

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
TUESDAY, FEBRUARY 6, 2018 – MIDDLE SCHOOL BOARD ROOM
7:00 A.M.

I. Roll

Board Members: Allan Rissman, Tom Baxter, Tim Waters and Scott Melcher;
Board Members absent: Patty Nordheim;
Staff Members: Jen Garin, Jaime Curtin, Board Secretary and Dave Herold, Superintendent;
Visitors – Dave Monserud, Bill Halvorson;
Reporter – Brianne Eilers.

Allan 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.

III. New Business

A. Discussion with Waterville Mayor and City Council member(s) regarding options for Waterville Elementary.

Mr. Baxter explained that the Board wanted to give the City of Waterville the first option to purchase the building, if the City was interested. Waterville Mayor (Dave Monserud) stated that even if the City bought the building for \$1.00, he does not believe they could afford to maintain it. Mr. Monserud further explained that he had met with the Waterville parents group recently and they had indicated that there would be interest in the land, possibly for a city park/ball field. Mr. Monserud also reminded the Board that the playground equipment is owned by the City. Mr. Monserud then presented a list of memorabilia that the Waterville organizations would like to have for their library project. The Board reviewed the list and Mr. Herold stated that the items on the list will be set aside as soon as possible and the District staff will be in contact with Mr. Monserud to pick up those items. The Board thanked Mr. Monserud for his time and he left the meeting at 7:27 a.m.

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

1. Recommendation to approve the following voluntary transfers:

- a. Carlyn Lechtenberg to 6-12 Art Teacher.
- b. Sheri Adam to Title I at East Elementary.
- c. Lauren Kerian to 3rd Grade Teacher.
- d. Andy Sires to 5th Grade Teacher.
- e. Thea Thies to Elementary Special Education Teacher at East Elementary.

Motion by Melcher seconded by Waters to approve the following voluntary transfers:

- a. Carlyn Lechtenberg to 6-12 Art Teacher.
- b. Sheri Adam to Title I at East Elementary.
- c. Lauren Kerian to 3rd Grade Teacher.
- d. Andy Sires to 5th Grade Teacher.
- e. Thea Thies to Elementary Special Education Teacher at East Elementary.

The vote was all ayes. Motion carried.

2. Recommendation to hire Andrew Eberling as the Transportation Director as of July 1, 2018. (\$60,000)

Motion by Baxter seconded by Melcher to hire Andrew Eberling as the Transportation Director as of July 1, 2018. (\$60,000) The vote was all ayes. Motion carried.

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3. Recommendation to accept the resignation of Elizabeth Hanson from her High School Secretary position
Motion by Waters seconded by Baxter to accept the resignation of Elizabeth Hanson from her High School Secretary position. The vote was all ayes. Motion carried.
 4. Recommendation to transfer Rachel Burrichter from Waterville Secretary to High School Secretary.
Motion by Melcher seconded by Waters to transfer Rachel Burrichter from Waterville Secretary to High School Secretary. The vote was all ayes. Motion carried.
 5. Recommendation to accept the resignation of Sara Langland from her Technology Assistant position.
Motion by Baxter seconded by Melcher to accept the resignation of Sara Langland from her Technology Assistant position. The vote was all ayes. Motion carried.
- C. Discussion and possible recommendation on make-up days for the 2017-2018 school year.
Motion by Baxter seconded by Melcher to wait to decide on this item once the winter season is over. The vote was all ayes. Motion carried.
- D. Discussion regarding superintendent interview committee members.
Mrs. Curtin passed out a list of community members, comprised by the Board, to be involved with the Superintendent interview process. The Board reviewed the list and discussed the upcoming meetings related to the superintendent search.

IV. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 7:43 a.m. The vote was all ayes. Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary