

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
TUESDAY, APRIL 8, 2014
BOARD ROOM – JUNIOR HIGH
7:00 A.M.

PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2014-2015

A Public Hearing on the proposed budget for 2014-2015 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.

I. Roll

Board Members: Thomas Baxter, Patty Fosaaen, Allan Rissman and Tim Waters;

Board Member absent: Scott Melcher;

Staff Members - Jennifer Garin, Joe Griffith, Dan Diercks, Dennis Mahr, Janice Rea, Board Secretary and Dave Herold, Superintendent;

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

II. Agenda

Motion by Fosaaen seconded by Waters to adopt the agenda as presented. The vote was all ayes.

Motion carried.

III. New Business

A. Personnel:

1. Recommendation to hire Jon Snitker as 9th girls' softball coach. (\$2,321)

Motion by Baxter seconded by Fosaaen to hire Jon Snitker as 9th girls' softball coach. (\$2,321) The vote was all ayes. Motion carried.

2. Recommendation to hire Brett Egan as 7-12 Math teacher and 7-12 girls' cross country coach.

Motion by Waters seconded by Fosaaen to hire Brett Egan as 7-12 Math teacher and 7-12 girls' cross country. The vote was all ayes. Motion carried.

3. Recommendation to accept the resignation of Mary Hawes from her para-educator position effective April 4, 2014.

Motion by Baxter seconded by Waters to accept the resignation of Mary Hawes from her para-educator position effective April 4, 2014. The vote was all ayes. Motion carried.

4. Recommendation to approve Bob Wasson as a volunteer girls' track coach.

Motion by Fosaaen seconded by Baxter to approve Bob Wasson as a volunteer girls' track coach. The vote was all ayes. Motion carried.

5. Possible request for five additional family illness days.

Motion by Baxter seconded by Fosaaen to grant Darla Reed-Tinderholt a one-time five additional family illness days after all available leaves have been exhausted. The vote was all ayes. Motion carried.

- B. Recommendation to approve the Northeast Iowa Food and Fitness Agreement.

Motion by Fosaaen seconded by Waters to approve the Northeast Iowa Food and Fitness Agreement as presented. The vote was all ayes. Motion carried.

- C. Recommendation to approve the 2014-2015 proposed budget as presented.

Motion by Baxter seconded by Waters to approve the 2014-2015 budget proposal as presented. The vote was all ayes. Motion carried.

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D. Recommendation to ratify the Master Contract with the Allamakee Community Education Association.

Motion by Waters seconded by Fosaaen to ratify the 2014-2015 Master Contract with the Allamakee Community Education Association. The vote was all ayes. Motion carried. The base will increase by \$750 and a one-time TSS payment will be made in June.

IV. Adjournment

Motion by Fosaaen seconded by Baxter to adjourn the meeting at 7:09 a.m. The vote was all ayes. Motion carried.