

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
TUESDAY, MAY 8, 2018 – MIDDLE SCHOOL BOARD ROOM
7:00 A.M.

I. Roll

Board Members: Allan Rissman, Tom Baxter and Scott Melcher, Patty Nordheim;
Board Members absent: Tim Waters;
Staff Members: Bill Hennessy, Jen Garin, Joe Griffith and Jaime Curtin, Board Secretary;
Visitors – None;
Reporter – Brianne Eilers.

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

II. Agenda

Motion by Nordheim seconded by Melcher to adopt the revised 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 hire Patrick Mahr as additional summer help. (28.75 hours per week at \$14.24 per hour).
 2. Motion by Baxter seconded by Nordheim to hire Patrick Mahr as additional summer help. (28.75 hours per week at \$14.24 per hour). The vote was all ayes. Motion carried.
 3. Recommendation to transfer Josh Hager from High School night custodian to High School day custodian.
Motion by Melcher seconded by Baxter to transfer Josh Hager from High School night custodian to High School day custodian. The vote was all ayes. Motion carried.
 4. Recommendation to hire Sarah Ferguson as the PK-5 Art/Computer teacher. (\$40,722)
Motion by Nordheim seconded by Melcher to hire Sarah Ferguson as the PK-5 Art/Computer teacher. (\$40,722) The vote was all ayes. Motion carried.
 5. Recommendation to hire Joanne Ericson as the 7-12 Business/Technology teacher. (\$33,935)
Motion by Baxter seconded by Nordheim to hire Joanne Ericson as the 7-12 Business/Technology teacher. (\$33,935) The vote was all ayes. Motion carried.
 6. Recommendation to approve distribution of TSS carry-over money to all eligible staff, based on FTE.
Motion by Nordheim seconded by Melcher to approve distribution of TSS carry-over money to all eligible staff, based on FTE. The vote was all ayes. Motion carried.
- B. Recommendation to approve Fields of Faith on Wednesday, October 10, 2018.
Motion by Melcher seconded by Nordheim to approve Fields of Faith on Wednesday, October 10, 2018. The vote was all ayes. Motion carried.
- C. Recommendation to approve an offered but not taught exemption for the Health II class.
This item was deleted.
- D. Recommendation to approve an out of state field trip for FBLA to the National Convention.
Motion by Baxter seconded by Melcher to approve an out of state field trip for FBLA to the National Convention. The vote was all ayes. Motion carried.
- E. Recommendation to approve analysis of East Elementary heating system.
Motion by Nordheim seconded by Baxter to approve analysis of East Elementary heating system. The vote was all ayes. Motion carried.

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F. Recommendation to approve resolution to dispose of property.

Motion by Melcher seconded by Nordheim to approve the following resolution: RESOLVED, that the Board of Directors of the Allamakee Community School District shall dispose of the liquid propane (LP) tank (including vaporizer) and contents owned by the District and located in Waterville, Iowa 52170, with the intention to obtain the highest price possible for the property but reserving the right to reject any and all bids and to make final determination of the sale of the property as the Board, in its sole discretion, deems to be in the best interest of the School District. The vote was all ayes. Motion carried.

G. Recommendation to approve resolution to set a date for the public hearing on disposal of property.

Motion by Nordheim seconded by Baxter to approve the following resolution: RESOLVED, that the Board of Directors shall hold a public hearing on the Resolution previously adopted to dispose of the liquid propane (LP) tank (including vaporizer) and contents owned by the District and located in Waterville, Iowa 52170; that public hearing shall take place on Monday, May 21, 2018 during a special Board meeting at 7:00 a.m. in the board room, 1059 Third Avenue N.W., Waukon, Iowa 52172; that notice of hearing, as set forth on the attached Notice adopted by Resolution, shall be published at least once, not less than ten days but not more than twenty days prior to the date of the public hearing; that said publication to be in a newspaper of general circulation within the district; and that, upon public hearing, the Board may make final determination on the disposal of said LP tank. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Nordheim to adjourn the meeting at 7:14 a.m. The vote was all ayes. Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary