

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, JULY 20, 2015 – HIGH SCHOOL LIBRARY
7:00 P.M.

I. Roll

Board Members: Tom Baxter, Scott Melcher, Patty Nordheim, Allan Rissman and Tim Waters;
Staff Members - Shawn Gordon, Barbara Winters-Kelly, Bill Hennessy, Vanessa Ellefson, Joe Griffith,
Janice Rea, Board Secretary and Dave Herold, Superintendent;
Visitors – Tyler O’Neill, Linda Groe, Dr. Bill Withers and Patrick Heiderscheit;
Reporter – Brienne Eilers.

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

II. Agenda

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

The following item was moved up on the agenda.

A. Information

1. Dr. Bill Withers, Keystone Board Member and Patrick Heiderscheit, Keystone Administrator.

Dr. Bill Withers, Keystone Board Member, asked the Board if they had any concerns or questions for him. He then asked Patrick Heiderscheit, Keystone Administrator, to update the Board on the many services available to schools through the AEA. Mr. Heiderscheit, showed a brief video testimonial of the progress a student made with speech therapy provided by the AEA. He continued by reviewing the services and supports provided to schools by the AEA, explained the different sectors and staffing of those sectors with-in the AEA, the percentage of students served in each sector and the funding of AEA’s. The Board thanked Dr. Withers and Mr. Heiderscheit for their presentation.

III. Minutes

Motion by Waters seconded by Nordheim to approve the minutes of the Regular Monthly Meeting on Monday, June 15, 2015 and the Closed Session minutes from Tuesday, April 14, 2015 for the purchase of real estate. The vote was all ayes. Motion carried.

IV. Bills

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

V. Reports

-Dave Herold, Superintendent, reported the summer projects are almost complete and reviewed the impact of the Governor’s veto of the one-time funding. He also said before the meeting on August 17th anyone interested should meet at 6:00 p.m. to view some of the summer projects and at 6:30 p.m. a meet and greet would be held for the new building administrators and teachers in the library.
-Bill Hennessy, Buildings and Grounds Director, reported the booster pump replacement and roof repair over the offices have been completed.

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-Shawn Gordon, Technology Director, reported Dell sent the wrong computers to the District in June. Shawn contacted the vendors immediately when this was discovered. The vendors (Dell and Sterling) have apologized for the error and have placed the order for the correct computers. Both Dell and Sterling representatives will be on-site to pick up the wrong computers and inventory and image all the new computers the first week in August. He also reported the bandwidth was updated on July 1st, the elementary computer labs have been readied for next school year and the fiber installation to the press box will be completed next week.

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

VI. Communications

A. Information

1. Dr. Bill Withers, Keystone Board Member and Patrick Heiderscheid, Keystone Administrator.

Moved to earlier in the meeting.

2. Facility Usage Chart.

Informational

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 Business

A. Personnel: (All staff recommended for hiring is pending a background check.)

1. Recommendation to approve staff for the 21st Century Afterschool Program.

Motion by Melcher seconded by Nordheim to approve staff for the 21st Century Afterschool Program. The vote was all ayes. Motion carried.

2. Recommendation to accept the following associate resignations:

- a. Debra McGeough

- b. Shanna Holzwarth

- c. Joyce Larkin

- d. Laurie Hatlan

Motion by Baxter seconded by Waters to accept the resignations of Debra McGeough, Shanna Holzwarth, Joyce Larkin and Laurie Hatlan from their associate positions. The vote was all ayes. Motion carried.

3. Recommendation to hire Amanda Eggerichs as a teacher at Waterville. (\$31,705)

Motion by Melcher seconded by Nordheim to hire Amanda Eggerichs as a teacher at Waterville. (\$31,705) The vote was all ayes. Motion carried.

4. Recommendation to approve Lexie Bieber as a volunteer cheerleading coach.

Motion by Nordheim seconded by Waters to approve Lexie Bieber as a volunteer cheerleading coach. The vote was all ayes. Motion carried.

5. Recommendation to hire Shala Llewellyn as Secondary 21st Century Coordinator. (\$17.00)

Motion by Waters seconded by Melcher to hire Shala Llewellyn as Secondary 21st Century Coordinator. (\$17.00)

B. Recommendation to approve Student Computer Usage Agreements.

Motion by Baxter seconded by Waters to approve the Student Computer Usage Agreements. The vote was all ayes. Motion carried.

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- C. Recommendation to approve joining the Iowa Association of School Boards.
Motion by Melcher seconded by Nordheim to approve joining the Iowa Association of School Boards and the membership fee of \$4,232. The vote was all ayes. Motion carried.
- D. Recommendation to approve joining Iowa School Finance Information Service.
Motion by Nordheim seconded by Baxter to approve joining the Iowa School Finance Information Service and the membership fee of \$2,084.07. The vote was all ayes. Motion carried.
- E. Recommendation to approve the Nutrition Handbook.
Motion by Waters seconded by Baxter to approve the Nutrition Handbook as presented. The vote was all ayes. Motion carried.
- F. Recommendation to approve School Breakfast/Lunch Free & Reduced Policy.
Motion by Nordheim seconded by Melcher to approve the School Breakfast/Lunch Free & Reduced Policy. The vote was all ayes. Motion carried.
- G. Recommendation to approve the milk and bread bids.
Motion by Baxter seconded by Waters to award the pint bottles of chocolate skim milk to WWW Dairy and the remainder of the milk bid to Prairie Farms and the bread bid to Pan-O-Gold. The vote was all ayes. Motion carried.
- H. Recommendation to approve purchase of an oven for East Elementary.
Motion by Baxter seconded by Nordheim to approve the purchase of an oven from Wilson Restaurant Supply for \$13,350 for East Elementary. The vote was all ayes. Motion carried.
- I. Recommendation to approve continuing the Back Pack Program.
Motion by Melcher seconded by Waters to approve continuing the Back Pack Program. The vote was all ayes. Motion carried.
- J. Recommendation to set the Legislative Priorities.
Motion by Nordheim seconded by Melcher to set the following as Legislative Priorities 1) #17, 2) #5, 3) #26, 4) #1 and 5) #8. The vote was all ayes. Motion carried.
- K. Recommendation to accept the bid for demolition of property.
Motion by Baxter seconded by Waters to accept the bid from Blake Excavating for demolition of the house and removal of trees for \$7,500. The vote was all ayes. Motion carried.
- L. Recommendation to approve bid for roof repair.
Motion by Melcher seconded by Nordheim to approve the bid/bill for roof repair over the middle school office area of \$7,400 from Beneke Roofing. The vote was all ayes. Motion carried.
- M. Recommendation to approve Agreement with the Waukon Park and Recreation Department for use of soccer fields.
Motion by Waters seconded by Nordheim to approve the Agreement with the Waukon Park and Recreation Department for use of the soccer fields. The vote was all ayes. Motion carried.
- N. Recommendation to approve changes to the 28E Agreement with the City.
Motion by Nordheim seconded by Melcher to approve changes to the 28E Agreement with the City of Waukon. The vote was all ayes. Motion carried.
- O. Recommendation to appoint two members to Park and Rec and Wellness Board.
Motion by Baxter seconded by Waters to appoint Patty Nordheim and Joe Griffith to the Park and Rec and Wellness Board. The vote was all ayes. Motion carried.
- P. Recommendation to accept Whitetail Landscaping's bid for snow removal for 2015-16, 2016-17 and 2017-2018.
Motion by Nordheim seconded by Baxter to accept Whitetail Landscaping's bid for snow removal for 2015-16, 2016-17 and 2017-18 at \$60 per hour. The vote was all ayes. Motion carried.

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Q. Recommendation to approve contract with Johnson Controls for fire alarm maintenance.
Motion by Melcher seconded by Nordheim to approve the contract with Johnson Controls for fire alarm maintenance. The first year the cost is \$6,600 the second year is \$6,732 and the third year is \$6,867. The vote was all ayes. Motion carried.

IX. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 7:51 p.m. the vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, August 17, 2015 at 7:00 p.m. in the high school library.