1. **Call to Order**  
Meeting was called to order at 7:00 p.m. by President Matt Wade.

2. **Roll Call**  
Members Present: Matt Wade, Scott Millikin, Teresa Davis, Joshua Katcher, Brent Schlotfeldt  
Also Present: Superintendent Matt Berninghaus, Board Secretary Kristy Bruce, Brent Winterhof, Jon Hasleiet, Ann Wooldridge

3. **Administrative Reports**  
- Mr. Winterhof, Mr. Hasleiet, and Mrs. Wooldridge presented the changes to their building handbooks for the 2016-17 school year.
- Mr. Berninghaus gave a brief update on District facilities projects. The Industrial Arts project is ahead of schedule. Mr. Berninghaus will be meeting with the City of Urbana regarding a sidewalk project. Mr. Berninghaus also presented the idea of moving to an electronic board packet. The Board discussed a goal setting session with Gary McAndrew of McPherson & Jacobson following the next Board meeting.

4. **Action Items**  
7-5-16 Motion by Brent Schlotfeldt, second by Teresa Davis to approve the agenda. Carried 5-0.

7-6-16 Motion by Teresa Davis, second by Brent Schlotfeldt to approve the consent agenda, including the minutes of prior meetings, bills as presented - General: $1,452,043.25, Activity: $50,684.81, Nutrition: $59,490.18 Schoolhouse: $2,075,321.24, and an open enrollment in request from Emmit and Sarah Hames for their 5th and 9th grade children from College Community for 2016-17, due to a change of residence. Carried 5-0.

7-7-16 Motion by Scott Millikin, second by Joshua Katcher to approve the Middle School Student and Staff Handbooks as presented. Carried 5-0.

7-8-16 Motion by Joshua Katcher, second by Teresa Davis to approve the K-8 Student, Parent, Teacher, Volunteer and Paraprofessional Handbooks, the Title I Handbook, and the Pointer Pup Preschool Handbook with corrections as discussed. Carried 5-0.

7-9-16 Motion by Scott Millikin, second by Joshua Katcher to approve the High School Student and Staff Handbooks as presented. Carried 5-0.

7-10-16 Motion by Scott Millkin, second by Brent Schlotfeldt to appoint Center Point Bank & Trust, Keystone Savings Bank, ISJIT, and Bankers Trust as the official school depositories for the 16-17 school year with a maximum depository limit of $10,000,000. Carried 5-0.

7-11-16 Motion by Joshua Katcher, second by Teresa Davis to appoint Kristy Bruce as the School Board Secretary/School Treasurer for the 2016-17 school year. Carried 5-0.

7-12-16 Motion by Brent Schlotfeldt, second by Joshua Katcher to appoint Lynch Dallas Law firm as the District’s Legal Counsel for the 2016-17 school year. Carried 5-0.

7-13-16 Motion by Scott Millkin, second by Teresa Davis to appoint the Linn Newsletter as the Official School Newspaper for the 2016-17 school year. Carried 5-0.

7-14-16 Motion by Scott Millkin, second by Brent Schlotfeldt that in the event of the absence of the Superintendent, succession of authority for the Superintendent move to the Middle School Principal. Carried 5-0.

7-15-16 Motion by Scott Millkin, second by Joshua Katcher to approve the Resolution Appointing Bankers Trust Company of Des Moines, Iowa to Serve as Bond Paying Agent, Bond Registrar, and Transfer Agent, Approving the
Paying Agent, Bond Registrar, and Transfer Agent Agreement, and Authorizing the Execution of Same. All ayes by roll call vote: Davis, Schlotfeldt, Millikin, Wade, Katcher.

7-16-16 Motion by Brent Schlotfeldt, second by Joshua Katcher that the form of Tax Exemption Certificate be approved and placed on file. All ayes by roll call vote: Davis, Schlotfeldt, Millikin, Wade, Katcher.

7-17-16 Motion by Teresa Davis, second by Brent Schlotfeldt that the form of Continuing Disclosure Certificate be approved and placed on file. All ayes by roll call vote: Davis, Schlotfeldt, Millikin, Wade, Katcher.

7-18-16 Motion by Teresa Davis, second by Scott Millikin that the Resolution Amending the Resolution Authorizing the Issuance of General Obligation School Bonds, Series 2016, of the Center Point-Urbana Community School District, State of Iowa, in the Amount of $1,770,000, and Levying a Tax for the Amount Thereof, Adopted March 30, 2016. All ayes by roll call vote: Davis, Schlotfeldt, Millikin, Wade, Katcher.

7-19-16 Motion by Joshua Katcher, second by Scott Millikin to accept resignations from: Deb Adamson, High School Cook; Greg Wilkinson, Middle School Teacher; Kathy Partridge, Intermediate Teacher; Michelle Bensley, Intermediate Para; Michael Halac, Co-Head Boys Soccer Coach; Kayla Squires, Assistant High School Track Coach; Cory Graven, Middle School Softball Coach, all effective immediately. Carried 5-0.

7-20-16 Motion by Brent Schlotfeldt, second by Teresa Davis to approve the hiring of Kelli Ehrhardt, Preschool Teacher and Assistant Middle School Volleyball Coach; Christine Mikkola, 4th Grade Teacher; Shannon Fleming, District Review Council (TLC), Sara Sholes, Middle School Para; Lauren Klima, Intermediate Para; Laurie Snakenberg, Middle School Special Ed Para; Linda Eastin, Middle School Special Ed Para; Rondalyn Gram, Primary Para; Denise Brislawn, Primary Para; and the transfer of Brooke Heins from Primary Cook to Primary Para. Carried 5-0.

7-21-16 Motion by Scott Millkin, second by Joshua Katcher to approve the 2016-17 school fees and lunch prices as presented. Carried 5-0.

7-22-16 Motion by Brent Schlotfeldt, second by Teresa Davis to approve the 2016-17 substitute rates as presented. Carried 5-0.

7-23-16 Motion by Teresa Davis, second by Brent to extend the maintenance and repair agreement with Albert Auto 380, with a cancellation clause, for 2016-17. Carried 5-0.

7-24-16 Joshua Katcher adjourned at 8:10 p.m.

Scheduled date of the next regular board meeting: Wednesday, August 17, 2016 at 6:00 p.m. in the High School Media Center.

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Board President                       Kristy Bruce, Board Secretary