

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
MONDAY, MARCH 23, 2015
BOARD ROOM – JUNIOR HIGH
5:00 P.M.

I. Roll

Board Members: Tom Baxter, Scott Melcher, Patty Nordheim, Allan Rissman and Tim Waters;
Staff Members - Bill Hennessy, Shawn Gordon, Joe Griffith, Dan Diercks, Jen Garin, Kelly Liddiard,
Joey Lapel, Jed Hemann, Lisa Snitker, Janice Rea, Board Secretary and Dave Herold Superintendent;
Reporter – Brianne Ehlers.

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

II. Agenda

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

III. New Business

A. Recommendation to approve purchasing computers.

Motion by Nordheim seconded by Waters to approve purchasing 815 computers with bags, 4 mobile computing carts, 35 mini display ports, KACE equipment and 30 Dell desk top computers for \$710,879.46. The vote was all ayes. Motion carried. PPEL, Sales Tax and General Fund money will be used for the purchase.

B. Recommendation to approve additional summer projects.

Motion by Melcher seconded by Baxter to award the following summer projects:

Waterville-Bus Barn Roof–Beneke Roofing \$7,300;

West-Replace 8 Uni-vents-Winona Controls \$17,600;

Junior/Senior High-Replace Exit Door Custodian Office-Beneke \$300, Replace Woodshop

Door-Decorah Mobile Glass \$2,187.58, Replace Art Room Door-Decorah Mobile Glass

\$4,402.50, Replace Industrial Technology Door-Decorah Mobile Glass \$1,952.66;

East-Replace 2nd Floor Windows North and South Side of Hall-Beneke \$1,300, Replace old windows on 2nd Floor Foyer-Beneke \$1,300. The vote was all ayes. Motion carried.

C. Recommendation to accept the resignation of Sarah Schuknecht from her Special Education teaching position at Waterville, effective at the end of the school year.

Motion by Baxter seconded by Waters to accept the resignation of Sarah Schuknecht from her Special Education teaching position at Waterville, effective at the end of the school year. The vote was all ayes. Motion carried.

D. Opening 2015-2016 negotiation proposal from the Allamakee Community School District to the Allamakee Community Education Association.

Dave Herold, representing the Allamakee Community School District, presented the 2015-2016 initial bargaining proposal to the Allamakee Community Education Association.

The proposal called for proposed language changes/corrections/or no change in the following areas: Evaluation, Hours, Sick Leave, Professional Leave, Chaperon payment, supplemental placement, step movements, lane changes and adding \$210 to the salary schedule base for a total package of 2.0%. Additional negotiation meetings will not be held in open session.

IV. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 5:23 p.m. The vote was all ayes.
Motion carried.