

CORSICA-STICKNEY SCHOOL DISTRICT #21-3
UNAPPROVED MINUTES OF OFFICIAL PROCEEDINGS
SPECIAL MEETING – MONDAY, JUNE 8, 2015 - 7:30 P.M.

A Special Meeting of the Corsica-Stickney Board of Education was held on Monday, June 8, 2015 at 7:30 p.m. in Classroom A of the Corsica High School.

Members Present: Jeremy Wright, President; Bob Bamberg, Chad Clites, Shannon Tolsma, Jason Lagge (arrived at 8:13 p.m.), Nicole Bamberg, Don Odens.

Officers Present: Scott Muckey, Corsica Secondary Principal; Ferra Kemp, Stickney Elementary Principal; MaryLee Podhradsky, Stickney School Business Manager; Merna Bye, Corsica School Business Manager.

Guest Present: Kris VanZee, Globe Reporter; Jodi Schrank and Mike Maxwell representing EMC Property Insurance; Angie Feenstra, Corsica-Stickney Business Manger.

President Jeremy Wright called the meeting to order at 7:30 p.m. and declared a quorum present.

Approve Agenda

Motion by Bob Bamberg seconded by Shannon Tolsma to approve the agenda with the additions as presented.

EMC Insurance

Jodi Schrank and Mike Maxwell representing the EMC Insurance Company presented to the BOE the general property and liability insurance proposal for the Corsica-Stickney School District. A few revisions will be made to the plan and the final proposal will be presented in July for board approval.

Corsica-Stickney Resolution #3 – National Purchasing Cooperative

Motion by Chad Clites seconded by Nicole Bamberg to authorize the participation in the National On-Line Purchasing Cooperative. UPON ROLL CALL VOTE: Aye- Don Odens, Nicole Bamberg, Shannon Tolsma, Chad Clites, Bob Bamberg, Jeremy Wright (Jason Lagge- absent). Motion carried and resolution passed. (A copy of this resolution in its entirety can be found in the Corsica-Stickney Board of Education Minutes.)

Approve the 2015-2016 Corsica-Stickney Certified Negotiated Agreements

Motion by Bob Bamberg seconded by Jason Lagge to approve the 2015-2016 Certified Corsica-Stickney Negotiated Agreements as follows:

- 3.50% salary increase on base teaching salary
- Beginning with the 2015-2016 school year the hiring base salary will be \$32,000.00
- Eliminate the salary steps
- \$400.00 per month to be paid by the school district for those enrolled in the district health plan

OR

- \$200.00 per month towards insurance in lieu of taking the Corsica-Stickney Group Insurance package. (If a classroom teacher chooses to take the district offered insurance package they may not go back to the \$200.00 in lieu of option.)
- 10 days sick leave per year accumulative to 60
- 2 personal days with maximum accumulation to 4

Motion Carried.

Certified Contract Amendments

Motion by Shannon Tolsma seconded by Bob Bamberg to issue contract amendments to the following certified teaching staff to reflect the 2015-2016 negotiated agreements. Carried. Staff listing: Chris Bosma, Jacque Boyle, Jason Broughton, Lorisa Broughton, Kristie Clark, Sue DeBoer, Robert Dunwoody, Wade Gall, Kristine Gillette, Vickie Guenthner, Heather Hanson, Stacey Hosman, Mark Joachim, Carrie Kafka, Michelle Koch, Sheryl Muckey, Tina Strid, Mike Tuschen, Karla VandenBerge, Allyson Waldner, Craig Wixon.

Approve Coaching Agreements

Motion by Shannon Tolsma seconded by Nicole Bamberg to approve the 2015-2016 coaching agreements of Dennisha Johanneson, Letha VanVuuren, Gerri Olson, Kyle Wieczorek and Josh Kemp. Motion carried.

2015-2016 Corsica-Stickney Proposed Budget

The semi-proposed budget was presented for review. A special meeting of the Corsica-Stickney BOE will be held at 7:30 A.M. on Monday, June 22, 2015 in Classroom A of the Corsica High School. Purpose of this meeting will be to approve the budget for publication.

Approval of Minutes

Motion by Nicole Bamberg seconded by Don Odens to approve the minutes of the May 12, 2015 and May 18, 2015 Corsica-Stickney BOE meetings. Carried.

Future Capital Projects

Bus Barn Addition- an estimate will be obtained on the addition of three stalls to the current Corsica bus barn.

Athletic Complex – Motion by Nicole Bamberg seconded by Shannon Tolsma to approve the pouring of concrete under the additional bleachers at the athletic complex. Approximate cost of project would be \$4,500.00. Motion carried.

FACS Room Stoves – two new stoves will be purchased for the FACS room in Corsica. The current stoves are still the original stoves that were purchased when the high school was built.

Scoreboard-discussion was held on updating the current athletic complex scoreboard.

Exemption Certificates

Motion by Jason Lagge seconded by Bob Bamberg to approve exemption certificates - A thru J. Carried.

Resignation-Chris Bosma

A letter of resignation was read from Chris Bosma resigning her position as guidance counselor. Motion by Jason Lagge seconded by Bob Bamberg not to accept the letter of resignation until a suitable replacement is secured. Motion carried.

Executive Session –SDCL 1-25-2 (1) Staff

At 10:20 p.m., motion by Bob Bamberg seconded by Nicole Bamberg to go into executive session to discuss personnel. Motion carried. Declared out of executive session at 11:32 p.m. by President Wright.

Classified Employment Agreement Amendments

Motion by Nicole Bamberg seconded by Jason Lagge to issue employment agreement amendments to the following Corsica-Stickney classified staff for the 2015-2016 school year – Paraprofessionals: Connie Matzner, Janet Moser, Brenda Dykstra, Jennifer DeLange, Doris Metzger and Robin Feenstra.

Administrative Assistants: Jean VanGenderen and Sherry Schoemacker. Food Service: Phyllis Pennings, Cindy Koster, Susan Tastad, Cindy Bosma, Kristie Burke, Carol Bolt. Pupil Transportation: Lyle Bruinsma, Ron Heidinger, Johanna Pfiester, Bonnie Prien, Kelvin Prien. Maintenance: Rod Bormann, Corey Baumiller and Dennis and Elaine Plooster. Music Assistant: Virginia Matlock. Cheer Coach: Brittani Dyce.

Others

Other items discussed – student teacher placement, use of capital outlay money for one-time transfer to general fund due to consolidation.

Adjourn

There being no further business, at 12:09 A.M., motion by Nicole Bamberg seconded by Chad Clites to adjourn. Carried. The next meeting date will be Monday, June 22, 2015 7:30 a.m. in Classroom A of the Corsica High School.

ATTEST: _____
JEREMY WRIGHT – PRESIDENT OF THE CORSICA-STICKNEY BOARD OF EDUCATION

MERNA BYE – CORSICA SCHOOL BUSINESS MANAGER

