

MAPLE VALLEY-ANTHON OTO COMMUNITY SCHOOL BOARD MEETING

Date: Wednesday, September 16, 2015

Time: 7:00 PM

Place: Superintendent's Office, Mapleton, IA

Present: Wimmer, Flanigan, Kennedy, Pierce, and Clausen

Absent: None

SCHOOL BOARD PICTURE taken for newspaper

AGENDA:

I. Opening of Meeting

A. Call to Order

B. Roll Call and Declaration of Quorum

Wimmer called the meeting to order and declared a quorum at 7:00 PM.

II. Communications

A. Public Forum - none

B. Correspondence – TLC grant information was discussed; Mapleton received a Century Award from the ISHAA.

C. Staff Introductions -none

III. Consent Agenda

A. Approval of Agenda

B. Minutes

C. Financial Reports

D. General and Schoolhouse Bills : General \$163,200.85; Management \$4,384.18; PPEL \$46,860.61; Activity \$18,550.21; Hot Lunch \$24,909.38; Infrastructure \$176,472.64; Extra&Hourly \$31,172.21

E. Activity Account

F. School Meal Program

Clausen moved and Pierce seconded to approve the consent agenda. 5 ayes. Motion carried.

IV. Review of Official Report of School Election Votes - School Board Secretary. Bob Clausen and Tammy

Flanigan were re-elected to the board.

V. Adjournment of Retiring Board ("Upon termination of office, each board member shall immediately surrender to his successor all books, papers, and moneys pertaining or belonging to the office" - Chapter 277.31)

President Wimmer adjourned the retiring board at 7:28 PM.

NEW BOARD

I. Opening of Meeting

A. Call to order of New Board by President Pro-tem or Designee – President Wimmer called the new board to order at 7:28 PM.

B. Administration of the Oath of Office to Newly Elected Board Members by the Board Secretary Enclosure A1

Shona Klingensmith administered the "Oath of Office" to the elected Board Members.

C. Election of the President/Vice-President of the New Board

Pierce nominated Wimmer as President of the Board. Flanigan seconded and Clausen moved that nomination cease.

5 ayes in favor of Wimmer for President. Motion carried. Flanigan nominated Pierce for Vice-President and

Clausen seconded. 5 ayes. Motion carried. Dale Wimmer was elected as President and Pat Pierce was elected as

Vice-President.

D. Administration of the Oath of Office to the new Elected President/Vice-President by the Board Sec.

Shona Klingensmith administered the "Oath of Office" to the elected President and Vice-President.

E. Approval of Agenda

Flanigan moved and Kennedy seconded to approve the agenda. 5 ayes. Motion carried.

II. Action Items

A. Employee Resignations/Contract Modifications/Hiring

Kennedy moved and Pierce seconded to approve the following:

Resignation: Carol Davis as a Mapleton Teacher's Aide.

Hiring's: Jodi Kerns and Kim Handke as middle school assistant volleyball coaches; teacher's aides Tiffany Krier and Durene Marsh. 5 ayes. Motion carried.

B. Fund Raising Activities for 2015-2016

Flanigan moved and Clausen seconded to approve the fund raising activities for 2015-2016. 5 ayes. Motion carried.

C. Appointments:

1. Legislative Action Representative/Delegate Assembly Representative - none

2. County Conference Board Representative - Wimmer appointed Pierce for Woodbury County and Flanigan for Monona County.

3. Approval of School Improvement Advisory Committee (SIAC)

Flanigan moved and Clausen seconded to approve the SIAC. 5 ayes. Motion carried.

4. Coordinator of Affirmative Action and 504/Americans with Disabilities

Appointment –Human Resource Director

Wimmer appointed our Human Resource Director - Patti Ryan as the coordinator of Affirmative Action and 504/Americans with Disabilities.

D. Resolution Authorizing the Redemption of Revenue Bonds, Dated July 1, 2006

Board Member Pierce introduced the Resolution Authorizing the Redemption of \$900,000 School Infrastructure Local Option Sales and Services Tax Revenue Bonds, Dated July 1, 2006, and moved its adoption. Board Member Clausen seconded the motion to adopt. The roll was called and the following Directors voted:

AYES: Clausen, Pierce, Kennedy, Flanigan, and Wimmer

NAYS: None

The President declared the Resolution adopted as follows:

RESOLUTION AUTHORIZING THE REDEMPTION OF \$900,000 SCHOOL INFRASTRUCTURE LOCAL OPTION SALES AND SERVICES TAX REVENUE BONDS, DATED JULY 1, 2006

WHEREAS, the historical Anthon Oto Community School District issued \$900,000 School Infrastructure Local Option Sales and Services Tax Revenue Bonds, Dated July 1, 2006 (the "2006 Bonds"), of which \$265,000 are outstanding, all of which are being called for redemption on November 1, 2015, and which are described in Schedule A attached to this Resolution (the "Redeemed Bonds"); and

WHEREAS, beginning July 1, 2012, the historical Anthony-Oto Community School District and the historical Maple Valley Community School District reorganized and merged to become the Maple Valley - Anthon Oto Community School District; and

WHEREAS, the 2006 Bonds maturing after October 1, 2015 may be called for redemption by the Issuer and paid before maturity on said date and any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot by giving thirty days' notice of redemption by ordinary mail to the registered owner of the Bond at the address shown on the books of the Registrar; and

WHEREAS, the Debt Service Reserve Fund of the 2006 Bonds plus Sales Tax Revenues on hand which the School District has accumulated, are sufficient to pay in full the Redeemed Bonds, and it is in the best interest of the School District to call and redeem the Redeemed Bonds on November 1, 2015.

NOW, THEREFORE, be it resolved:

Bankers Trust Company, Des Moines, Iowa, in its capacity as Trustee, Registrar, Paying Agent and Transfer Agent, is hereby authorized and directed to cause notice of such redemption to be given not less than thirty (30) days prior to the date of redemption by ordinary mail to the registered bondholders of the Bonds, in substantially the form set forth in Schedule B attached to this Resolution. Piper Jaffray & Co., as Dissemination Agent for the District, is hereby authorized and directed to provide electronic notice of such redemption to the Municipal Securities Rulemaking Board at <http://emma.msrb.org/>. The Treasurer shall deposit with the Paying Agent, \$265,968.13 to call and redeem the Bonds described in Schedule A attached to this Resolution on November 1, 2015, pursuant to the terms of the 2006 Bonds. All liability for interest on the Redeemed Bonds shall

cease, terminate, and be completely discharged as of November 1, 2015, as provided in Section 6 of the Resolution authorizing the issuance of the 2006 Bonds.

PASSED AND APPROVED this 16th day of September, 2015.

Dale Wimmer

President of the Board of Directors

ATTEST:

Shona Klingensmith

Secretary of the Board of Directors

III. Discussion Items – discussion was held on the following

A. School Board Convention – November 18-19

B. School Board Goals

C. School Board Retreat

IV. Reports

A. Administrator Reports

B. Enrollment Numbers for 15-16

C. Open Enrollment In List

D. Open Enrollment Out List

E. Home School List

F. School Improvement Advisory Committee Meeting

G. IHSAA Good Conduct at Events Letter

H. ACT scores - Class of 2015

V. Future Agenda Item Requests

A. Title I Application

B. SBRC Application for State Department

VI. Announcements

A. Next meeting – October 14, 2015 in Anthon at 7:00 PM.

VII. Adjourn - President Wimmer adjourned the meeting at 8:23 PM

Dated

MVAO Board President – Wimmer

Dated

MVAO Board Secretary - Klingensmith