

SPECIAL MEETING OF THE BOARD OF EDUCATION
Monday, June 07, 2010 - 4:30 PM
Administrative Board Room
777 South 15th Street
Marion, Iowa

AGENDA

The mission of the Marion Independent School District is to prepare all students with the skills required to enter future adult roles and become effective citizens, productive workers, informed consumers, and responsible family members.

Call To Order

Attendance
ROLL CALL

-----Consent Agenda

This item approves action on all of the items listed below. No further discussion or action will be considered on these items, unless the item is removed from the consent agenda. Individual board members may request that items be removed from the consent agenda. Items removed from the consent agenda will be dealt with as they appear later in the agenda.

- * Item 370 – Open Enrollment
- * Item 401 – Master Contract Changes with Marion Education Association
- * Item 411 – Resignations Certified
- * Item 412 – Appointments Certified

ACTION
ROLL CALL VOTE

Item 101 – Public Comment

This is a time set aside for the Board to receive comment from the public. Individuals are asked to limit their comments to 5 minutes. As a matter of practice and procedure, the Board will not debate issues at the board meeting, but will get back to the interested parties for additional information and dialogue.

Item 105 – Board Reports

Board members will share information they have acquired through readings, meetings or training sessions.

Item 110 – Ron Fielder

Ron Fielder will be in attendance to facilitate work with the board in preparation for the HS Block Scheduling Study Committee.

Item 350 – First Reading Preschool Handbook

This handbook requires compliance with DHS and Iowa Quality Preschool Standards so there are some differences than the other district handbooks.

ACTION
Exhibit 350

*** Item 370 – Open Enrollment**

The following requests for open enrollment have been received and are presented for Board action. Administration recommends these requests be approved.

ACTION

2010-2011

In to Marion Independent School District

<u>Name</u>	<u>Grade</u>	<u>Building</u>	<u>Resident District</u>
Bradley, D.	10	MHS	Cedar Rapids
Keel, B.	11	MHS	Linn Mar
Leitch, L.	9	MHS	Linn Mar
Wagner, M.	11	MHS	Linn Mar

Out from Marion Independent School District

2010-2011

<u>Name</u>	<u>Grade</u>	<u>Receiving District</u>
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*** Item 401 – Master Contract with MEA for 2010-11**

District Administration has reached a settlement with the Marion Education Association on the 2010-11 Master Contract. The settlement for 2010-11 is a total package increase of 2.0%. The settlement calls for a base salary freeze. The district contribution for health insurance will remain the same at \$461.12. Administration recommends that the Board approve the proposed settlement.

*** Item 410 – Resignations - Certified**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Cooper, Stephanie	Learning Strategist	June 2010

* **Item 411 – Appointments - Certified**

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Rate</u>	<u>Effective</u>
Brice, Mike	Head Bowling	Schedule F Category H	\$1,752	August 2010
Claypool, Josh	Asst. 7 th Gr. Football	Schedule F Category H	\$1,752	August 2010
Meyers, Krista	Head Speech	Schedule F, Category D	\$2,934	August 2010
Perkins, Nick	Asst. 8 th Gr. Football	Schedule F Category H	\$1,752	August 2010

Item 501 – Instructional Support Levy Resolution

The Board will direct the Board Secretary to adopt a resolution to consider continued participation in the Instructional Support Program.

ACTION
Exhibit 501.1-2

Item 502 – First Reading Board Policy 805.5 - Asset Management System

Administration recommends approval of the first reading of Board Policy 805.5 - Asset Management System.

ACTION
Exhibit 502.1

Adjournment

The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director _____ introduced the following Resolution and moved its adoption. Director _____ seconded the motion to adopt. The roll was called and the vote was:

AYES: _____

NAYS: _____

The President declared the Resolution adopted as follows:

RESOLUTION

TO CONSIDER CONTINUED PARTICIPATION IN THE INSTRUCTIONAL SUPPORT PROGRAM

WHEREAS, the Board of Directors has approved a five year finance plan, which anticipates the level of funding that will be possible to continue the current level of services and to fund the ongoing programs of the School District; and

WHEREAS, the Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21; and

WHEREAS, the authorization for the current Instructional Support Program will expire on June 30, 2011; and

WHEREAS, this resolution sets forth the proposal of the Board of Directors, including the method that will be used to fund the program; and

WHEREAS, notice of the time and place of a public hearing must be published:

NOW, THEREFORE, it is resolved:

1. The Board of Directors wishes to consider continued participation in the Instructional Support Program as provided in Iowa Code sections 257.18 through 257.21, for a period of five (5) years, commencing the fiscal year ending June 30, 2012.

2. The additional funding for the Instructional Support Program for a budget year shall be determined annually, and shall not exceed 10% of the total regular program district cost for the budget year and moneys received under Iowa Code section 257.14 as a budget adjustment for the budget year.

3. Moneys received by the District for the Instructional Support Program may be used for any general fund purpose.

4. The Instructional Support Program will be funded by instructional support state aid and an instructional support property tax levied annually upon the taxable property within the School District.

5. The Secretary is authorized and directed to give notice of a public hearing to be held in the Administration Office, 777 South 15th Street, Marion Independent School District, Marion, Iowa on June 28, 2010, 7:00 o'clock P.M.

6. Following the public hearing the Board intends to take action on the question whether to continue participation in the Instructional Support Program.

PASSED AND APPROVED this 7th day of June, 2010.

President

ATTEST:

Secretary

Fixed Asset Inventory Records

A perpetual inventory of the Marion Independent School District fixed assets shall be maintained by the director of business services. All fixed assets, both tangible and intangible, shall be accounted for at cost, or if cost is not determinable, at estimated cost. Donated fixed assets shall be recorded at estimated fair market value at the time received.

Tangible fixed assets shall be defined as land, buildings, equipment, artwork, library collections, furniture, fixtures, and other assets intended to be used over a period of more than one year and costing \$500 or more. Tangible fixed assets with an initial cost of more than \$2,500 will be considered capital assets for financial reporting purposes and depreciated using the straight-line method.

Intangible fixed assets shall be defined as assets that are identifiable, lack a physical substance, have an initial useful life extending beyond a single reporting period and cost more than \$150,000. Examples include easements, patents, trademarks, copyrights and computer software that is purchased, licensed or internally generated. If the asset is generated internally, cost shall include efforts of staff members or independent contractors to plan, develop and implement the asset. Intangible fixed assets will be considered capital assets for financial reporting purposes and depreciated using the straight-line method.

For purposes of depreciation, the director of business services shall establish an estimated useful life for each asset or grouping or collection of assets.

Date of Adoption:
12/8/92

Reviewed: 9/98

Amended: 7/02, 4/03, 8/05, 6/10

Related Administrative Rules & Regulations:

Legal Reference: (Code of Iowa)
GASB (Government Accounting
Standards Board)