# Panorama Community School District June Regular School Board Meeting

Date:6/9/2014Time:6:30 pmLocation:Panorama District Board Room

The Panorama Community School District Board of Education met in a regular session on June 9<sup>th</sup>, 2014 in the district board room located at the middle/high school. The work session was called to order by Bryice Wilke, President, at 6:30pm.

### **Board Members Present:**

Board Members Tom Arganbright, Deb Douglass, Greg Irving, Jon Stetzel and Bryice Wilke were present.

### Administrators Present:

Kathy Elliott (Superintendent), Mark Johnston (Secondary Principal) and Sarah Young (School Business Official) were present.

### Others:

Gordon Castile, Marilyn Downing, Donna Culbertson, Bob Rogers, Liz Christofferson, Lorraine Messinger

#### Agenda

Changes to Agenda (if any): Move 'Specialty Underwriters' from Action Items to Discussion Items.

- T. Arganbright motioned to approve the agenda as amended.
- J. Stetzel seconded.

Motion carried unanimously.

#### **Good News**

The following "Good News" items were shared:

- Teacher Robyn Ploeger has been accepted into the 2014 Summer Research Experience for Teachers at Iowa State University. Mrs. Ploeger will spend 7 weeks conducting a small independent research project under the mentorship of faculty scientists focusing mainly on bio renewables.
- Teacher Max Scott is participating in Iowa's nationally acclaimed professional development experience Real World Externships. Externships merge the worlds of industry and education and are full time, six week job experiences that equip teachers to use real applications and examples in their teaching and to share local career options with students.
- Students Guy Talcott, Madi Fear, Bryant Thompson and Nicole Rolfes were selected to the SW lowa Honor Marching Band. They will perform at the lowa State Fair parade this summer and also will travel to Florida to perform at the Outback Bowl on January 1<sup>st</sup>.
- The high school boys track team took 10 events to State and finished 9<sup>th</sup> in the team standings. Team highlights from State:
  - Marcus Boldy: 2<sup>nd</sup> in the shot put with a new school record
  - Chase Hennen: 2<sup>nd</sup> in the 400m dash
  - o Matt Webner, Hennen, Josiah Moulds, Luke Webner: 5<sup>th</sup> in the 4x100 relay
  - o Luke Webner, Gabe Richey, Hennen and Moulds: 3<sup>rd</sup> in the Shuttle Hurdle relay with a new school record
- The high school girls track team took 9 events to State and finished 46<sup>th</sup> in the team standings. Team highlights from State:
  - Shelby Lane: 7<sup>th</sup> in discus
  - Brook Beckman: 8th in long jump
  - Emily Neel, Karlee Johnk, Beckman, Miranda Mleynek: 10th in the 4x100 relay
- Josiah Moulds placed 10<sup>th</sup> at the Iowa Coaches Association Pentathlon.
- Panorama Boys Golf placed 4<sup>th</sup> at the State competition. Students participating were George Appleseth, Reid Cobb, Max Monthei, Jordan Eng, Will Babcock, Adam Hackfort and Aaron Klinge.
- The Panorama/Perry Boys soccer team qualified for the State soccer tournament and will compete in the championship game. Students participating are Bo Druivenga, Jonas Posner, Zac Stetzel, Kody Gafjken and Chance Webster.
- Lyle Alumbaugh and the Panorama football team received thank you's from the Lake Panorama Association and the Boulder Cove Condo Association for their clean-up of the ditch north of Boulder Cove and on LPA property following the tornado damage.
- Senior Award Night was a great success with outstanding community support. Panorama Schools is fortunate to have such a supporting community that provides its students with numerous scholarship opportunities for continuing education.
- The school district continues to strive towards student safety and making sure kids are safe at school.

#### **Consent Items**

G. Irving motioned to approve the consent items.D. Douglass seconded.Motion carried unanimously.

Consent items included minutes of the May 12<sup>th</sup> Public Hearing /Regular Meeting, the monthly financial report and the bills/VISA as presented. The board accepted the following resignations: Shari Hernandez (Family Consumer Science Teacher), D Ann Jontz (Paraeducator), Deb Seeman (Paraeducator), Jill Parker (JH Track), Ryan Nail (JH Track), and Heather Vogel (Wrestling Cheer Coach). The board approved an internal transfer for Laurie Behrends to move from 3<sup>rd</sup> Grade to Title I Reading Teacher. In addition, the following new contracts were approved:

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Cara Heffernan	3 <sup>rd</sup> Grade Teacher	\$36,285.95
Jacob Schmudlach	3 <sup>rd</sup> Grade Teacher	\$36,285.95
Jessica Prince	Preschool/Reading	\$37,173.95
Angela Gloede	3 <sup>rd</sup> Grade Teacher	\$46,659.95
LeRoy Berentschot	Elementary Art	\$53,901.95
Steven Hameister	Food Science	\$44,763.95
Emily Stagg	Paraeducator	\$15,898.00
Jacki King	Paraeducator	\$14,904.00
Page Arganbright	Paraeducator	\$14,904.00
Emily Stewart	Paraeducator	\$14,904.00
Cara Heffernan	Junior High Cross Country	\$1,550.00
Steven Hameister	FFA Sponsor	\$1,240.00

#### Reports

#### **Recognition of Food Service Staff**

Food Service Director Bob Rogers was present with nutrition staff Marilyn Downing, Donna Culbertson, Lorraine Messinger, and Liz Christofferson. Bryice Wilke commended these employees for their efforts on managing the financial situation of the nutrition program as well as continuing to offer healthy food choices for students.

Kathy Elliott thanked the nutrition staff for their diligence on following federal/state guidelines while still preparing food that tastes good to students.

Bob Rogers reported that the nutrition guidelines are ever changing and will continue to change. He commented that he would continue to focus on offering healthy options that still taste good. Mr. Rogers invited board members to come work in the kitchen for one day during the school year to see the challenges they all face.

#### Food & Nutrition Service (FNS) Audit Report

Ms. Elliott reported that the elementary nutrition program recently underwent a federal audit. There were very few issues found in the audit report and those that were found have been corrected. She once again thanked staff for their outstanding work performance.

#### **Principal Reports**

Mary Breyfogle was absent. A written report was submitted.

Mark Johnston reported on the following items:

- Scheduling: Two new college level courses will be offered by art teacher Ginger Lindstrom. In addition, the district is looking to add two new college level courses in the agriculture program sometime in the near future. A middle school math seminar has been added during 6<sup>th</sup> block for students who need extra help in math.
- The secondary school has adopted the 'Making Meaning' reading curriculum that is already being used at the elementary.
- Senior Awards night was very successful with many outstanding scholarships being offered to students.

#### Superintendent Report

Kathy Elliott reported on the following items:

- Teacher Leadership Compensation Program: All of Panorama's Teacher Leaders and Administrators will attend three days of training on how to coach and work with adults. In addition, the Teacher Leaders will go to Sioux City to receive additional training on AIW. There will also be a Teacher Leader retreat on July 29 to plan for the upcoming year.
- Governor Branstad will have a symposium on August 4<sup>th</sup> on TLC. Board members are encouraged to attend.

#### Discussion/Information Topics Golf Overnight Trip

Ms. Elliott reported that the boys golf team stayed overnight for their state golf competition. This was not listed as an action item as the competition already took place. Bryice Wilke asked for a motion even though the event was past.

J. Stetzel motioned to approve the overnight golf trip on May 29th and 30th to attend the state golf competition.

T. Arganbright seconded.

Motion carried unanimously.

# **IASB Legislative Priorities**

The board was given a list of the IASB legislative priorities. Board members were asked to review these priorities and chose their top five. Board members will vote on the district's top priorities at the July meeting.

# **Specialty Underwriters Insurance**

School Business Official Sarah Young explained that the district currently has equipment breakdown insurance through Specialty Underwriters. The premium for this coverage can be paid for using management levy funds. Therefore, general fund dollars are saved when the insurance covers the cost of repairs to equipment. Ms. Young recently reviewed the losses paid by the insurance and found that the district's losses have declined significantly in the past few years. Therefore, the district is currently reviewing this insurance coverage to ensure it is getting a good return on the premium dollars. Further information will be shared with the board when it is available.

# **Upcoming Dates**

• Regular Board Meeting – July 14<sup>th</sup>, 2014 @ 6:30pm

Board members requested a work session at 5:30 prior to the next regular board meeting to meet with SVPA Architects and discuss the athletic complex and locker rooms.

# **Action Items**

# PPEL Expenditures

D. Douglass motioned to approve the PPEL expenditures in the amount of \$331,829.76 as presented.

T. Arganbright seconded.

Motion carried unanimously.

# Fees for 2014-15

D. Douglass motioned to approve the 2014-15 fees as presented. G. Irving seconded. Motion carried unanimously

# Approve District to Issue Warrants

G. Irving motioned to approve the school district to issue additional warrants in June for FY15 expenditures. J. Stetzel seconded. Motion carried unanimously.

# Adjournment

Meeting adjourned at 7:34 pm. The next regular board meeting is set for July 14<sup>th</sup>, 2014 at 6:30pm (work session will be held prior to the regular meeting at 5:30pm).

Sarah Young, Board Secretary

**Board President** 

Board Secretary

Date