Dight/Freund) to approve the consent agenda items as presented.

- Approval of the minutes of the regular meetings held on January 8, 2018 and January 22, 2018.
- Approval of the monthly bills for February 2018.
- Approval of the resignations of Connie Schiller as Washington library aide effective at the end of the school year and Sharon Kamoss as Washington secretary effective 6/30/18.
- Approval of the appointments of Teresa Boge as bus driver at \$16.44 per hour effective 2/13/18 and Amy Titus as after school student mentor at \$8.00 per hour effective November 2017. All appointments are contingent upon completion of positive background checks and successfully completing the pre-employment/post-offer functional capacity physical assessment and having the Para Certification on file and any additional testing if required.
- Approval of the classified employee transfer of Teresa Boge from MS custodian to driver/custodian in accordance with board policy 411.6 Classified Employee Transfers.

Vendor Name	Vendor Description	Amount
Operating Fund:		
A & P Food Equipment	Popcorn popper/PTO	\$ 683.95
ACES	Safety net backup/Tech Dept	\$ 806.00
Advanced Systems, Inc.	Copier maintenance	\$ 208.81
Ag Vantage FS, Inc	Supplies/B & G, LP Fuel/Bus Barn	\$ 2,390.00
Ahlers & Cooney, P.C.	Legal Services	\$ 565.00

Amazon	Inst. Supplies, projector, Ipads	\$ 4,141.44
Ames Community School District	Tuition/Level 3	\$ 9,938.72
Anderson, Brandy	Reimb. Number talks conf registration	\$ 10.00
Arnold Motor Supply, LLP	Parts/Bus Barn	\$ 40.85
ATI	Boiler Chemicals/B & G	\$ 590.47
Auditor Of State	FY17 Audit report filing fee	\$ 850.00
Avalon Center	Integrated Mental Health Services	\$ 1,968.00
Bancard Center	Lodging, Inst. Supplies. Supplies, Servsafe	\$ 6,339.79
Bell Piano Service	Piano Tuning	\$ 90.00
Big Brothers Big Sisters Of Northeast Iowa	Reimb. December monitoring expenses	\$ 8,396.63
Blanchard, Cathy	Reimb. Travel	\$ 33.44
BLDD Architects	HS Design	\$ 3,070.03
Blickenderfer, Dixie	Reimb. Mandatory reporter	\$ 25.00
Blue Range Technology	Keyboards/Tech Dept	\$ 2,000.00
Bohlen, Darren	Reimb. Supplies/Project 18	\$ 94.09
Breitbach Chiropractic	Physical/T.Sargent	\$ 70.00
Burnham, Anna	Reimb. Travel	\$ 117.52
Carquest Auto Parts Of CC	Parts/buses	\$ 244.07
Cedar River Tree Service	Lumber/HS	\$ 200.00
Central Lock Security	Service calls/B & G	\$ 1,109.00
Central Preschool	Voluntary 3 & 4 yr program/Oct 17-Jan 18	\$ 21,324.80
Central Rivers Area Education Agency	Entry fees/Battle of the Books, Forms	\$ 412.80
Central Springs Schools	Tuition/Level 1	\$ 5,397.04
Century Link	Long Distance phone bill	\$ 94.83
Century Link	Phone bill, January radio loop	\$ 1,727.99
Cerebellum Corporation	Inst. Supplies/Washington	\$ 87.85
Charles City Fire Extinguisher Service	Refills, maintenance/B & G	\$ 106.00
Charles City Foster	Van Maintenance/Oct - Dec 2017	\$ 300.00
Charles City Press	Regular Sessions, Registration	\$ 779.95
Charles City Schools	Start up cash/Elem Carnival	\$ 1,110.00
Choice Supply	Inst. Supplies/MS	\$ 237.36
City Laundering Co.	Towels/Bus Barn	\$ 58.92
City Of Charles City	Water bill	\$ 3,025.48
Clayton Ridge Community School District	Open Enrollment	\$ 3,451.58

Committee For Children	Inst. Supplies, 3 yr license/Gabel	\$ 6,418.00
Conklin, Marie	Reimb. Travel	\$ 81.86
Cox, Dan	Reimb. Fuel, Meals	\$ 77.00
CPI	Annual Memberships	\$ 300.00
Decker Sporting Goods	T-shirts/HS	\$ 963.35
Deeter, Monica	Reimb. Supplies	\$ 22.87
Delap, Janet	Reimb. Supplies	\$ 47.24
Demco	Supplies/MS Library	\$ 103.01
Dept Of Inspections And Appeals	License/Comet Café	\$ 67.50
DeVore, Justin	Reimb. GBB hype music. Make it happen music	\$ 34.00
Doors, Inc	Keys/B & G	\$ 37.00
Education.Com	Subscription/ELL	\$ 47.95
Ellison	Inst. Supplies/Washington	\$ 50.00
Fairmont Fire Systems	Alarm Inspection/Lincoln	\$ 121.00
Fareway Store	Supplies, groceries	\$ 464.53
Field, Ruth	Reimb. Travel	\$ 34.13
Finder, Alexis	Reimb. Supplies	\$ 190.72
Floyd County Hospital	CPR Training/HS	\$ 75.00
Follett School Solutions	Books/Burnham	\$ 1,163.98
Gage Plumbing & Heating, Mick	Cartridges, GEO service call/B & G	\$ 524.19
Gallagher-Bluedorn Performing Arts	Admission/Washington	\$ 250.00
Goodwin Tucker	MS Equipment Repair	\$ 240.50
Grainger	Bulbs, valves, motor/B & G	\$ 894.35
Harrison Truck Centers, Inc	Parts/buses	\$ 255.64
Hartman Publishing	Textbooks/HS	\$ 672.77
Heartland Paper Co	Cleaning supplies/B & G	\$ 4,668.35
Heeren, Jill	Reimb.supplies	\$ 7.38
Heinemann	Textbooks/IC	\$ 262.90
High Tech High Graduate School Of Education	Deeper Learning conference/HS	\$ 4,500.00
Hoffman, Molly	Reimb. Mandatory reporter	\$ 25.00
Hy Vee	Groceries, snacks, supplies, Inst. Supplies	\$ 1,015.98
IA Dept Of Administrative Services	2018 TSA annual adm fee	\$ 400.00

IFCA	Membership/Football	\$ 55.00
Immaculate Conception Oratory	Memorial/E.Melliere father	\$ 30.00
Iowa Association Schl Bds	Background checks, Annual convention	\$ 2,547.00
Iowa Communications Network	December & January port fees	\$ 692.55
Iowa Department Of Human Services	Jan 2018 Non-Federal Share of Medicaid	\$ 4,670.03
Iowa Dept Of Transportation	Fostergrandparent Diesel	\$ 269.16
Iowa Direct	Master keys/B & G	\$ 45.00
Iowa Restaurant Association	Inst. Supplies/HS	\$ 553.03
IT Supplies	Banners rolls/HS	\$ 556.99
Jendro Sanitation	December services	\$ 1,458.50
John Deere Financial	Inst. Supplies/HS, supplies/B & G	\$ 982.58
Jones, Jessica	Reimb. Mandatory reporter	\$ 25.00
Junior Library Guild	Subscription/MS library	\$ 751.80
Kwik Trip	Diesel, gasahol, Snacks for Preschool	\$ 5,834.45
L & J Welding	Inst. Supplies/HS	\$ 204.65
Lakeshore Learning Materials	Cots, sheets, carriers/Washington, Table/MS	\$ 2,712.83
Learning Supply	Inst. Supplies/MS, Washington	\$ 357.71
Lessin Supply Company	Inst. Supplies/HS, Project 18	\$ 397.78
Linderman Heating & Air	Inst. Supplies/HS	\$ 111.59
Logic Of English,	Inst. Supplies/Homeschool	\$ 7.75
Marco, Inc	Printer maintenance, staples	\$ 1,078.56
Mason City Comm. Schools	Tuition/Level 1 & 2	\$ 4,255.02
Mason City Community Schools	Pinecrest Tuition/Level 3	\$ 20,534.40
Mathews, Clarissa	Reimb.supplies	\$ 7.92
Mid American Energy Company	Electric bill	\$ 19,502.12
Midwest Bus Parts, Inc	Parts/Bus Barn	\$ 175.94
Mike's C & O Tire Service	Tires/B & G	\$ 1,514.48
Mitchell, Jerry	Riemb. Supplies	\$ 10.68
Mohawk	Pump motor, equipment repair/B & G	\$ 470.80
Molstead Motors Inc, Mike	Parts/ Bus 10	\$ 18.89
Mottinger, Sasha	Reimb. Photo frames/Preschool	\$ 24.00
Napa Of New Hampton	Diesel additive/Bus Barn	\$ 1,394.78
Niacc Book Zone	Books/HS	\$ 1,185.00
Nolte, Cornman & Johnson P.C.	FY17 audit balance	\$ 7,140.00

