

May 9, 2011

The regular meeting of the Farragut Community School Board was called to order by President Lynn at 6:45 p.m., May 9, 2011. Directors Varellas, Scroggie, Owen, and Carey were present.

Owen moved to approve agenda. Varellas second. Carried unanimously.

Scroggie moved to approve previous minutes. Owen second. Carried unanimously.

Scroggie moved to approve consent agenda. Varellas second. Carried unanimously.

Mr. Lutt updated the board at the elementary level and teacher contracts. Mr. Swenson was present to update at the Jr./Sr. High levels.

The physical plant/transportation and technology reports were addressed briefly.

Scroggie moved to approve resignation from Blair Holman as JH Girls' Track Coach. Varellas second. Carried unanimously.

Scroggie moved to approve resignation from Melissa Irwin as Elementary Teacher at the end of the 2010-2011 school year, with thanks. Owen second. Carried unanimously.

Scroggie moved to approve resignation from Denise Stevens as Business Manager at the end of the 2010-2011 school year, with many thanks. Carey second. Carried unanimously.

Owen moved to approve contract for Shae Esser as summer custodial help. Varellas second. Carried unanimously.

Owen moved to approve Carroll Heitshusen as summer weight room supervisor. Carey second. Carried unanimously.

Owen moved to approve open enrollment in for Kyleigh Shaw to Farragut Community School for the 2011-2012 school year. Carey second. Carried unanimously.

Varellas moved to approve open enrollment out for Devin Morelock to the Shenandoah Community School for 2011-2012 school year. Carey second. Carried unanimously.

Scroggie moved to approve board policies 603.1-603.11 for 2nd and final reading. Varellas second. Carried unanimously.

Owen moved to approve board policies 604.1-604.9 for 1st reading. Varellas second. Carried unanimously.

Carey moved to approve 2011 graduating class upon meeting all requirements prescribed by the Farragut Board of Education. Owen second. Carried unanimously.

Carey moved to approve 2011-2012 school calendar. Varellas second.

Owen moved to table approval of 2011-2012 school calendar until the June regular meeting. Scroggie second. Carried unanimously.

Scroggie moved to approve Nishnabotna Graduation Requirements for 2011-2012 school year. Varellas second.

Owen moved to table Nishnabotna Graduation Requirements for 2011-2012 school year, pending approval from Hamburg Board of Education. Carey second. Carried unanimously.

Owen moved to approve Memorandum of Understanding with IWCC Secondary Programs, Concurrent Enrollment courses and eCollege/Online courses contract. Scroggie second. Carried unanimously.

Scroggie moved to approve 28E contract with ISEBA. Varellas second. Carried unanimously.

Carey moved to approve Resolution Authorizing and Providing for the Issuance of and Authorizing and Directing the Final Terms and Conditions of Sale and Delivery of one or more Series of Warrants for the Fiscal Year Ending June 30, 2012. Varellas second. Carried unanimously.

Scroggie moved to approve Interscholastic Athletic Sharing Agreement. Varellas second.

Owen moved to table approval of Interscholastic Athletic Sharing Agreement pending further investigation. Carey second. Carried unanimously.

Scroggie moved to approve recommendation to terminate coaching contract of Toby Young as High School Track Coach. Owen second. Carried unanimously.

Varellas moved to approve classified staff contracts. Scroggie second. Carried unanimously.

Scroggie moved to go into closed session at 8:45 p.m. as authorized by section 21.5 (1)(a) of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Varellas second. Carried unanimously.

Owen moved to return to open session at 9:20 p.m. Carey second. Carried unanimously.

Scroggie moved to approve a 2.5% increase for Administrative Contracts of Jay Lutt-Superintendent, Nickole Schubauer-Elem. Principal/HR, and Sam Swenson-JH/HS Principal/Site-Sponsor. Varellas second. Carried unanimously.

Owen moved to approve bid of \$4,150.00 from Frank's Contracting, Inc. to paint the gym floor. Carey second. Carried unanimously.

Scroggie moved to approve Security Bid. Owen second.

Carey moved to table Security Bid. Varellas second. Carried unanimously.

The following sealed bids were taken from MMC Mechanical Contractor's Inc in the amount of \$494,950 and from Rasmussen Mechanical for \$459,506 for the HVAC Project at the Farragut

Community School. Owen moved to approve bid from Rasmussen Mechanical for \$459,506. Scroggie second. Carried 4-0-1 (Owen-Abstain).

Carey moved to approve Financial Services Agreement with Piper Jaffray. Varellas second. Carried unanimously.

Scroggie moved to approve Consent to Allow Piper Jaffray to submit a sealed bid for the purchase of the bonds which are to be sold at Competitive Sale. Varellas second. Carried unanimously.

Carey moved to approve receipt of bids via PARITY bidding system. Scroggie second. Carried unanimously.

Varellas moved to approve Bidding Agent Services for Investment of Bonds Proceeds. Owen second. Carried unanimously.

Scroggie moved to approve Resolution Fixing the Date of Sale of not to exceed \$995,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2011, Approving Electronic Bidding Procedures, and Approving the Official Statement. Varellas second. Carried unanimously.

The following items were discussed: Academics/Activities (VREP), New Scorer's Bench

Owen moved to adjourn at 10:05 p.m. Scroggie second. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY