

A welcome reception was held at 5:10 p.m. in the library for the new teachers. Those present were: Al Rissman, Tim Waters, Scott Melcher, Erik Helgerson, Jay Mathis, Jaime Curtin, Julie Magner, Jen Garin, Joe Griffith, Laurie Adrian, Danielle Bucknell, Tim Lund, Daneshia Snitker, Cindy Wuebker, Kirsten Burrett, Bethany Noble and Joanne Ericson.

A tour of the East Elementary kitchen was held after the meeting. Those present were: Al Rissman, Tim Waters, Scott Melcher, Erik Helgerson, Julie Magner, Joe Griffith, Bill Hennessy, Jay Mathis and Jaime Curtin.

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, AUGUST 20, 2018 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

Board Members present: Allan Rissman, Scott Melcher, Tim Waters and Erik Helgerson;

Board Members absent: Patty Nordheim;

Staff Members: Jen Garin, Joe Griffith, Julie Magner, Bill Hennessy, Brian Hilsabeck, Mike Hardy, Barb Winters-Kelly, Gretchen DeVore, Andrew Eberling, Lisa Snitker, Traci Byrnes, Jaime Curtin, Board Secretary and Jay Mathis, Superintendent;

Visitors: Linda Groe, Natalie Byrnes, Pat Heiderscheit and Dr. Bill Withers;

Reporter: Brianne Eilers.

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

II. Agenda

Motion by Waters seconded by Helgerson to approve the Agenda as presented. The vote was all ayes. Motion carried.

III. Consent Agenda Items

A. Minutes

B. Bills

C. Financial Reports

D. Personnel: (All staff hired and volunteers are subject to a satisfactory background check.)

1. Recommendation to approve staff for the After School Program.

2. Recommendation to approve Brian Ahlstrom as a volunteer girls' basketball coach.

3. Recommendation to approve Randy Nordheim as a volunteer volleyball coach.

4. Recommendation to voluntary transfer Lee Stegen to 8th grade girls' basketball coach.

5. Recommendation to hire Sarah Prestemon as a high school para professional. (\$11.91/hr)

6. Recommendation to approve TLC mentors. (\$2,000/each).

E. Recommendation to approve Annual Treasurer Report.

F. Recommendation to approve Gruhn Law Firm as the school's attorney.

G. Recommendation to approve FFA Sunday request for State FFA Convention on April 14, 2019.

H. Recommendation to approve YSF Sunday requests for 5th and 6th grade football this fall.

Motion by Melcher seconded by Helgerson to approve the Consent Agenda items as presented. The vote was all ayes. Motion carried.

IV. Communications

A. Keystone AEA – Dr. Bill Withers, Board Member and Pat Heiderscheit, Administrator

Dr. Withers thanked the Board, Administration and staff for their support throughout the years and in the last election. He then handed out a pamphlet highlighting all of the services available through Keystone AEA. Mr. Heiderscheit commended Dr. Withers on his continued commitment

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to building the relationships with the AEA and the school districts it serves. Mr. Heiderscheidt also commented on the districts' advocacy during the last legislative session and hopes for continued support in the future.

B. Public Forum

Allan L. Rissman, Board President, welcomed the visitors and asked if anyone would like to address the Board. No comments were made

C. Annual Library Report – Lisa Snitker

Lisa Snitker, PreK-12 District Teacher-Librarian, presented highlights of the Annual Library Report. Mrs. Snitker discussed the 2017-18 circulation and inventory statistics, prior year expenses, current year budget and several projects from the prior year including being awarded a \$5,000 Century Link grant and a \$2,000 McElroy grant to purchase iPads. Mrs. Snitker also shared a video of author, Mary Evanson Bleckwehl's visit to Waterville Elementary.

D. Annual IASB Convention

Informational

E. Administrator/Director Reports

1. Superintendent's Report
2. Principals' Reports
3. Curriculum Report
4. Building and Grounds Report
5. Technology Report
6. Food Service Report
7. Transportation Report
8. 21st Century Report

Informational, written reports were submitted. In addition to the written reports, Mrs. DeVore gave each Board member a copy of "Be the One for Kids: You Have the Power to Change the Life of a Child" and encouraged the Board to read the book to remind them the difference they can make in the lives of students.

V. Old Business – None.

VI. New Business

A. Recommendation to approve resolution supporting the General Obligation Bond referendum for Northeast Iowa Community College.

Motion by Helgerson seconded by Melcher to approve the resolution supporting the General Obligation Bond Referendum for NICC. The vote was all ayes. Motion carried.

B. Recommendation to approve NICC Concurrent Enrollment and Health Consortium Contracts.

Motion by Waters seconded by Helgerson to approve the NICC Concurrent Enrollment and Health Consortium contracts for 2018-19. The vote was all ayes. Motion carried.

C. Recommendation to approve emergency repair to fire pump panel.

Motion by Waters seconded by Melcher to approve the purchase and installation of a fire pump panel by Olympic Fire Protection Corp. in the amount of \$7,780.00. The vote was all ayes. Motion carried.

D. Recommendation to approve the first reading of the following Board Policies:

406.1 - Licensed Employee Compensation, 406.2 - Licensed Employee Compensation Advancement, 406.3 - Licensed Employee Continued Education Credit, 406.4 - Licensed Employee Compensation for Extra Duty, 406.6 - Licensed Employee Tax Shelter Programs, 410.1 - Substitute Teachers, 412.4 - Classified Employee Tax Shelter Programs, 706.2 - Payroll Deductions, 604.6 - Instruction at a Post-Secondary Educational Institution, 105 - Assistance

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Animals, 606.3 - Animals in the Classroom, 705.1 - Purchasing-Bidding, 705.1R1 - Suspension and Debarment of Vendors and Contractors Procedure, 710.1 - School Nutrition Program, 213 - Public Participation in Board Meetings, 213R1 - General Complaints by Citizens, 213.1 - Public Complaints, 402.5 - Public Complaints about Employees.

Motion by Helgerson seconded by Waters to approve the first reading to Board Policies as presented. The vote was all ayes. Motion carried.

E. Discuss East Elementary facility analysis and set a date and time for an on-site work session.

Mr. Mathis and Mr. Hennessy briefly discussed the facility analysis of East Elementary. The Board set a work session for Monday, September 10, 2018 at 5:30 p.m. at East Elementary for an in-depth discussion with the architectural firm that performed the analysis.

VII. Adjournment

Motion by Melcher seconded by Helgerson to adjourn the meeting at 6:25 p.m. The vote was all ayes Motion carried. The next regular monthly meeting of the Board will be held on Monday, September 17, 2018 at 5:30 p.m. in the High School library.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary