

ALLAMAKEE COMMUNITY SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING MINUTES  
WEDNESDAY, MAY 28, 2014  
BOARD ROOM – JUNIOR HIGH  
7:30 A.M.

PUBLIC HEARING ON AMENDING THE BUDGET FOR 2013-2014

A Public Hearing on Amending the 2013-2014 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: Tom Baxter, Scott Melcher and Allan Rissman;

Board Members absent: Patty Fosaaen and Tim Waters;

Staff Members: Jen Garin, Shawn Gordon, Joe Griffith, Janice Rea, Board Secretary and Dave Herold, Superintendent

II. Agenda

Motion by Melcher seconded by Baxter to adopt the agenda as presented. The vote was all ayes. Motion carried.

III. New Business

A. Recommendation to approve the 2013-2014 Budget Amendment as present.

Motion by Baxter seconded by Melcher to approve the 2013-2014 Budget Amendment as present. The vote was all ayes. Motion carried.

B. Recommendation to approve the Curriculum Director sharing agreement with Decorah.

Motion by Baxter seconded by Melcher to approve the Curriculum Director sharing agreement with Decorah. The vote was all ayes. Motion carried.

C. Recommendation to approve holding a garage sale on June 6, 2014 from 8:00 a.m. to Noon.

Motion by Melcher seconded by Baxter to approve holding a garage sale on Friday, June 6, 2014 from 8:00 a.m. to Noon. The vote was all ayes. Motion carried.

D. Personnel:

1. Recommendation to increase the Food Service Director stipend.

Motion by Baxter seconded by Melcher to increase the Food Service Director stipend for the Summer Feeding Coordinator by \$1,000. The vote was all ayes. Motion carried.

2. Recommendation to set cooks wages for the summer feeding program.

Motion by Melcher seconded by Baxter to set the cooks wages for the summer feeding program at \$1.00 per hour over their contracted amount for the summer feeding program. The vote was all ayes. Motion carried.

3. Recommendation to accept the resignation of Nancy Einck from her para-educator position.

Motion by Baxter seconded by Melcher to accept the resignation of Nancy Einck from her para-educator position. The vote was all ayes. Motion carried.

4. Recommendation to hire Brooke Hudson as Elementary Teacher/Special Education/Reading instructor at Waterville. (\$33,361)

Motion by Melcher seconded by Baxter to hire Brooke Hudson as Elementary Teacher/Special Education/Reading instructor at Waterville. (\$33,361) The vote was all ayes. Motion carried.

5. Recommendation to hire Brooke Hudson as 7<sup>th</sup> grade girls' track coach. (\$1,837)

Motion by Baxter seconded by Melcher to hire Brooke Hudson as 7<sup>th</sup> grade girls' track coach. (\$1,837) The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Baxter to adjourn the meeting at 7:37 a.m. The vote was all ayes. Motion carried.

