

MEETING OF THE BOARD OF EDUCATION
Monday, September 13, 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 410 – Appointments Certified
- * Item 450 – Resignations Classified
- * Item 465 – Appointments Classified

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 Member Reports

Board members will share information that they have acquired from readings/meetings/training sessions.

Item 107– Athletic Complex Master Plan

Representatives of Shive Hattery will be in attendance to share possible improvements, updates and renovation ideas for district athletic complexes.

Item 110 - \$8,800,000 General Obligation Bonds, Series 2010

Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Financial Consultant.

Administration recommends that the Board approve the resolution directing sale of the \$8,800,000 General Obligation Bonds, Series 2010.

ACTION
Exhibit 110.1-2

* **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.

In to Marion Independent School District
2010-2011 - Good Cause

<u>Name</u>	<u>Grade</u>	<u>Building</u>	<u>Resident District</u>
Berberich, C.	K	MHSAP	Belle Plaine
Bergh, E.	10	MHSAP	Cedar Rapids
Carnes, A.	K	MHSAP	North Cedar
Carrick, J.	2	MHSAP	Cedar Rapids
Carrick, S.	7	MHSAP	Cedar Rapids
Flecksing, E.	4	MHSAP	Lisbon
Flecksing, L.	1	MHSAP	Lisbon
Flecksing, M.	6	MHSAP	Lisbon
Flecksing, M.	8	MHSAP	Lisbon
Happel, A.	K	MHSAP	Lisbon
Potter, D.	4	MHSAP	North Cedar
Telkecky, S.	K	MHSAP	Cedar Rapids
Warner, P.	11	MHS	Mt. Vernon

Out from Marion Independent School District
2010-2011 - Good Cause

<u>Name</u>	<u>Grade</u>	<u>Receiving District</u>
Boots, M.	8	Cedar Rapids
Gaines, T.	2	Linn Mar
Gaines, T.	1	Linn Mar
Sanks, A.	1	Linn Mar
Sanks, S.	K	Linn Mar

* **Item 410 – Appointments - Certified**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Canaday, David	Asst. HS Musical	\$1,752	September 2010
Kennon, Katherine	MS Drama	\$982	November 2010
Klostermann, Stacey	.4 Color/Winter Guard	\$560	September 2010
Lanning, Katie	.6 Color/Winter Guard	\$839	September 2010

* **Item 450 – Resignations - Classified**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Armstrong, Wendy	Custodian	September 3, 2010

* **Item 465 – Appointments - Classified**

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Arcand, Gretchen	Sp Ed Associate,St	\$8.70	September 7, 2010
Bries, Randy	Paraeducator,VMS	\$8.70	August 16, 2010
Bruns, Jodie	Food Service, FMI	\$8.70	August 17, 2010
Byrns, Frank	Bus Associate	\$8.70	August 19, 2010
Dragger, Julie	Paraeducator, VMS	\$8.70	August 29, 2010
Graham, Aprill	Paraeducator, VMS	\$8.70	August 16, 2010
Holmes, Heidi	Paraeducator, VMS	\$8.70	August 23, 2010
Hutchins, Cindy	Secretary, Starry	\$9.65	August 20, 2010
Klimes, Cherie	Paraeducator, VMS	\$8.70	August 16, 2010
Maxfield, Nancy	Paraeducator, VMS	\$8.70	August 23, 2010
Merck, Linda	Paraeducator, VMS	\$8.70	September 3, 2010
Miller, Vanessa	Associate BD, HS	\$8.70	September 13, 2010
Moser, Jeremy	Paraeducator, VMS	\$8.70	August 19, 2010
Noble, Ron	Custodian, Br Beg	\$11.15	August 23, 2010
Pospisil, Stacie	Food Service, St	\$8.70	August 17, 2010
Raiche, Alex	In School Susp. Spvr. VMS/MHS	\$15.00	August 16, 2010
Reed, Susan	.5 Media Assoc, VMS	\$11.39	August 16, 2010
Rosche, Leisa	Paraeducator, VMS	\$8.70	August 16, 2010
Stein, Nancy	Bus Driver	\$15.81	August 19, 2010
Trout, Colleen	Food Service, St	\$8.70	August 16, 2010
Velasquez, David	Paraeducator, VMS	\$8.70	August 16, 2010

Adjournment

This is the time and place for the sale of General Obligation School Bonds, Series 2010. The bids were previously received and opened by the Superintendent of Schools, Secretary of the Board, and the Financial Consultant at a meeting held in the Office of the Secretary of the Board of Directors, Marion Independent School District, Marion, Iowa, at 10:00 o'clock A.M. on this date. The following bid was determined by the Superintendent, Secretary of the Board, and Financial Consultant as the best bid received.

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 following Resolution adopted:

RESOLUTION DIRECTING THE SALE OF \$8,800,000
GENERAL OBLIGATION SCHOOL BONDS, SERIES 2010

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for the bonds and evaluated; and the best bid was determined:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE MARION INDEPENDENT SCHOOL DISTRICT IN THE COUNTY OF LINN, STATE OF IOWA:

Section 1. That the bid for the Bonds was determined by the Superintendent of Schools, Secretary of the Board, and the Financial Consultant to be the best and most favorable bid received. Bonds are awarded, based on the following bid:

Bidder: _____ of _____

Purchase Price: \$ _____

Net Interest Cost \$ _____

True Interest Cost _____ %

Section 2. That the Official Statement (terms of offering) and the form of contract for the sale of the Bonds are approved and the President and Secretary are authorized and directed to execute the contract for sale of the Bonds on behalf of the School District.

Section 3. That the notice of the sale of the Bonds and all acts of the Superintendent of Schools, Secretary of the Board, and Financial Consultant done in furtherance of the sale of the Bonds are ratified and approved.

PASSED AND APPROVED, this 13th day of September, 2010.

PRESIDENT, Board of Directors

ATTEST:

SECRETARY, Board of Directors

(Please attach executed copy of winning bid.)