

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
THURSDAY, JULY 30, 2015
BOARD ROOM
7:00 A.M.

I. Roll

Board Members: Tom Baxter, Scott Melcher, Patty Nordheim and Allan Rissman;
Board Members Absent: Tim Waters;
Staff Members: Bill Hennessy, Dave Herold, Superintendent and Janice Rea, Board Secretary.

II. Agenda

Motion by Nordheim seconded by Melcher to adopt the agenda adding under Personnel: #7
Recommendation to hire Sandra Darling as an associate at the High School. The vote was all ayes.
Motion carried.

III. New Business

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

1. Recommendation to accept the resignation of Rose Blake from her associate position.
Motion by Baxter seconded by Nordheim to accept the resignation of Rose Blake from her associate position. The vote was all ayes. Motion carried.
2. Recommendation to accept the resignation of Ron Herman from his custodian position.
Motion by Melcher seconded by Baxter to accept the resignation of Ron Herman from his custodian position. The vote was all ayes. Motion carried.
3. Recommendation to hire Connie Kromer as a 5.75 hour per day Middle School associate. (\$11.01)
Motion by Nordheim seconded by Melcher to hire Connie Kromer as a 5.75 hour per day Middle School associate. (\$11.01) The vote was all ayes. Motion carried.
4. Recommendation to hire Linda Schulte as a 5.75 hour per day Middle School associate. (\$11.01)
Motion by Baxter seconded by Melcher to hire Linda Schulte as a 5.75 hour per day Middle School associate. (\$11.01) The vote was all ayes. Motion carried.
5. Recommendation to hire Jessica Strittmater as a 5.75 hour per day Elementary associate. (\$11.01)
Motion by Melcher seconded by Nordheim to hire Jessica Strittmater as a 5.75 hour per day Elementary associate. (\$11.01) The vote was all ayes. Motion carried.
6. Recommendation to re-hire Lori Cahoon as a 5.75 hour per day Elementary associate. (\$11.01)
Motion by Nordheim seconded by Melcher to re-hire Lori Cahoon as a 5.75 hour per day Elementary associate. (\$11.01) The vote was all ayes. Motion carried.
7. Recommendation to hire Sandra Darling as a 5.75 hour per day High School associate. (11.01)
Motion by Baxter seconded by Nordheim to hire Sandra Darling as a 5.75 hours per day High School associate. The vote was all ayes. Motion carried.

B. Recommendation to accept bid for new window coverings at Waterville.

Motion by Nordheim seconded by Melcher to accept bid from Lowery McDonnell Company for \$4,806.88 for new window coverings at Waterville as per the Fire Marshall's Report. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Baxter to adjourn the meeting at 7:10 a.m. The vote was all ayes.
Motion carried.