

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, MARCH 16, 2015 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

Board Members: Tom Baxter, Scott Melcher, Patty Nordheim, Allan Rissman and Tim Waters;
Staff Members - Linda Groe, Bill Hennessy, Randy Nordheim, Joe Griffith, Dan Diercks, Jen Garin,
Shawn Gordon, Barbara Winters-Kelly, Julie Magner, Nathan Todd, Jed Hemann, Lisa Snitker, Janice
Rea, Board Secretary and Dave Herold Superintendent;
Visitors – Dave Davies and several students.
Reporter – Brianne Ehlers.

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

II. Agenda

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

III. Minutes

Motion by Baxter seconded by Melcher to approve the minutes from the Regular Monthly Meeting on
Monday, February 16, 2015 as presented. The vote was all ayes. Motion carried.

IV. Bills

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

V. Reports

-Dave Herold, Superintendent, reminded the Board the meeting in April will be held at 7:00 p.m. with a
tour of the construction house at 6:15 p.m. Mr. Herold also reviewed legislative items.

-Joe Griffith, Waterville Elementary/Jr. High Principal, reported on upcoming field trips including the
8th grade trip to Des Moines on March 26th and the upcoming visits by 5th and 6th graders to the Junior
High. Mr. Griffith complimented the junior high students and director on their great play performance.

-Jennifer Garin, Assistant High School Principal/Activities Director, reported on the following: spring
activities are in full swing, the High School Play will be held on April 17th and 18th and Prom will be
held on April 25th. Ms. Garin also updated the Board on the Project Lead the Way Program for next
year, 21st Century program after school activities and congratulated the FBLA students on their first
place placement at the FBLA state conference.

-Dan Diercks, High School Principal, reported the Academic Awards presentation and National Honor
Society induction was held last week. He was happy to report that over 1/3 of the high school students
achieved an Academic Award and 25 students were inducted into the National Honor Society. He also
complimented the 5-12 band and vocal students and instructors on the great job they did at the Pops
Concert and invited everyone to take a look at the English Honors projects in the library. Mr. Diercks
congratulated the FBLA students for their first place at the State Convention.

-Gretchen Devore, Curriculum Director, reported on recent in-service activities and upcoming
curriculum, staff and training meetings.

-Bill Hennessy, Buildings and Grounds Director, reported the updated software for the heating system
has been installed, that it is possible high voltage may have caused a pump problem at the high school
last week. Alliant Energy is monitoring the lines at the present time. He also said there is a potential
problem with the south side of the high school roof similar to the problem two years ago. He said the
roofing company and the Mansville representative have been contacted.

-Shawn Gordon, Technology Director, reported on the activities in the technology office.

-Julie Magner, Food Service Director, reported the District has surpassed their goal of spending \$9,400
in local food purchases this year. To date \$15,600 in local foods have been purchased. She also
reported a \$2,000 garden grant has been received from Whole Foods for the greenhouse garden.

REGULAR MONTHLY MEETINGS – MARCH 16, 2015

-Randy Nordheim, Transportation Director, reported the new busses should be here this week. Motion by Nordheim seconded by Waters to approve the Secretary's Financial Report, Activity Fund Report, School Lunch Report, Superintendent's Report, Principal's Report, Curriculum Report, Buildings, Technology Report, Buildings and Grounds Report, Food Service Report and Transportation Report as presented. The vote was all ayes. Motion carried.

VI. CommunicationsA. Information

1. 21st Century Site Visit – Barbara Winters-Kelly.
Barbara Winters-Kelly reviewed the schedule for the upcoming State 21st Century Site Visit and possible sustainability ideas for the program.
2. IASB Strategic Board Governance Workshop.
Anyone interested in going 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:

1. Recommendation to approve 21st Century After School Program personnel.
Motion by Baxter seconded by Melcher to approve 21st Century After School Program personnel. The vote was all ayes. Motion carried.
2. Recommendation to transfer Kelly Liddiard from Waterville 2nd and 3rd grade to 2nd grade at West.
Motion by Nordheim seconded by Waters to transfer Kelly Liddiard from Waterville 2nd and 3rd grade to 2nd grade at West. The vote was all ayes. Motion carried.
3. Recommendation to accept the resignation, due to retirement, of Wanda Christianson from her head cook position at Waterville, effective at the end of the year.
Motion by Waters seconded by Melcher to accept the resignation, due to retirement, of Wanda Christianson from her head cook position at Waterville, effective at the end of the school year. The vote was all ayes. Motion carried.
4. Recommendation to hire Lennie Burke as a substitute bus driver, pending meeting all requirements.
Motion by Baxter seconded by Nordheim to hire Lennie Burke as a substitute bus driver, pending meeting all requirements. The vote was all ayes. Motion carried.
5. Recommendation to hire Terry Grotegut as a substitute bus driver, pending meeting all requirements.
Motion by Melcher seconded by Waters to hire Terry Grotegut as a substitute bus driver, pending meeting all requirements. The vote was all ayes. Motion carried.
6. Request by Marcia Hesse for 5 additional family illness leave days.
Motion by Baxter seconded by Waters to approve the one time use of 5 additional family illness days to be deducted from her sick leave. The additional leave is effective March 16, 2015. The vote was all ayes. Motion carried.
7. Recommendation to re-hire Blaine Snitker as 8th and 9th grade baseball coach.
Motion by Baxter seconded by Melcher re-hire Blaine Snitker as 8th and 9th grade baseball coach. The vote was all ayes. Motion carried.
8. Recommendation to transfer Julie Connor from Junior High Special Education to Waterville 2nd and 3rd grade.
Motion by Melcher seconded by Waters to transfer Julie Connor from Junior High Special Education to Waterville 2nd and 3rd grade. The vote was all ayes. Motion carried.

REGULAR MONTHLY MINUTES – MARCH 16, 2015

9. Recommendation to approve the involuntary transfer of Lisa Snitker from 7-12 Librarian to K-12 Librarian.
Motion by Melcher seconded by Baxter to approve the involuntary transfer of Lisa Snitker from 7-12 Librarian to K-12 Librarian. The vote was all ayes. Motion carried.
10. Recommendation to approve the involuntary transfer of Don Thies from East Elementary Special Education/PE teacher to East Elementary/Waterville Elementary P.E. teacher.
Motion by Nordheim seconded by Waters to approve the involuntary transfer of Don Thies from East Elementary Special Education/PE teacher to East Elementary/Waterville Elementary P.E. teacher. The vote was all ayes. Motion carried.
11. Recommendation to approve the involuntary transfer of Sarah Schacherer from West, East and Waterville Elementary music teacher to West, East, Waterville and 6th grade at the Middle School music teacher.
Motion by Melcher seconded by Waters to approve the involuntary transfer of Sarah Schacherer from West, East and Waterville Elementary music teacher to West, East, Waterville and 6th grade at the Middle School music teacher. The vote was all ayes. Motion carried.
- B. Recommendation to approve boys' basketball open gyms on Sundays starting March 15th.
Motion by Baxter seconded by Waters to approve boys' basketball open gyms on Sundays starting March 22nd. The vote was all ayes. Motion carried.
- C. Recommendation to approve girls' basketball open gyms on Sundays in June.
Motion by Nordheim seconded by Melcher to approve girls' basketball open gyms on Sundays in June. The vote was all ayes. Motion carried.
- D. Recommendation to approve an out of state field trip for 5th graders to Prairie du Chien.
Motion by Melcher seconded by Baxter to approve an out of state field trip for 5th graders to Prairie du Chien. The vote was all ayes. Motion carried.
- E. Recommendation to approve an out of state field trip for Secondary 21st Century to Rochester.
Motion by Nordheim seconded by Waters to approve an out of state field trip for Secondary 21st Century to Rochester. The vote was all ayes. Motion carried.
- F. Recommendation to approve an out of state field trip for Waterville 4-6 graders to Prairie du Chien.
Motion by Melcher seconded by Waters to approve an out of state field trip for Waterville 4-6 graders to Prairie du Chien. The vote was all ayes. Motion carried.
- G. Recommendation to approve summer projects.
Motion by Nordheim seconded by Baxter to approve the following summer projects:
West Elementary-replace wood peaks with siding – Jed Hemann \$870, handicap accessible entrance – Kelly Concrete \$480, Waterville Elementary-replace 3 exit lights – Kerr Electric \$230, replace garage door in custodial area – Tri-State Door \$2,450, Junior/Senior High-replace lighting in 6th grade classrooms – Kerr Electric \$9,210, handicap accessible entrance – Kelly Concrete \$480, replace sidewalk near JH/Administration Entrance – Kelly Concrete \$430, Main Kitchen-new drain line – Casper Plumbing and Heating \$2,940.45, press box-Jed Hemann \$26,231.52 (funds to pay for this project will be from the Mitch Einck family), Painting-bus barn, East Elementary, softball concession stand – Leiran Painting \$14,000, Tuckpointing JH/SH Karr Tuckpointing \$5,830 and West Elementary \$31,478 Karr Tuckpointing, Main Kitchen tile-Floors Plus \$1,025.34. The vote was all ayes. Motion carried.
- H. Recommendation to approve bids for the purchase of computers, projectors and networking.
Motion by Nordheim seconded by Melcher to approve the computer networking bid from Marco for \$129,981.79. The vote was all ayes. Motion carried. The cost is eligible for up to 80% reimbursement for E-rate.
Motion by Baxter seconded by Waters to reject all projector bids received from bidders due to not meeting specifications and to purchase projectors on our own from Midwest Computers for \$4,800. Installation will be completed by District staff. The vote was all ayes. Motion carried. The bids for the computers are still being reviewed so were not acted on at this meeting.

REGULAR MONTHLY MEETING – MARCH 16, 2015

- I. Recommendation to approve the Director of Transportation Sharing Agreement with Eastern Allamakee for 2015-2016.
Motion by Melcher seconded by Waters to approve the Director of Transportation Sharing Agreement with Eastern Allamakee for 2015-2016. The vote was all ayes. Motion carried.
- J. Recommendation to approve the Director of Buildings and Grounds Sharing Agreement with Eastern Allamakee for 2015-2016.
Motion by Nordheim seconded by Baxter to approve the Director of Buildings and Grounds Sharing Agreement with Eastern Allamakee for 2015-2016. The vote was all ayes. Motion carried.
- K. Recommendation to approve the School Board Resolution for the Affordable Care Act.
Motion by Melcher seconded by Waters to approve the School Board Resolution for the Affordable Care Act. The vote was all ayes. Motion carried.
- L. Recommendation to approve the first reading of the following Board Policies: 406.5-Licensed Employee Group Benefits, 412.3-Classified Employee Group Benefits.
Motion by Nordheim seconded by Baxter to approve the first reading of the above Board Policies. The vote was all ayes. Motion carried.
- M. Recommendation to approve the following budget levies for 2015-2016 for the Proposed Budget: Physical Plant and Equipment Levy (PEEL) - .33, Voted PEEL - .09578, Management - .55201, Debt Service .47530
Motion by Melcher seconded by Baxter to approve the following budget levies for 2015-2016 for the Proposed Budget: Physical Plant and Equipment Levy (PEEL) - .33, Voted PEEL - .09578, Management - .55201, Debt Service .47530. The vote was all ayes. Motion carried.
- N. Recommendation to approve Budget Guarantee Resolution.
Motion by Waters seconded by Nordheim to approve Budget Guarantee Resolution as follows: BE IT RESOLVED, that the Board of Directors of the Allamakee Community School District, will levy property tax for fiscal year 2015-2016 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. The vote was all ayes. Motion carried.
- O. Recommendation to set a date for the public hearing on the 2015-2016 budget.
Motion by Baxter seconded by Melcher to set Monday, April 6, 2015 at 7:00 a.m. as the date for the public hearing on the 2015-2016 budget. The vote was all ayes. Motion carried.
- P. Opening 2015-2016 negotiation proposal from the Allamakee Community Education Association to the Allamakee Community School District.
Jed Hemann, representing the Allamakee Community Education Association, presented the initial bargaining proposal to the Allamakee Community School District.
The proposal called for proposed language dealing with Evaluation, Hours, Sick Leave, Professional Leave, chaperons payment, supplemental placement changes, step movements, lane changes and adding \$1,100 to the salary schedule base for a total package of 4.98%.
- IX. Adjournment
Motion by Melcher seconded by Waters to adjourn the meeting at 6:51 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, April 20, 2015 at 7:00 p.m. in the high school library.