Northland Products Company	Oil, pick up used oil/Bus Barn	\$ 552.20
O'Keefe Elevator Company, Inc	MS Elevator Maintenance	\$ 149.00
O'Reilly Auto Parts	Parts/Bus barn	\$ 54.48
Parker, Julie	Father memorial	\$ 30.00
Parliamentary Procedure	Inst. Supplies/HS	\$ 109.00
Pepper Of Minneapolis	Inst. Supplies/HS	\$ 688.72
Pepsi-Cola Bottling	Drinks/Smart lunch/HS	\$ 453.82
Pitney Bowes	Red ink, tape strips/Postage machine	\$ 169.56
Pollard	Pest control	\$ 175.00
Powerschool Group, LLC	Maintenance & Support/Tech Dept	\$ 12,055.05
Prichard, Ann	Reimb. Travel	\$ 118.45
Quade, Tammy	Reimb. Supplies	\$ 127.37
R & R Travel, Inc.	Airline/Deeper Learning Conference	\$ 2,400.00
Reinhart Foodservice, LLC	Supplies, groceries/Comet Café, Daily Grind	\$ 2,473.53
Rieman Music	Inst. Supplies/MS	\$ 155.20
Roth, Libby	Reimb. Supplies	\$ 107.90
Rottinghaus, Pat	Reimb. Supplies	\$ 398.24
Rrmr School District	Tuition/Level 1 & 2	\$ 10,377.64
Scholastic Book Fairs	Books/MS	\$ 428.59
Scholastic	Reading assessment/Washington	\$ 1,050.00
School Bus Sales Company	Parts/Bus barn	\$ 882.72
School Fix	Brackets/B & G	\$ 96.83
Schoolpay	SchoolPay service fee	\$ 44.43
Schueth Ace Hardware	Hardware, supplies/B & G	\$ 321.40
Shape America	Registrations	\$ 1,720.00
Sherwin-Williams Company	Supplies/HS	\$ 25.05
Staples Advantage	Inst. Supplies/MS, HS	\$ 138.85
State Of Iowa-Elevator Safety	Annual Inspection fee/B & G	\$ 175.00
Stock Glass	HS glass/B & G	\$ 350.00
Superior Lumber Inc	Inst. Supplies/HS, Lumber/Project 18, B & G	\$ 1,464.23
Taher	Vending machine supplies/HS smart lunch	\$ 408.01
Timberline Billing Service LLC	Medicaid billing services	\$ 394.66
Triumph Surplus	UPS/Preschool	\$ 30.30

