



Pen City Current

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Area artists can lay "trax" in Fort Madison

New business has spaces available now

BY CHUCK VANDENBERG
PCC EDITOR

FORT MADISON - The view outside the window at 827 Avenue H is remarkable. An historic railroad depot and a panoramic view of the largest river in the country with the rising Illinois bluffs as a back drop.

But looking inside the building may be just as eye-catching. Especially if owner Rebecca Bowker and local artist Ian Hauck realize their dreams.

The two have been transforming the first floor of the building, owned by Bowker, into a pad, if you will, for

“

Our hope is to provide them a space to create art and then have gallery days where they can sell their work.”

-Rebecca Bowker,
co-founder Art Trax

local artists to work, and possibly, peddle their wares, called Art Trax.

A step inside the building and it feels like a space that would bring the creative energies from anyone sitting down to an easel. Sections of raw brick walls from original construction and original polished wooden support beams bring originality to the room, but the “dollhouse” porch in the rear of the room conjures up a sense of youth and formality that should also serve to inspire creativity.

The spaces are all named for historical significance such as the Burlington Northern, The Santa Fe and The Fort carrying Fort Madison themes. The spaces range

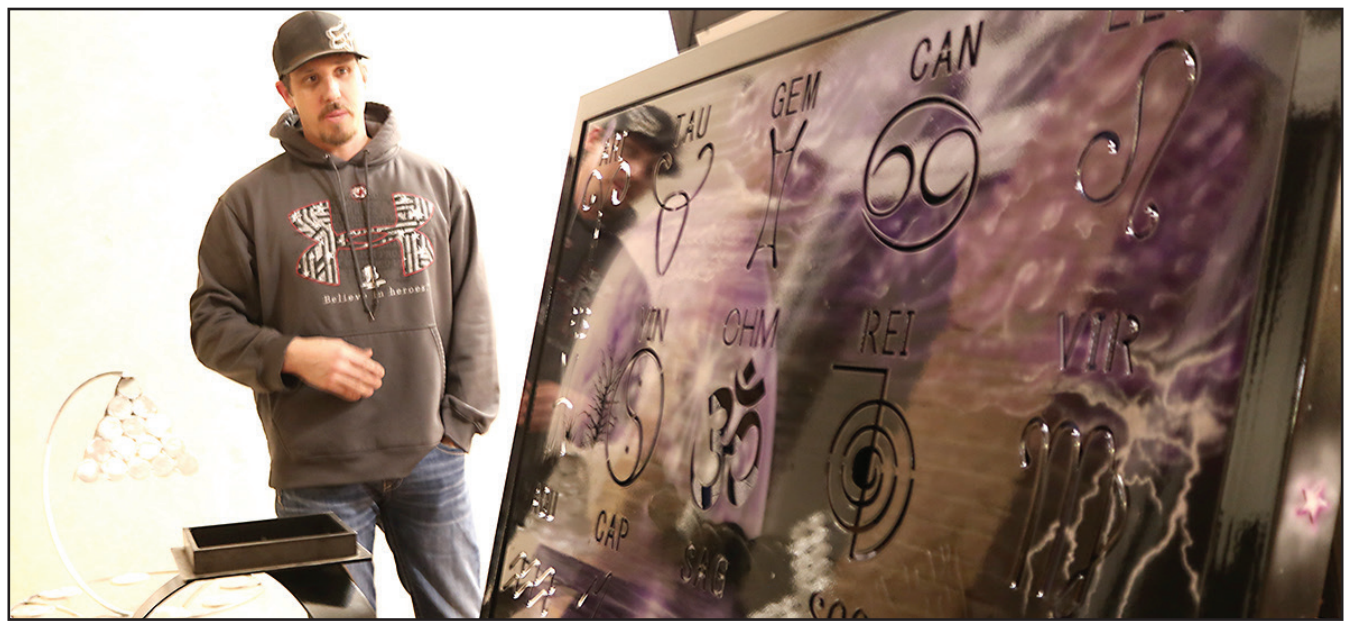


Photo by Chuck Vandenberg/PCC

A new place for art

Art Trax co-founder Ian Hauck, stands showing an airbrush he did on a metal sculpture created by a friend. Hauck and Rebecca Bowker have opened Art Trax at 827 Avenue G and are currently looking for area artists who need studio space.

from 60 square feet to 150 square feet. They also have what they call Box Car and The Depot spaces in the back.

“We wanted this to be a place where people could come 24/7 to work on their art,” Bowker said. “Our hope is to provide them a space to create art and then have gallery days where they can sell their work.”

Hauck and Bowker are a couple with Hauck being the artist. He works in airbrush on metal and has some mad skills in pen and pencil drawings. Although he seems to be a bit infatuated with the skulls and brimstone type of art, he said he is branching out.

“I’m really trying to hone my skills on the air brushing,” Hauck said. “It’s kind of self taught. I didn’t go to

school for it or anything, so the more I do the better I get.”

Hauck also said the summer will present other opportunities.

“In the spring and summer we have the little park on the west side and people could go outside and work there, too. So we have a lot of different ideas,” he said.

Artists would be charged anywhere from \$50 to \$125 for the working spaces per month and, again, could come anytime 24/7 to do their work because you never know when the urge will hit.

Bowker said the gallery days would be a chance for

See ARTISTS, page 2

Legislative Luncheon set for today at noon

PCC STAFF

FORT MADISON - A legislative luncheon will be held today beginning at noon at The Palms Restaurant at 4920 Avenue O.

State Rep. Jerry Kearns of Keokuk, State Sen. Rich Taylor of Mt. Pleasant and State Rep. Dave Heaton of Mt. Pleasant will be on hand to brief on what is happening in the new legislative session that started on Jan. 9. If time allows, questions will be taken from the floor. A limited lunch menu will be available for purchase.

Due to the Presidential Inauguration, The Palms will be opening at 10:45 for those interested in watching the events on television prior to the luncheon. Pen City Editor Chuck Vandenberg will moderate the event.



KEARNS



TAYLOR

Hounds 'Kruse' in win over Chiefs

BY CHUCK VANDENBERG
PCC EDITOR

FORT MADISON - They were Kruse-in'... on a Thursday afternoon.

Well technically, it was a Thursday evening...but that would've screwed up the lyrical...blaaah. The Fort Madison Bloodhounds downed archrival Keokuk in a Southeast Conference dual meet Thursday.

The energy level was high in the Hound Dome, but diminished temporarily as about six forfeits were announced before Jarrett Settles was pinned in :48 and the Hounds



Photo by Chuck Vandenberg/PCC

Ready to roll

Elton Kruse (106 lbs.) gets Keokuk's Tres Merydith in the crane pinch (that's not a real move) before rolling him over for a pin in Thursday's action.

were down by 6. But Sam Hayes, returning to action, got the best of Austin Tibbs at 195 lbs. recording a fall at the 1:15 mark.

The Chiefs Jerry Glen then returned the favor with a pin at 220 1:16 into

See HOUNDS, page 3

See ARTISTS, page 2

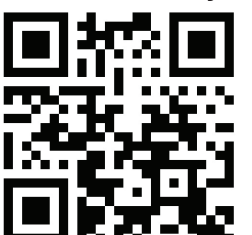
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From the Front/Local News

For the Record

<p>Fort Madison Police report</p> <p>01/18/17 - 2:32 a.m. - Fort Madison police arrested Jaimie Renee Schroeder, 28, of Avenue J in Fort Madison, in the 4600 block of Avenue J on a charge of driving under suspension. She was cited and released.</p> <p>01/18/17 - 4:10 p.m. - Fort Madison police arrested Teresa Ann Manning, 42, of Avenue J in Fort Madison, at the Fort Madison Police Dept. on a charge of 5th degree theft. She was released on her own recognizance.</p> <p>01/19/17 - 7:01 a.m. - Fort Madison police responded to a property damage accident in the 2500 block of Hwy 61.</p> <p>Lee County Sheriff's report</p>	<p>01/18/17 - 12:47 p.m. - Lee County Sheriff's deputies arrested Andrew Scott Scanlan, 28, of McKinley Avenue in Keokuk at the Lee County Sheriff's office on a warrant for probation/pretrial violation. He was taken to the Lee County Correctional Center and jailed.</p> <p>Fort Madison Fire report</p> <p>(The Fire Department does not release medical call addresses due to privacy laws)</p> <p>01/18/17 - 3 medical calls.</p> <p>It should be noted a criminal charge is merely an accusation and the defendant is presumed innocent until and unless proven guilty in a court of law.</p>
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Create and sell at new FM business

ARTISTS - Continued from Page 1

the artists to sell their work. Contracts would give them 75% of the proceeds of any sale with 25% going to the business who would then share some of the profits with the Fort Madison Area Artist Association.

"This really started with his love of art," Bowker said. "He's really, really talented."

The two are also planning a grand opening on February 24 and are also trying to work an art walk into the business plan, of course with wine and snacks.

"There are lots of places in Fort Madison that work in art," Bowker said. "You have FMAAA, frame shops, photography studios and we could work with all of those places."

Hauck said the two are hoping to have artists in place before the grand opening so there is work to be showcased.

"We want people to know that we are ready to work with artists right away," Bowker said.

So sharpen your charcoal, scrape your pencils to a point, mix your pastels and find your pace at Bowker and Hauck's place. Contact Rebecca at 319-371-7753, Ian at 319-669-6239 or email artisttrax@gmail.com.



Photos by Chuck Vandenberg/PCC



Creative space

At left, Ian Hauck's workspace is an example of what area artists can put together at the new Art Trax studio in Fort Madison. Spaces are available now by calling 319-371-7753. Above is an example of Hauck's artwork.

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Sports

Hoening gets revenge over Billings at 285

HOUNDS - Continued from Page 1

the match. But the Hounds then regained the momentum and the gym brought the noise as junior Heath Hoening got revenge on Hank Billings with a pin at 2:23 in the 285 lb. matchup.

Head Coach Ryan Smith said Hoening had lost to Billings on Friday in junior varsity match at Centerville.

“That was huge. That was a toss up going in

and that was huge,” Smith said.

After Hoening’s pin the match turned to the front end of the weight classes and FMHS’ Elton Kruse stepped to the mat at 106 lbs. The match got into the third 2-minute period with Keokuk’s Tres Merydith holding a 2-point advantage over Kruse with most of the match taking place on the south side.

Kruse then turned the tables and move the match



A leg up

Photo by Chuck Vandenberg/PCC

Aaron Steffensmeier had the upper hand (or leg, if you will) in the 145 lb. match over Keokuk’s Brant O’Shea in the third period, but by that time O’Shea had racked up 9 points, enough for a 9-1 decision.



Good base

Photo by Chuck Vandenberg/PCC

FMHS’ Sam Hayes closes in on a pin in the 195 match over Keokuk’s Austin Tibbits Thursday at the Hound Dome. This action is just seconds away from the pin at the 1:15 mark. The Hounds beat Keokuk 42-35.

center and then north and was able to roll Merydith over for a pin at 5:17.

“That was a huge win, too,” Smith said. “Those were probably the two biggest matches that pushed us to the win.”

The Chiefs were able to win the next three matches after Ryan Steffensmei-

er won on a forfeit at 113. Nathan Steffensmeier lost an 8-3 decision at 120, Skylar Schau lost in a 12-0 decision at 126 and Aaron Steffensmeier fell to Brant O’Shea 9-1.

The Hounds travel to Urbandale on Saturday for another gymnasium full of talent.

“Harlan (Steffensmeier) will probably see the No. 2 ranked wrestlers in Class 2A and 3A up there so that will be an interesting meet,” Smith said.

Weakley Honored

Former FMHS wrestling standout Russell

Weakley was inducted into the Fort Madison Athletic Hall of Fame Thursday night and was presented with a plaque and rendering for the school’s multi-purpose room. Weakley was a two-state champion and four-time state qualifier in addition to many All-State honors. He went on to wrestle in colleges in Iowa and North Carolina where he received All-American honors.

BOX SCORE

Fort Madison 42, Keokuk 35
 138: Dalton Woolever (FOMA) over (KEOK) (For.) 145: Harlan Steffensmeier (FOMA) over (KEOK) (For.) 152: Matt Wyatt (KEOK) over (FOMA) (For.) 160: Dylan Jeffers (KEOK) over (FOMA) (For.) 170: Shane Reid (KEOK) over Jarrett Settles (FOMA) (Fall 0:48) 182: Diego Lozano (FOMA) over (KEOK) (For.) 195: Sam Hayes (FOMA) over Austin Tibbits (KEOK) (Fall 1:15) 220: Jerry Glenn (KEOK) over Danen Settles (FOMA) (Fall 1:16) 285: Heath Hoening (FOMA) over Hank Billings (KEOK) (Fall 2:23) 106: Elton Kruse (FOMA) over Tres Merydith (KEOK) (Fall 5:17) 113: Ryan Steffensmeier (FOMA) over (KEOK) (For.) 120: Dalton Boudewyn (KEOK) over Nathan Steffensmeier (FOMA) (Dec 8-3) 126: Ashton Meyers (KEOK) over Skylar Schau (FOMA) (MD 12-0) 132: Brant O’Shea (KEOK) over Aaron Steffensmeier (FOMA) (MD 9-1).

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Public Notices/Classifieds

BID NOTICE PUBLIC IMPROVEMENT PROJECT No. 2017-01 RECONSTRUCTION OF 15TH STREET FROM AVENUE A TO RIDGWOOD ROAD

Notice is hereby given that sealed bids will be received by the City of Fort Madison, Iowa, at the Office of City Clerk, located in City Hall, 811 Avenue E, Fort Madison, Iowa 52627, until 2:00 PM on February 23, 2017 at which time, all filed bids shall be publicly opened and read aloud. Proposals shall be acted upon by the City Council within 60 days following the aforementioned public hearing.

The contract documents (specifications, plans and estimate of cost) may be examined at the Office of the City Clerk. Copies of the documents may be obtained at the Office of Poepping, Stone, Bach & Associates, Inc., 3523 Main Street, Keokuk, Iowa 52632, upon payment of a \$50.00 deposit for each set. The deposit shall be refunded upon return of the contract documents within 14 days after the award of the project. If the contract documents are not returned within the time allowed and in a reusable condition the deposit shall be forfeited.

The work shall be done under contract and in accordance with the provisions of the project contract documents, specifications and plans. By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa, and to the Iowa domestic labor. The work under the proposed contract shall commence on or after the date specified in the written Notice to Proceed. The project shall be substantially completed by July 14, 2017, and completed and ready for final payment by August 25, 2017. The general nature and locations of the proposed improvement are described as follows:

RECONSTRUCTION OF 15TH STREET FROM AVENUE "B" TO RIDGWOOD ROAD. MAJOR ITEMS OF WORK INCLUDE APPROXIMATELY 6,200 SQUARE YARDS OF 8" PCC PAVEMENT (PCC ALTERNATE) OR 2,880 TONS OF HMA MIXTURE (HMA ALTERNATE), 1,200 CUBIC YARDS OF MODIFIED SUBBASE, 140 SQUARE YARDS OF PCC DRIVEWAY PAVEMENT, 1,200 SQUARE YARDS OF PCC SIDEWALK AND 13 INTAKES, TOGETHER WITH ASSOCIATED APPURTENANCES.

Each bid shall be prepared on forms furnished with the bid documents. The

proposal shall be submitted in a sealed envelope separate from the required bid security.

The bid security shall be a certified or cashiers check and that such check should be drawn on a bank in Iowa or a bank chartered under the laws of the United States, or a certified share draft drawn on a credit union in Iowa or chartered under the laws of the United States or a bid bond executed by a corporation authorized to contract as surety in the state of Iowa in an amount of five (5) percent of the total amount of the bid, as security that the successful bidder will enter into a contract for the work bid upon and will furnish, after the award of contract, a corporate surety performance bond and payment bond acceptable to the City Council, for the faithful performance of the contract, each in the amount equal to one hundred (100) percent of the amount of the contract.

The party to whom the contract is awarded will be required to execute the contract and obtain the performance bond and payment bond within fifteen (15) calendar days from the date of receipt of the Notice of Award. In lieu of a surety on such bond, a deposit of money, a written certified check on a solvent bank in Lee County, Iowa, state or federal bonds, bonds issues by any city, school corporation or county of the State of Iowa, or bonds issued on behalf of any drainage or highway paving district in the State of Iowa, in an amount equal to the bond, may be deposited with the City of Fort Madison and, when so received, such securities shall be held on the terms and conditions applicable to a surety.

The contractor shall be exempt from paying Iowa state sales taxes on materials and equipment incorporated in the work. A sales tax exemption certificate and authorization letter will be issued to the contractor.

The contractor will be paid monthly, ninety-five (95) percent of the engineer's estimated value of the acceptable work completed and material delivered during the preceding month. Final payment will be made following a thirty (30) day retention period after completion of the work and final acceptance of the project by the City.

Payment to the contractor of the cost of said project will be made in cash from such funds of said City as may be legally used for said purposes.

The City of Fort Madison through its City Council proposes to award the work to the lowest responsible bidder, but the City reserves the right, if in the judgment of its City Council, any bid or bids received are not

acceptable, to reject any or all bids and also reserves the right to waive irregularities and to accept such bid which the City Council deems to be in the best interest of the City of Fort Madison, Iowa.

By: Bradley A. Randolph, Mayor

Attest: Melinda L. Blind, City Clerk

ORDINANCE NO. D-039

AN ORDINANCE AMENDING: TITLE 10 - ZONING, CHAPTERS 2, 19, 20, 21, 22, 23, 24 AND 31 OF THE FORT MADISON MUNICIPAL CODE CONCERNING REVIEW OF SPECIAL USES BY PLANNING AND ZONING COMMISSION AND CONCERNING MEETING SCHEDULE REQUIREMENTS

The following is a brief summary of Ordinance Number D-039:

Be it enacted by the City Council of the City of Fort Madison, Iowa:

Section 1. The City of Fort Madison does hereby amend Title 10, Zoning, Chapters 2, 19, 20, 21, 22, 23, 24 and 31 of the Fort Madison Municipal Code by removing the Zoning Commission's review of special uses prior to the Board of Adjustment holding a public hearing on each case and changing the minimum meeting requirements of the Planning and Zoning Commission from monthly to quarterly.

A complete copy of Ordinance D-039 is available for review at City Hall, 811 Avenue E, Monday through Friday (with the exception of scheduled holidays) from 8:00 a.m. to 4:30 p.m. and is also available at the City of Fort Madison website at fortmadison-ia.com.

Section 2. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 3. If any section, provision, or part of this ordinance, shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of this ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4. This ordinance shall be in effect after its final passage, approval, and publication as provided by law.

PASSED AND APPROVED by the City Council this 17th day of January, 2017.

/s/ Bradley A. Randolph, Mayor

City of Fort Madison, Iowa

ATTEST: /s/ Melinda L. Blind, City Clerk

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Fort Madison City Council at 7:00 P.M. on Tuesday, February 7, 2017, at the Council Chambers of City Hall at 811 Avenue E, Fort Madison regarding an amendment to the City of Fort Madison Zoning Code, Section 10-19-3(A): Additional Parking Regulations.

You may appear at the hearing to express your views concerning the above. Written statements may be submitted to the Fort Madison City Clerk, P.O. Box 240, 811 Avenue E, Fort Madison, Iowa, 52627 no later than 4:30 PM on February 7, 2017 or delivered before the hearing is closed. Melinda L. Blind, City Clerk

Fort Madison Community School District 1930 Avenue M Minutes of the Public Hearing January 16, 2017

I. The meeting was called to order by President Lamb at 6:00 p.m. Directors Hotop, Wondra, Hope, Ross and DiPrima were present. Also present Superintendent Slater, Director of Curriculum and Student Service Harmon and Secretary Elmore. Director Young was absent.

II. Approve the agenda. It was moved by Wondra and seconded by Ross to approve the agenda. The motion passed on a 6-0 voice vote.

III. Senior High phase 2 air conditioning project. The purpose of the Public Hearing was to receive written and oral comments regard-

ing the Senior High Phase 2 Air Conditioning project.

IV. Receive written comments. President Lamb asked for any written comments. There were none.

V. Receive oral comments. President Lamb asked for any oral comments. There were none.

VI. Adjourn. The public hearing was adjourned at 6:01 p.m.

President
Secretary
Date

Fort Madison Community School District 1930 Avenue M Minutes of the Regular Meeting January 16, 2017

I. The meeting was called to order by President Lamb at 6:05 p.m. Directors Hotop, Wondra, Hope, Ross and DiPrima were present.

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Public Notices

Also present were Superintendent Slater, Director of Curriculum and Student Services Harmon and Secretary Elmore. Director Young was absent.

II. Recognition of guests. President Lamb welcomed members of the audience in attendance and explained the procedures for the meeting.

III. Reading of Foundation documents. The Board read and reviewed the Foundation documents consisting of the vision, mission and belief statements for the Fort Madison Community School District.

IV. Monthly communications

A. Student Rep report. Nathan Harter and Mercedes Doty gave an update on Student Government activities at the High School.

B. Curriculum Corner. Kim Harmon gave an update on the Professional Development activities planned and the goals of these activities.

C. "Did You Know?" The "Did You Know?" document was accepted as presented.

D. Superintendent Report – Director of Transportation Richard Hand shared transportation information regarding current ridership and the impact of potential changes.

V. Approve the agenda. It was moved by Hope and seconded by DiPrima to approve the agenda as presented. The motion passed on a 6-0 voice vote.

VI. Consent agenda. It was moved by DiPrima and seconded by Wondra to approve the consent agenda as presented. The consent agenda consisted of minutes from the December 19, 2016 regular meeting, minutes from the January 9, 2017 work session; financial reports from the monthly balance sheet, revenue summary sheet, expenditure report and activity report, accounts payable for the December weekly warrants, January computer warrants, activity warrants and nutrition fund; resignations from Melaney Quereto, Director of Food Service; employment

of Todd Watts as Middle School food service, Joseph Johnstun as High School associate, Cathy Cottrell as Richardson associate, Katie Coffman as High School associate, Brandi Kelly as High School associate, Codi Bunnell as Central Office secretary and Jared Rehm as Asst. High School softball coach. The motion passed on a 6-0 voice vote.

VII. Action Items

A. Director of Curriculum and Student Services – Kim Harmon

1. Consider approval of Modified Supplemental Amount. The Board discussed the Modified Supplemental Amount as related to the application for At-Risk/Dropout programs. It was moved by Ross and seconded by DiPrima to approve the Modified Supplemental Amount of \$684, 575 for At-Risk/Dropout programs. The motion passed on a 6-0 voice vote.

B. Superintendent – Erin Slater

1. Consider approval of the request from the High School football staff to travel to St. Louis, MO, February 24-26, 2017. The Board reviewed the trip request. Discussion followed. It was moved by Wondra and seconded by DiPrima to approve the trip request from the High School football staff to travel to St. Louis, MO, February 24-26, 2017 as presented. The motion passed on a 6-0 voice vote.

2. Consider approval of travel request from Erin Slater to attend the National School Safety Conference, July 24-28, 2017 in Las Vegas, NV. The Board reviewed the trip request. Discussion followed. It was moved by DiPrima and seconded by Wondra to approve the trip request from Erin Slater to attend the National School Safety Conference, July 24-28, 2017 in Las Vegas, NV as presented. The motion passed on a 6-0 voice vote.

3. Consider approval of policy changes.

a. 603.3 – Special Education. The Board reviewed

Policy 603.3 – Special Education. It was moved by Hope and seconded by DiPrima to approve Policy # 603.3 Special Education. The motion passed on a 6-0 voice vote.

603.3

SPECIAL EDUCATION

The Board recognizes some students have different educational needs than other students. The Board will provide a free appropriate public education program and related services to students identified in need of special education. The special education services will be provided from birth until the appropriate education is completed, age twenty-one or to maximum age allowable in accordance with the law.

Students requiring special education will attend general education classes, participate in nonacademic and extracurricular services and activities, and receive services in a general education setting to the maximum extent appropriate to the needs of each individual student.

The appropriate education for each student is written in the student's Individualized Education Program (IEP). Special education students are required to meet the requirements stated in Board policy or in their IEPs for graduation.

Children from birth through age 2 and children age 3 through age 5 are provided comprehensive special education services within the public education system. The school district will work in conjunction with the area education agency to provide services, at the earliest appropriate time, to children with disabilities from birth through age 2. This is done to ensure a smooth transition of children entitled to early childhood special education services.

It is the responsibility of the superintendent and the area education agency director of special education to provide or make provisions for appropriate special education and related services.

