

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, JANUARY 19, 2015 – HIGH SCHOOL LIBRARY
5:30 P.M.

PUBLIC HEARING ON MAIN KITCHEN AIR CONDITIONING PROJECT.

A Public Hearing on the Main Kitchen Air Conditioning Project was held to receive oral or written objections from any resident or property owner. No oral or written objections were received and Board President Rissman declared the hearing closed.

I. Roll

Board Members: Tom Baxter, Patty Nordheim, Allan Rissman and Tim Waters entered the meeting at 5:31 p.m.;

Board Member absent – Scott Melcher;

Staff Members - Ann Hart, Linda Groe, Bill Hennessy, Joe Griffith, Randy Nordheim, Shawn Gordon, Dan Diercks, Jen Garin, Traci Byrnes, Ben Rausch, Janice Rea, Board Secretary and Dave Herold Superintendent;

Visitors – Dave Davies;

Reporter – Brianne Ehlers.

Allan L. Rissman, Board President, called the meeting to order.

II. Agenda

Motion by Baxter seconded by Nordheim to adopt the agenda as presented. The vote was all ayes. Motion carried.

III. Minutes

Motion by Nordheim seconded by Waters to approve the minutes from the Regular Monthly Meeting on Monday, December 15, 2014 and the Work Session on Monday, January 12, 2015. The vote was all ayes. Motion carried.

IV. Bills

Motion by Baxter seconded by Nordheim to approve the bills for payment as presented. The vote was all ayes. Motion carried.

V. Reports

-Dave Herold, Superintendent, reported on several bills that have been proposed by the Iowa legislature. HF13 was discussed which would remove the school start date from the Monday before the week that September 1st is in. Also, reviewed was the proposed state aid for schools of 1.25% for 15-16 and 2.45% for 16-17, AEA cuts, broadband for the state and bullying prevention. Mr. Herold also noted Iowa ranks #9 for state reserves in the country and ranks #31st in funding for Iowa schools.

-Joe Griffith, Junior High and Waterville Elementary Principal, reported on the following: Iowa Assessments to begin this week, the Live Healthy Program kickoff will be next week, junior high boys' basketball has started, that 47 students tried out for the junior high play and that Waterville students recently had several displays at Effigy Mounds.

-Ann Hart, East and West Elementary Principal, reported on the following: Iowa Assessment will begin this week at the elementary, the 2nd grade will be going to Luther to a play, 4th graders will be going snow shoeing and kindergarten and pre-school round-up will be held in February.

-Jennifer Garin, Assistant High School Principal/Activities Director, reported on the following: the NEIC Music Festival concert will be held tonight in the high school gym and invited everyone to attend. Ms. Garin thanked the custodians, food service personnel, office staff and music directors for all of their help. She also reported on the winter activities and Project Lead the Way.

-Dan Diercks, High School Principal, reported on the following: Iowa Assessment schedule at the high school, some of the activities of the Professional Development Day and the great school spirit students have at activities.

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-Bill Hennessy, Buildings and Grounds Director, reported on the following: status of the fire alarm system upgrade and possible repair of a pump at the high school.

-Shawn Gordon, Technology Director, reported on the following: Micro-soft and e-rate funding, discussed the BriteBytes questionnaire which was sent to parents and staff and recent student computer repairs.

-Randy Nordheim, Transportation Director, reported the contract with Kvik has been signed for the bus radio transmitter and it is working great. He also said the new busses should arrive in March.

Motion by Waters seconded by Baxter to approve the Secretary's Financial Report, Activity Fund Report, School Lunch Report, Superintendent's Report, Principal's Report, Buildings and Grounds Report and Transportation Report as presented. The vote was all ayes. Motion carried.

VI. CommunicationsA. Information1. IASB District Meetings.

Board members interested in attending the meeting should notify Mr. Herold or Janice Rea.

