

ALLAMAKEE COMMUNITY SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING MINUTES  
TUESDAY, APRIL 10, 2018 – MIDDLE SCHOOL BOARD ROOM  
7:00 A.M.

PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2018-2019

A Public Hearing on the proposed budget for 2018-2019 was held to receive oral or written objections from any resident or property owner. No oral or written objections were received and Board President Rissman declared the hearing closed.

PUBLIC HEARING ON AMENDING THE 2017-2018 BUDGET

A Public Hearing on Amending the 2017-2018 budget was held to receive oral or written objections from any resident or property owner. No oral or written objections were received and Board President Rissman declared the hearing closed.

PUBLIC HEARING ON 2018-2019 SCHOOL CALENDAR

A Public Hearing on the 2018-2019 School Calendar was held to receive oral or written objections from any resident or property owner. No oral or written objections were received and Board President Rissman declared the hearing closed.

PUBLIC HEARING ON SALE OF PUBLIC SCHOOL PROPERTY IN WATERVILLE, IOWA BY THE  
ALLAMAKEE COMMUNITY SCHOOL DISTRICT

A Public Hearing on the sale of public school property in Waterville, Iowa by the Allamakee Community School District was held to receive oral or written objections from any resident or property owner. No written objections were received. Dave Monserud spoke of behalf of the City of Waterville and discussed the differences between a buyer with community interest and a speculator that just wants to repurpose the building. Mr. Monserud pointed out that no matter who the new owner is the building will always be referred to as the Waterville school and that anything that happens to it in the future would be associated with the school board and the decision made today. Board President Rissman thanked Mr. Monserud for his comments and declared the hearing closed.

I. Roll

Board Members: Allan Rissman, Tom Baxter and Scott Melcher, Tim Waters (via telephone);

Board Members absent: Patty Nordheim;

Staff Members: Julie Askelson, Bill Hennessy, Jen Garin, Joe Griffith, Jaime Curtin, Board Secretary and Dave Herold, Superintendent;

Visitors – Dave Monserud, Diane Leiran, Jeff Mitchell, Kim Yohe;

Reporter – Brianne Eilers.

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

II. Agenda

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

Motion carried.

III. New Business

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

1. Recommendation to accept the resignation of Debra Kubitz from her 21st Century Site Coordinator position due to retirement, effective at the end of the school year.

Motion by Baxter seconded by Waters to accept the resignation of Debra Kubitz from her 21st Century Site Coordinator position due to retirement, effective at the end of the school year. The vote was all ayes. Motion carried.

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2. Recommendation to accept the resignation of Jim Needham from his Custodian position due to retirement, effective June 30, 2018.  
Motion by Melcher seconded by Baxter to accept the resignation of Jim Needham from his Custodian position due to retirement, effective June 30, 2018. The vote was all ayes. Motion carried.
  3. Recommendation to accept the resignation of Trevor Mincks from his para professional position.  
Motion by Waters seconded by Melcher to accept the resignation of Trevor Mincks from his para professional position. The vote was all ayes. Motion carried.
  4. Recommendation to increase the cooks' pay for the summer feeding program by \$1.50 per hour.  
Motion by Baxter seconded by Melcher to increase the cooks' pay for the summer feeding program by \$1.50 per hour. The vote was all ayes. Motion carried.
  5. Recommendation to hire Angela Adney as a Kindergarten teacher and Head Varsity Volleyball Coach. (\$36,650 teaching; \$4,011 coaching)  
Motion by Waters seconded by Baxter to hire Angela Adney as a Kindergarten teacher and Head Varsity Volleyball Coach. (\$36,650 teaching; \$4,011 coaching) The vote was all ayes. Motion carried.
- B. Recommendation to approve proposed budget for 2018-2019.  
Motion by Baxter seconded by Melcher to approve the proposed budget for 2018-2019. The vote was all ayes. Motion carried.
  - C. Recommendation to approve amending the 2017-2018 budget.  
Motion by Waters seconded by Melcher to approve amending the 2017-2018 budget. The vote was all ayes. Motion carried.
  - D. Recommendation to approve the 2018-2019 school calendar as designated in hours.  
Motion by Baxter seconded by Waters to approve the 2018-2019 school calendar as designated in hours. The vote was all ayes. Motion carried.
  - E. Recommendation to approve the Sunday open gyms for the wrestling program.  
Motion by Melcher seconded by Baxter to approve the Sunday open gyms for the wrestling program. The vote was all ayes. Motion carried.
  - F. Recommendation to approve the Sunday open gyms for the football program.  
Motion by Waters seconded by Melcher to approve the Sunday open gyms for the football program. The vote was all ayes. Motion carried.
  - G. Recommendation to approve revised Facilities and Room Request Form, effective July 1, 2018.  
Motion by Melcher seconded by Waters to approve revised Facilities and Room Request Form, effective July 1, 2018. The vote was all ayes. Motion carried.
  - H. Open bids for the Waterville property.  
Recommendation by Baxter seconded by Melcher to open bids for the Waterville property. Board President Rissman opened three bids as follows: City of Waterville - \$15,000; Jeff L. Sweeney - \$50,000 (including LP tank and all kitchen equipment); Cary Hermanson/Dan Kelly - \$22,000 (no bid bond included with bid).
  - I. Possible Closed Session as per Chapter 21.5 (1) (j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

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Motion by Melcher seconded by Baxter to enter Closed Session at 7:15 a.m. to review the Waterville property bids as per Chapter 21.5 (1) (j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed. The vote was as follows: Ayes: Rissman, Waters, Baxter and Melcher. Absent and not voting: Nordheim. Nays: None. Motion carried. No action taken.

Motion by Waters and seconded by Melcher to enter Open Session at 7:36 a.m. The vote was as follows: Ayes: Rissman, Waters, Baxter and Melcher. Absent and not voting: Nordheim. Nays: None. Motion carried. No action taken.

J. Possible recommendation to accept a bid for the Waterville property.

Motion by Melcher seconded by Baxter to accept the bid of \$15,000 from the City of Waterville. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 7:38 a.m. The vote was all ayes. Motion carried.

Allan Rissman  
Board President

Jaime Curtin  
Board Secretary