Adopted: March 16, 2000
Amended: June 16, 2005; January 19, 2015; December 19, 2016; January 16, 2017

Reviewed: 2017

Legal Reference: Board of Education v. Rowley, 458 U.S. 176 (1982)

Springdale School District #50 v. Grace, 693 F.2d 41 (8th Cir. 1982)

Southeast Warren Comm. School District v. Dept. of Public Instruction, 285 N.W.2d 173 (Iowa 1979)
20 U.S.C. §§ 1400 et seq. (2004)

34 C.F.R. Pt. 300 et. seq. (2004)

Iowa Code §§ 256.11(7); 256B; 273.1, .2, .5, .9(2)-(3); 280.8 (2007)

281 I.A.C. 41.109

b. 603.4 – Multicultural/Gender Fair Education. The Board reviewed Policy 603.4 – Multicultural/Gender Fair Education. It was moved by Ross and seconded by DiPrima to approve Policy #603.4 Multicultural/Gender Fair Education. The motion passed on a 6-0 voice vote.

603.4

MULTICULTURAL/ GENDER FAIR EDUCATION

Students will have an equal opportunity for a quality education without discrimination, regardless of their race, color, age, national origin, gender, sexual orientation, identity, marital status, disability, sex, or creed.

The education program is free of discrimination and provides equal opportunity for the students. The education program will foster knowledge of, and respect and appreciation for, the historical and contemporary contributions of diverse cultural groups, including race, color, national origin, gender, disability, religion, creed, and socioeconomic background. The contributions and perspectives of Asian Americans, African Americans, Hispanic Americans, American Indians, European Americans, and

persons with disabilities shall be included in the program.

Approved: March 16, 2000

Amended: June 16, 2005; June 29, 2006; July 19, 2007; January 16, 2012; January 19, 2015; January 16, 2017

Reviewed: 2017

Legal Reference: Iowa Code §§ 216.9; 256.11 (2009)

281 I.A.C. 12.5(8)

4. Consider personnel matters. There were none.

C. Board Secretary/Business Manager – Sandy Elmore

1. Award construction contract for phase 2 of the Senior High air conditioning project. The Board reviewed the project with Director of Maintenance Kevin Moon. Discussion followed. It was moved by Hotop and seconded by Wondra to approve the award of the construction contract for Phase 2 of the Senior High air conditioning to Trotter General Contracting of Macomb, IL in the amount of \$659,343. The motion passed on a 6-0 voice vote.

2. Award construction contract for track resurfacing. Director of Maintenance Kevin Moon reviewed the track resurfacing project. Discussion followed. It was moved by Hotop and seconded by Wondra to award the contract to resurface the track to Midwest Tennis and Track Company in the amount of \$130,584. The motion passed on a 6-0 voice vote.

3. Accept Special Election Abstract of Votes. The Board reviewed the Special Election Abstract of Votes. Discussion followed. It was moved by Wondra and seconded by DiPrima to accept the Special Election Abstract of Votes and file them with the Board minutes. The motion passed on a 6-0 voice vote.

4. Approve Invoice for costs of Special Election. The Board reviewed the invoice for the costs associated with the Special Election.

Discussion followed. It was moved by Wondra and seconded by Hope to approve the invoice from the Lee County Auditor in the amount of \$3,265.37 for the Special Election. The motion passed on a 6-0 voice vote.

VIII. Discussion Items

A. Director of Curriculum and Student Services – Kim Harmon

B. Superintendent – Erin Slater

1. Review policy #603.10 – 604.7, 606.5 and 711.14-R. The Board reviewed the policies and discussion followed. Policies 603.10 through 604.7 will be brought back for final approval at a future meeting. Policies 606.5 and 711.14-R will be brought back for a review before final approval at a future meeting.

2. Schedule February building tour. The Board scheduled the Lincoln Elementary tour for February 14, 2017 at 10:00 a.m.

3. Certified staff attendance report. The certified staff attendance report was accepted as presented.

C. Board Secretary/Business manager – Sandy Elmore

1. Budget Discussion – Budget Adjustment. The Board participated in a discussion session regarding the 101% Budget Guarantee Budget Adjustment as part of the Certified Budget process.

IX. Comments from the audience. There were none.

X. Legislative update. There was none.

XI. Announcements

Next work session, February 6, 2017, 6:00 p.m. This work session will begin at 5:30 p.m.

Next regular meeting, Tuesday, February 21, 2017, 6:00 p.m.

XII. Adjourn. The meeting was adjourned at 7:51 p.m.

President
Secretary
Date

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