

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, NOVEMBER 19, 2018 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

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

Board Members absent: None;

Staff Members: Jen Garin, Joe Griffith, Bill Hennessey, Brian Hilsabeck, Mike Hardy, Andrew Eberling, Shawn Gordon, Jessica O'Connor, Tess Hawes, Ciara Snitker, Jaime Curtin, Board Secretary and Jay Mathis, Superintendent;

Visitors: Linda Groe, Nathan Helgerson, Lauryn Behrend, Diana Davison, Madelyn Moser, Trevor Brink, Kody Lier, Kaylee Gibbs, Shara Cota, Carly Palmer, Sydney Ross, McKenzie Cooper, Molly Brodahl, Ally Goltz, Faith Palmer;

Reporter: Brianne Eilers.

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

II. Agenda

Motion by Nordheim seconded by Waters to approve the Agenda. 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. Recommendations:

a) Staff for the After School Programs

b) Melissa Ward - head varsity softball coach (\$4,311)

c) John Papp - volunteer boys' basketball coach

d) Katrina McCabe - West elementary paraprofessional (\$11.91)

e) Wyllena (Billie) Ross - West elementary paraprofessional (\$11.91)

2. Appointments: None

3. Resignations:

a) Jani Promnitz - assistant varsity volleyball coach

4. Transfers: None

E. Sunday requests:

1. Girls' basketball open gyms - November 25; December 2, 9, 16, 23; January 6, 13, 20, 27; February 3, 10, 17, 24

F. Open Enrollments:

1. Baldemar Villarreal III

2. Kaydyn Hagensick

G. Wellness Policy

Motion by Waters seconded by Nordheim to approve the Consent Agenda items. The vote was all ayes. Motion carried.

REGULAR MEETING – NOVEMBER 19, 2018

IV. CommunicationsA. Public Forum

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

B. FFA Report

FFA students, Madelyn Moser, Nate Helgerson, Diana Davison, Faith Palmer, Kaylee Gibbs, Shara Cota and Carly Palmer, presented on their trip to the National FFA Convention. The students shared various aspects of their trip, including tours, workshops, competition and entertainment.

C. Biliteracy Report

Dr. Mike Hardy, High School Principal, gave a brief description of the Iowa Seal of Biliteracy. This is a new award given by a district to recognize students who have attained proficiency in two or more languages by high school graduation.

D. Administrator/Director Reports

1. Superintendent's Report/Financial Health Report
2. Principals' Reports
3. Curriculum Report
4. Building and Grounds Report
5. Technology Report
6. Food Service Report
7. Transportation Report

Informational, written reports were submitted. In addition to the submitted reports, Mr. Mathis briefly discussed the progress of the East Elementary HVAC project and status of the East Elementary kitchen equipment damage. Mr. Hilsabeck commended the FBLA students for collecting and donating over 1700 lbs. of canned goods during the Pride Scrimmage last week. Dr. Hardy and Mr. Mathis updated the board on the progress of the student-built house.

V. Old Business – NoneVI. New BusinessA. Bus bids

Motion by Melcher seconded by Nordheim to accept the bid from School Bus Sales of \$178,734 for two 65-passenger buses. The vote was all ayes. Motion carried.

B. SBRC requests: Increasing Enrollment - \$1,362; Open Enrollment Out not in Fall 2017 - \$58,643

Motion by Helgerson seconded by Waters to approve the SBRC requests of \$1,362 for Increasing Enrollment and \$58,643 for Open Enrollment Out not in Fall 2017. The vote was all ayes. Motion carried.

C. Early graduation students

Motion by Melcher seconded by Helgerson to approve students for early graduation. The vote was all ayes. Motion carried.

D. Central office cabinet project

Motion by Nordheim seconded by Waters to approve the repairs to the central office cabinets, with the option of capping off the sink if not necessary. The vote was all ayes. Motion carried.

E. Biliteracy seal

Motion by Waters seconded by Melcher to approve adding the requirements of the Seal of Biliteracy to the high school student handbook, effective immediately. The vote was all ayes. Motion carried.

REGULAR MEETING – NOVEMBER 19, 2018

VII. Adjournment

Motion by Melcher seconded by Helgerson to adjourn the meeting at 6:02 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, December 17, 2018 at 5:30 p.m. in the High School library.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary