

Jed Hemann, Industrial Tech. Instructor gave a tour of the construction home at 6:00 p.m. Those in attendance were: Allan Rissman, Patty Fosaaen, Scott Melcher, Tim Waters, Dave Herold, Dan Diercks, Jennifer Garin, Randy Nordheim and Janice Rea.

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, MAY 19, 2014 – HIGH SCHOOL LIBRARY
7:00 P.M.

I. Roll

Board Members: Tom Baxter, Patty Fosaaen, Scott Melcher, Allan Rissman and Tim Waters;
Staff Members - Shawn Gordon, Joe Griffith, Dan Diercks, Ann Hart, Linda Groe, Julie Magner, Jennifer Garin, Dennis Mahr, Barb Winters-Kelly, Lisa Snitker, Marcia Hesse, Jill Roffman, Gretchen DeVore, Jamie TeKippe, JoAnn Sherman, Janice Rea, Board Secretary and Dave Herold,
Superintendent;
Visitors – Dave Davies, Mary Melcher, Kelsy Cota, Marshall Lyons and Melissa Hammel;
Reporter – Brianne Ehlers.

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

II. Agenda

Motion by Melcher seconded by Fosaaen to approve the agenda with the following additions: resignation of Dave Schoeberlein from his 9th grade football coaching position, pending finding a suitable replacement and approval of West Elementary Fund Raiser. The vote was all ayes. Motion carried.

III. Minutes

Motion by Baxter seconded by Waters to approve the minutes of the Regular Monthly Meeting on Monday, April 21, 2014 and the Special Meeting Minutes on Tuesday, April 29, 2014. The vote was all ayes. Motion carried.

IV. Bills

Motion by Fosaaen seconded by Melcher to approve the bills for payment as presented. The vote was all ayes. Motion carried.

V. Reports

-Dave Herold, Superintendent, reported that over 700 children have participated in the Project Sealed Dental Program and explained the services are free for students who are Medicaid eligible and a small fee is charged for others who are not covered under Medicaid. He also reviewed some of the legislative bills dealing with education that were passed and some that did not make it through this session.
-Joe Griffith, Waterville Elementary/Junior High School Principal, reported Waterville field trips will be completed as of tomorrow, the District hosted the Junior High Conference track meet last Friday night and the Iowa Mobile Archeology Museum will be stopping at Waterville Elementary. Mr. Griffith also thanked Reel-Core and the Athletic Booster Club for purchasing the 7-12 track timing system.
-Ann Hart, East and West Elementary Principal, reported the students will be participating in field trips and field days, 6th grade and 2nd grade visits are complete, East and West Spell-a-thon raised \$14,200 and the parade of states will be held on Wednesday.
-Jen Garin, Assistant High School Principal/Activities Director, reported the spring golf season has finished, the high school will be sending 19 participants to the state track meet this week, baseball and softball practices have started with the first games scheduled for next week. Ms. Garin also reported the last Project Lead the Way meeting will be held on Wednesday.

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-Dan Diercks, High School Principal, reported two very nice commencement ceremonies were held over the weekend. The Alternative High School Ceremony was held on Friday night with five students and the High School Ceremony held on Sunday with 85 students. He also reported the band and concert choir both received I ratings last week at contest, noting the band has received a rating of I five out of the last seven years. He also suggested everyone take a look at the bike racks in front of the school and Wellness Center made by students.

-Gretchen DeVore, Curriculum Director, reported next year's professional development will focus on Professional Learning Communities. She also said staff will be attending Early Literacy training in July.

-Dennis Mahr, Buildings and Grounds Director, reported that a water leak has been discovered in the parking lot between West Elementary and the Junior High. Work will begin on the project in the next day or two. In the meantime bottled containers of water have been brought in for students and staff to drink. He also reported the trees and landscaping has been completed and the cement pad for the bleachers will be poured tomorrow.

-Shawn Gordon, Technology Director, reported on the computer equipment turn in, AEA recycling of old equipment, new equipment that has and will be installed and said he would be attending the ITEC Conference on June 17th and 18th along with others from the District.

-Julie Magner, Food Service Director, said the food service department is winding down the school year noting that over 70 pounds of produce was used from the garden in the greenhouse. She also said the department is getting ready for the summer feeding program starting on June 3rd and she thanked the Board for all they do for the District and presented the Board with some baked goods to enjoy.

-Randy Nordheim, Transportation Director, reported the overhead doors have been installed, bus inspection was held with several busses needing minor repairs and reported on the busy schedule for field trips, activities and normal shuttles during the month of May.

VI. Communications

A. Information

1. Recognition of School Board Members.

Mr. Herold presented each Board Member with a Certificate of Appreciation in recognition of Iowa School Board Recognition Month. Mr. Herold thanked the Board for all their hard work and the outstanding job they do for our school always keeping kids first.

2. 2015 IASB Call for Legislative Resolutions.

Informational.

3. Employee Recognition Coffee – June 3rd at 12:00 p.m.

Informational.

4. School Improvement Advisory Committee Goals.

Linda Groe, representing the School Improvement Advisory Committee, reported the Committee had met three times this year. The Committee is made up of administrators, parents, students, educational partners and teachers. The three goals set by the Committee for next year are: Continue developing 21st Century Learners through digital education; Address Iowa Core Curriculum needs through Professional Learning Communities (PLC's); Foster a safe, healthy, and positive learning environment where learners can thrive.

5. Amended Budget Hearing May 28, 2014 at 7:30 a.m.

Informational

6. Pre-school overview - Jill Roffman and Marcia Hesse

Jill Roffman, pre-school teacher and Marcia Hesse, Bright Beginnings teacher, reviewed their programs and gave a brief overview of the 36 objectives that must be met at least three times each year and how they are documented.

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B. Visitors

1. Kerry Wacker and Patrice Schulte representing the Allamakee Community Education Association
Kerry Wacker and Patrice Schulte on behalf of the Allamakee Community Education Association thanked the Board for all they do for the District and presented three plates of baked goods for them to enjoy.

VII. Old Business - NoneVIII. New BusinessA. Personnel: (All staff recommended for hiring is pending a background check.)

1. Recommendation to hire staff for the 21st Century After School Program.
Motion by Baxter seconded by Waters to hire staff for the 21st Century After School Program. The vote was all ayes. Motion carried.
2. Recommendation to accept the resignation, due to retirement, of Connie Buresh from her para-educator position effective at the end of the 2013-2014 school year.
Motion by Melcher seconded by Fosaaen to accept the resignation, due to retirement, of Connie Buresh from her para-educator position effective at the end of the 2013-2014 school year. The vote was all ayes. Motion carried.
3. Recommendation to accept the resignation, due to retirement, of Jeanene Delphey from her elementary teaching position effective at the end of the 2013-2014 school year.
Motion by Waters seconded by Baxter to accept the resignation, due to retirement, of Jeanene Delphey from her elementary teaching position effective at the end of the 2013-2014 school year. The vote was all ayes. Motion carried. The Board and Administration thanked Jeanene for her years of service to the District.
4. Recommendation to accept the resignation, due to retirement, of Nancy Murray from her elementary teaching position effective at the end of the 2013-2014 school year.
Motion by Fosaaen seconded by Melcher to accept the resignation, due to retirement, of Nancy Murray from her elementary teaching position effective at the end of the 2013-2014 school year. The vote was all ayes. Motion carried. The Board and Administration thanked Nancy for her years of service to the District.
5. Recommendation to hire Ted Snitker as assistant varsity football coach. (\$3,977)
Motion by Baxter seconded by Waters to hire Ted Snitker as assistant varsity football coach. (\$3,977) The vote was all ayes. Motion carried.
6. Recommendation to approve issuing contracts for the following: support staff, principals, superintendent, shared curriculum director, transportation director, buildings and grounds director, food service director, business manager, technology director and technology assistant.
Motion by Fosaaen seconded by Baxter to approve issuing contracts for the following: support staff, principals, superintendent, shared curriculum director, transportation director, buildings and grounds director, food service director, business manager, technology director and technology assistant. The vote was all ayes. Motion carried.
The average increase was 3.98%
7. Recommendation to accept the resignation to Deb Regan from her para-educator position.
Motion by Melcher seconded by Waters to accept the resignation to Deb Regan from her para-educator position. The vote was all ayes. Motion carried.
8. Recommendation to approve Austin Troendle as a volunteer baseball coach, pending obtaining a coaching certificate.
Motion by Baxter seconded by Fosaaen to approve Austin Troendle as a volunteer baseball coach, pending obtaining a coaching certificate. The vote was all ayes. Motion carried.

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9. Recommendation to accept the resignation of Dave Schoeberlein from his 9th grade football coaching position, pending finding a suitable replacement.
Motion by Waters and seconded by Melcher to accept the resignation of Dave Schoeberlein from his 9th grade football coaching position, pending finding a suitable replacement. The vote was all ayes. Motion carried.
- B. Recommendation to approve the Director of Transportation Sharing Agreement with Eastern Allamakee for 2014-2015.
Motion by Melcher seconded by Baxter to approve the Director of Transportation Sharing Agreement with Eastern Allamakee for 2014-2015. The vote was as follows: Ayes: Baxter, Melcher, Rissman and Waters. Nay: None. Abstaining: Fosaaen. Motion carried.
- C. Recommendation to approve the Director of Buildings and Grounds Sharing Agreement with Eastern Allamakee for 2014-2015.
Motion by Waters seconded by Fosaaen to approve the Director of Buildings and Grounds Sharing Agreement with Eastern Allamakee for 2014-2015. The vote was all ayes. Motion carried.
- D. Recommendation to approve the Guidance Counselor Sharing Agreement with North Winneshiek for 2014-2015.
Motion by Baxter seconded by Melcher to approve the Guidance Counselor Sharing Agreement with North Winneshiek for 2014-2015. The vote was all ayes. Motion carried.
- E. Recommendation to approve Administrator Mentoring and Induction Program Contract.
Motion by Fosaaen seconded by Waters to approve the Administrator Mentoring and Induction Contract. The vote was all ayes. Motion carried.
- F. Recommendation to approve 28E Agreement with the City of Waukon.
Motion by Waters seconded by Fosaaen to approve the 28E Agreement with the City of Waukon. The vote was all ayes. Motion carried. Copy attached to official minutes.
- G. Recommendation to approve Health Occupations Consortium Contract for 2014-2015.
Motion by Melcher seconded by Baxter to approve the Health Occupations Consortium Contract for 2014-2015. The vote was all ayes. Motion carried.
- H. Recommendation to approve instrumental music equipment bid.
Motion by Fosaaen seconded by Waters to approve the instrumental music equipment bid from Percussion Source through West Music for \$7,075.13. The vote was all ayes. Motion carried.
- I. Recommendation to approve open gym for girls' basketball on Sunday's in June.
Motion by Baxter seconded by Waters to approve the open gym request for girls' basketball on Sundays in June. The vote was all ayes. Motion carried.
- J. Recommendation to approve 2014-2015 Fund Raising Activities.
Motion by Melcher seconded by Baxter to approve the 2014-2015 Fund Raising Activities as presented. The vote was all ayes. Motion carried.
Recommendation to approve West Elementary Fund Raising request during the rest of May, 2014.
Motion by Fosaaen seconded by Waters to approve the fund raising request for a West Elementary family as presented. The vote was all ayes. Motion carried.
- K. Recommendation to approve an out of state trip for 8th grade to Prairie du Chien.
Motion by Waters seconded by Fosaaen to approve an out of state trip for 8th grade to Prairie du Chien. The trip is scheduled for September 12, 2014. The vote was all ayes. Motion carried.
- L. Recommendation to approve an out of state trip for FBLA to Nashville, TN.
Motion by Baxter seconded by Waters to approve an out of state trip to FBLA to Nashville, TN. The vote was all ayes. Motion carried. The trip is June 27-July 3.
- M. Recommendation to increase the driver education student fee for 2014-2015 from \$295 to \$310.
Motion by Fosaaen seconded by Melcher to increase the driver education student fee for 2014-2015 from \$295 to \$310. The vote was all ayes. Motion carried.

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- N. Recommendation to approve Affirmative Action Policies.
Motion by Waters seconded by Fosaaen to approve the Affirmative Action Policies as presented. The vote was all ayes. Motion carried.

Motion by Melcher seconded by Waters to recess the meeting at 7:53 p.m. to move to the Board Room for a closed session. The vote was all ayes. Motion carried.

The Board reconvened the meeting at 8:10 p.m. in the Board Room.

- O. Closed Session per Chapter 21.5(i) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Motion by Fosaaen seconded by Waters to enter Closed Session at 8:11 p.m. per Chapter 21.5(i) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The vote was all as follows: Ayes: Rissman, Fosaaen, Baxter, Waters and Melcher. Nay: None. Motion carried. Mr. Herold requested his annual evaluation be held in closed session.

Motion by Fosaaen seconded by Melcher to enter Open Session at 8:18 p.m. The vote was all as follows: Ayes: Rissman, Fosaaen, Baxter, Waters and Melcher. Nay: None. Motion carried. No action was taken.

IX. Adjournment

Motion by Melcher seconded by Baxter to adjourn the meeting at 8:18 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, June 16, 2014 at 7:00 p.m. in the high school library.