

SUMMARY OF THE APRIL 7, 2014 SPECIAL BOARD MEETING  
OF THE BATTLE CREEK-IDA GROVE COMMUNITY SCHOOL DISTRICT

The Battle Creek-Ida Grove Community School District Board met in special session on April 7, 2014 at 6:30 p.m. in the Board Room at the OA/BCIG High School in Ida Grove, Iowa. The purpose of the special meeting was to approve the Early Start Waiver Resolution, approve the 2014-2015 District Budget and appoint a Director to fill the District 3 vacancy.

Battle Creek-Ida Grove Board President, Brian Riessen called the meeting to order at 6:30 p.m. with a roll call as follows: Jill Godbersen, present; Stephanie Konradi, present; Jeff Rasmussen, present; Brian Riessen, present, Crystal Endrulat, absent and Tony Bennett, present.

It was moved by Godbersen and seconded by Rasmussen to approve the agenda and the motion carried 5-0.

Riessen opened the public hearing at 6:30 p.m. regarding the Early Start Calendar Waiver Request for 2014-2015. No one spoke for or against the waiver request. Riessen closed the public hearing at 6:30 p.m.

Riessen opened the public hearing at 6:31 p.m. regarding the district budget for the 2014-2015 school year . No one spoke for or against the budget. Riessen closed the public hearing at 6:31 p.m.

It was moved by Godbersen and seconded by Bennett to approve the Early Start Calendar Waiver Resolution for 2014-2015 for the Battle Creek-Ida Grove School District and the motion carried 5-0.

It was moved by Bennett and seconded by Godbersen to approve the District Budget for the 2014-2015 School Year for the Battle Creek-Ida Grove Community School District and the motion carried 5-0. The approved levy was 12.67778.

The board interviewed Sarah Lundy and Kim Claussen for the Director District 3 vacancy. After reviewing the candidate's submitted questionnaires and asking additional questions to the candidates, written ballots were distributed to the board. Claussen was appointed as Director in District 3 by a 5-0 unanimous vote. Kathy Leonard, Board Secretary administered the oath of office to Claussen.

It was moved by Godbersen and seconded by Rasmussen to adjourn and the motion carried 5-0. The meeting adjourned at 6:50 p.m.

The board met with the Odebolt-Arthur School Board for a joint work session that started at 7:30 p.m. The work session was held in Heather Spetman's classroom at the OA/BCIG High School. The purpose of the work session was to discuss Whole Grade Sharing and facilities. The work session ended at 9:15 p.m. No action was taken during the session.

The board went into exempt session per Iowa Code 20.17.3 to discuss negotiations strategies. The session was held in the Board Room at the OA/BCIG High School. The exempt session started at 9:25 and ended at 10:15 p.m.

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Kathy A. Leonard, Board Secretary