B. Visitors

Allan L. Rissman, Board President, welcomed the visitors and asked if there was anything anyone wished to comment on the agenda. No comments were made.

VII. Old Business - NoneVIII. New BusinessA. Personnel: (All staff recommended for hiring is pending a background check.)1. Recommendation to approve 21st Century After School Program personnel.

Motion by Nordheim seconded by Baxter to approve 21st Century After School Program personnel. The vote was all ayes. Motion carried.

2. Recommendation to hire Sarah Schuknecht as teacher at Waterville. (\$21,848)

Motion by Waters seconded by Nordheim to hire Sarah Schuknecht as teacher at Waterville. (\$21,848) The vote was all ayes. Motion carried.

3. Recommendation to hire Angie Zezulka as a 5.75 hour per day associate at the high school. (\$10.51)

Motion by Baxter seconded by Waters to hire Angie Zezulka as a 5.75 hour per day associate at the high school. (\$10.51) The vote was all ayes. Motion carried.

4. Recommendation to hire Sheri McInnish as a 5.75 hour per day associate at the high school. (\$10.51)

Motion by Waters seconded by Nordheim to hire Sheri McInnish as a 5.75 hour per day associate at the high school. (\$10.51) The vote was all ayes. Motion carried.

5. Recommendation to hire Lori Cahoon as a 6.5 hour per day associate 4 days per week at East. (\$10.51)

Motion by Nordheim seconded by Baxter to hire Lori Cahoon as a 6.5 hour per day associate 4 days per week at East. (\$10.51) The vote was all ayes. Motion carried.

6. Recommendation to hire Keri Egan as assistant girls' softball coach, pending obtaining a coaching certificate. (\$2,210)

Motion by Baxter seconded by Waters to hire Keri Egan as assistant girls' softball coach, pending obtaining a coaching certificate. (\$2,210) The vote was all ayes. Motion carried.

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7. Recommendation to accept the resignation of Kerry Wacker from her 8th grade girls' basketball coaching position, pending finding a suitable replacement.
Motion by Waters seconded by Nordheim to accept the resignation of Kerry Wacker from her 8th grade girls' basketball coaching position, pending finding a suitable replacement. The vote was all ayes. Motion carried.
 8. Recommendation to accept the resignation, due to retirement, of Linda Groe from her Elementary Librarian position.
Motion by Nordheim seconded by Waters to accept the resignation, due to retirement, of Linda Groe from her Elementary Librarian position. The vote was all ayes. Motion carried. The Board thanked Mrs. Groe for her 26 years of service to the District.
 9. Recommendation to hire Chad Beerman as a Throwers Coach for 7-12 boys' and girls' track for the 2014-2015 season. (\$1,909)
Motion by Baxter seconded by Nordheim to hire Chad Beerman as a Throwers Coach for 7-12 boys' and girls' track for the 2014-2015 season. (\$1,909) The vote was all ayes. Motion carried.
- B. Recommendation to approve the Pre-School Tuition for 2015-2016.
Motion by Baxter seconded by Nordheim to approve \$2,541 as the total tuition amount for the Pre-School for 2015-2016 with ½ to be paid by the grant (\$1,270.50) and ½ the parent responsibility (\$1,270.50). The vote was all ayes. Motion carried.
 - C. Recommendation to approve easement with the City of Waukon.
Motion by Nordheim seconded by Waters to approve the municipal utilities easement with the City of Waukon for the Westside Development. The vote was all ayes. Motion carried.
 - D. Recommendation on Main Kitchen Air Conditioning bid.
Motion by Baxter seconded by Waters to accept the bid from Winona Controls for \$109,000 for the main kitchen air conditioning project. The vote was all ayes. Motion carried. Bids were also received from Casper Plumbing and Heating and Advantage Sheet Metal.

IX. Adjournment

Motion by Nordheim seconded by Waters to adjourn the meeting at 6:06 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting will be held on Monday, February 16, 2015 at 5:30 p.m. in the high school library.