Turning Leaf Counseling	Integrated mental health/January	\$ 492.00
US Cellular	Cell phone bill	\$ 500.34
USIC Locating Services, LLC	Iowa Locates/Tech Dept.	\$ 218.55
Venz, Shannon	Reimb.supplies	\$ 87.78
Virco	Chairs, tables/Washington	\$ 560.28
Voves, David	Reimb.supplies	\$ 13.44
Vyne Education	Build Self-Regulation conference	\$ 599.97
Waterloo Community Playhouse	Tickets/Homeschool	\$ 17.00
Welter, Jody	Reimb. Movie tickets	\$ 133.00
West Music Company	Honor choir music, All State music	\$ 396.25
West Music	Inst. Supplies/HS, MS	\$ 604.28
Wiegmann, Sara	Reimb. Mandatory reporter	\$ 25.00
Wilken & Sons Auto Salvage	Parts/Green Van	\$ 45.00
Wood River Energy LLC	Gas bill	\$ 16,089.15
Wright Express	Gas card bill	\$ 46.00
Youth Frontiers, Inc	Staff Purpose Retreat, 2018-19 Freshman Retreat	\$ 3,445.00
Ziegler Inc	Parts/Buses	\$ 1,442.99
Student Activity Fund:		
A & P Food Equipment	Concessions	\$ 215.80
Amazon	Supplies/HS	\$ 11.48
Bancard Center	Lodging/Pom Squad, Cheerleading, Trike repair	\$ 1,025.01
Bethke, Matt	Boys Basketball official	\$ 190.00
Birkedal, Eric	Boys Basketball official	\$ 70.00
Bond, Monte	Boys and Girls Basketball official	\$ 190.00
Camp, Bob	Girls Basketball official	\$ 95.00
Campbell, Terrance	Girls Basketball official	\$ 95.00
Chamber, Brian	Girls Basketball official	\$ 70.00
Charles City Youth Basketball	30% concession stand profit	\$ 685.28
Cicetti, Dave	Boys Basketball official	\$ 95.00
Clark, Kyle	Girls Basketball official	\$ 95.00
Clear Lake HS	Entry fee/Wrestling	\$ 25.00
Clear Marketing Concepts	Neptune game music	\$ 1,620.00

Conlon, John	Girls Basketball official	\$ 126.02
Crooks, Darin	Wrestling official	\$ 70.00
Crozier, Mike	Boys Basketball official	\$ 111.17
Decker Sporting Goods	Uniforms/MS Boys and Girls track	\$ 3,480.00
Dingel, Dennis	Boys Basketball official	\$ 350.00
Dingman, Dan	Boys Basketball official	\$ 100.00
Dingman, Hunter	Girls Basketball official	\$ 70.00
Dramatists Play Service	Royalties, licenses	\$ 360.00
EF Educational Tours	Social Studies trip deposit	\$ 1,530.44
Eklund, Ryan	Girls Basketball official	\$ 95.00
Fareway Store	Concessions,supplies	\$ 2,079.34
FCCLA	Star Registration	\$ 25.00
FCCLA	Nationals	\$ 40.00
Foster, Brian	Wrestling official	\$ 111.17
Graphic Edge	Uniforms, shorts, t-shirts	\$ 2,163.92
Halstead, Tony	Boys Basketball official	\$ 100.00
Hudson High School	Entry fee/Wrestling	\$ 80.00
Hungerford, Rodney	Boys Basketball official	\$ 210.00
Hy Vee	Concessions, ballons/Pom Squad	\$ 156.23
IHSBCA	Memberships	\$ 290.00
Ingels, Chad	Girls and Boys Basketball official	\$ 190.00
Iowa High Schl Music Asn	State Jazz 1/24/18	\$ 356.00
Iowa High Schl Speech Asn	District and State Large Group Speech, All State	\$ 378.00
Johnson, Dale	Girls and Boys Basketball official	\$ 280.00
Keleher, Jerry	Girls Basketball official	\$ 113.48
Kenyatta's Sound	DJ/HS Dance	\$ 125.00
King, Dion	Boys Basketball official	\$ 70.00
Kuethe, Tim	Boys and Girls Basketball official	\$ 209.80
Kwik Trip	Concessions	\$ 24.72
Litterer, David	Wrestling official	\$ 104.90
Marley, Jay	Wrestling official	\$ 70.00
Mason City Comm. Schools	Girls Swimming sharing agreement 17- 18	\$ 2,605.00

National FFA Organization	Jacks, scarf, tshirts, caps/FFA	\$ 518.70
Nuehring, Caleb	Girls Basketball official	\$ 118.43
Pagel, Dennis	Wrestling official	\$ 100.61
Pappas, Nicholas	Boys Basketball official	\$ 140.00
Pavlovich, Jeff	Wrestling official	\$ 95.00
Pepsi-Cola Bottling	Concessions	\$ 1,213.23
Pike, Travis	Wrestling official	\$ 95.00
Pump, Marty	Girls Basketball official	\$ 70.00
Pyche, John	Girls Basketball official	\$ 95.00
Rindahl, Rod	Boys and Girls Basketball official	\$ 188.42
Rschool Today	Training/T. Forsyth	\$ 106.66
Sam's Club	Concessions	\$ 1,018.44
Schoolpay	SchoolPay service fee	\$ 154.97
Schueth Ace Hardware	MS countertop repair	\$ 107.95
Scott, Tony	Boys Basketball official	\$ 210.00
Sickles, Daniel	Boys and Girls official	\$ 190.00
Special Medical Services Corp	Fat tests, skin check,athletic trainer/Wrestling	\$ 251.00
Sports Facilities Group, Inc	Supplies/Volleyball	\$ 121.22
Stockdale, Justin	Girls Basketball official	\$ 95.00
Streit, Phil	Girls Basketball official	\$ 95.00
Sullivan, Tom	Boys Basketball official	\$ 140.00
Thein, Trevor	Boys Basketball official	\$ 181.17
Vince Strong-Dueling Pianos	Performance balance/MS band	\$ 2,000.00
Waddle, Jared	Boys Basketball official	\$ 95.00
Wangsness, Dave	Girls Basketball official	\$ 95.00
Zaputil, Timothy	Girls Basketball official	\$ 95.00
Zehr, Jeremy	Girls Basketball official	\$ 95.00
		\$ 21.00
Management Fund:		
EMS	Work comp/Aide	\$ 500.00
Iowa Workforce Development	Unemployment	\$ 3,744.00

Physical Plant & Equipment:		
Molstead Motors Inc, Mike	Plow shoes, wing kit/2017 Ford F250	\$ 1,074.82
School Nutrition Fund:		
Marco, Inc	Printer Maintenance	\$ 7.13
Schoolpay	SchoolPay service fee	\$ 432.75
Taher	Operating expenses/December	\$ 37,278.49
Health Insurance Fund:		
Blue Cross Blue Shield Of IA	February billing-weekly draws	\$ 170,000.00
Floyd County Treasurer	District flu shots	\$ 1,883.00
Agency Fund:		
Forsyth, Donna	Reimb. IBN supplies/Winter Celebration	\$ 62.00
Hy Vee	HS lounge expense	\$ 35.00

In other correspondence, the January enrollment summary was provided.

The Board discussed other important upcoming dates.

(Mack/Freund) to enter into closed session per Iowa Code 21.5.1(e) “to conduct a hearing to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor.” Roll call vote. Motion carried 4-0. The closed sessions was moved to the 7th grade media room.

Time In: 6:58 p.m.

Time Out: 7:22 p.m.

(Dight/Freund) to expel the student who was the subject of the previous closed session for the remainder of the 2nd semester and the 1st semester of the 2018-19 school year. Further, the student is required to successfully complete a board-approved substance abuse rehabilitation program before he will be readmitted to school. The student shall be restricted from all school grounds and events (home and away) during the expulsion period. Roll call vote. Motion carried 4-0.

(Freund/Dight) to enter into closed session per Iowa Code 21.5.1(e) “to conduct a hearing to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor.” Roll call vote. Motion carried 4-0.

Time In: 7:23 p.m.

Time Out: 7:39 p.m.

(Mack/Freund) to expel the student who was the subject of the previous closed session for the remainder of the 2nd semester and the 1st semester of the 2018-19 school year. Further, the student is required to successfully complete a board-approved substance abuse rehabilitation program before he will be readmitted to school and authorize administration to approve or deny re-admittance for drivers' education for the summer 2018. The student shall be restricted from all school grounds and events (home and away) during the expulsion period. Roll call vote. Motion carried 4-0.

(Mack/Freund) to enter into closed session per Iowa Code 21.5.1(e) "to conduct a hearing to suspend or expel a student, unless an open session is requested by the student or a parent or guardian of the student if the student is a minor." Roll call vote. Motion carried 4-0.

Time In: 7:42 p.m.

Time Out: 8:22 p.m.

(Freund/Mack) to expel the student who was the subject of the previous closed session for the remainder of the 2nd semester. Further, prior to return to school the student should attend mental health therapy sessions and complete a mental health evaluation, enroll in A.R.T., enroll in substance abuse treatment or rehabilitation program and have no further legal referrals. The student shall be restricted from all school grounds and events (home and away) during the expulsion period. The student's re-admittance is subject to board approval. Roll call vote. Motion carried 4-0.

President Walker adjourned the meeting at 8:22 p.m.

Terri O'Brien, Board Secretary