

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, JUNE 16, 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 - Joe Griffith, Dan Diercks, Linda Groe, Jennifer Garin, Dennis Mahr, Jamie TeKippe,
Randy Nordheim, Lisa Snitker, Louise Wild, Sarah Holmes, Janice Rea, Board Secretary and Dave
Herold, Superintendent;
Visitors – Dave Davies
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 addition under Personnel A-14 the recommendation to hire Leah Stammeyer as a special education associate and adding to the recommendation to approve Tami Magner as a volunteer coach pending receiving her coaching certification. 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, May 19, 2014 and the Special Meeting held on Wednesday, May 28, 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 on the June 10th visit by Senator Harkin's aide Suellen who presented the school with at Congressional Record for the wise use of the Harkin grant money and the partnerships developed with the city, county and community. Mr. Herold also discussed recently signed legislative bills and how these bills will affect schools. He also told the Board the 28E Agreement with the City for the land exchange has been filed with the Secretary of State.

-Joe Griffith, Waterville Elementary/Junior High School Principal, reported on Summer School and Summer Feeding program numbers, the upcoming 21st Century trip to the Mall of America Aquarium and the University of Minnesota, the construction on the raised gardens in the court yard by students attending the 21st Century summer programing and said the updated high school activity schedule is on the web site and the junior high schedule is current through Christmas.

-Dan Diercks, High School Principal, reported summer sports are in full swing, the end of the school year went well, the new FFA test plot has been planted and growing, concrete has been poured for the aqua project and the computer labs are being used for credit-recovery.

-Dennis Mahr, Buildings and Grounds Director, reported on the status of the summer projects.

-Randy Nordheim, Transportation Director, reported the two new busses should arrived by the end of the month.

Motion by Fosaaen seconded by Baxter to approve the Secretary's Financial Report, Activity Fund Report, School Lunch Report, Superintendent's Report, Principal's Report, Buildings and Grounds and Transportation Report as presented. The vote was all ayes. Motion carried.

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VI. CommunicationsA. Information

1. Annual Library Report – Linda Groe and Lisa Snitker
Linda Groe and Lisa Snitker thanked the Board for their support and briefly reviewed the information packet and then showed some of the student video projects from the school year.
2. IASB Fiscal Management Conference.
Informational
3. 2014 IASB Call for Legislative Resolutions.
Informational

B. Visitors

Dave Davies asked a question on the lunch funding.

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

1. Recommendation to accept the resignation of Bev Krambeer from her para-educator position.
Motion by Melcher seconded by Fosaaen to accept the resignation of Bev Krambeer from her para-educator position. The vote was all ayes. Motion carried.
2. Recommendation to accept the resignation of Faye Nolting from her food service position.
Motion by Waters seconded by Baxter to accept the resignation of Faye Nolting from her food service position. The vote was all ayes. Motion carried.
3. Recommendation to accept the resignation of Paula Zychowski from her para-educator position.
Motion by Fosaaen seconded by Waters to accept the resignation of Paula Zychowski from her para-educator position. The vote was all ayes. Motion carried.
4. Recommendation to approve salary increases for 21st Century Staff.
Motion by Melcher seconded by Baxter to approve salary increases as presented for the 21st Century staff. The vote was all ayes. Motion carried.
5. Recommendation to approve hiring Amy Bieber as High School Cheerleader Sponsor. (\$2,616)
Motion by Fosaaen seconded by Waters to approve hiring Amy Bieber as High School Cheerleader Sponsor. (\$2,616) The vote was all ayes. Motion carried.
6. Recommendation to approve hiring Bryce Muenchow as assistant musical director. (\$1,837)
Motion by Baxter seconded by Waters to approve hiring Bryce Muenchow as assistant musical director. (\$1,837) The vote was all ayes. Motion carried.
7. Recommendation to approve hiring Tyler Benzing as additional summer custodian help at Waterville. (\$11.00)
Motion by Melcher seconded by Fosaaen to approve hiring Tyler Benzing as additional summer custodian help at Waterville. (\$11.00) The vote was all ayes. Motion carried.
8. Recommendation to approve hiring Ann Deering as 3rd grade teacher at East. (\$37,068)
Motion by Fosaaen seconded by Baxter to approve hiring Ann Deering as 3rd grade teacher at East. (\$37,068) The vote was all ayes. Motion carried.
9. Recommendation to approve hiring Kelli Olson as 6th grade teacher at East. (\$38,304)
Motion by Waters seconded by Melcher to approve hiring Kelli Olson as 6th grade teacher at East. (\$38,304) The vote was all ayes. Motion carried.

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10. Recommendation to approve the transfer of Chris Dahlstrom from junior high football coach to 9th grade football coach. (\$3,138)
Motion by Melcher seconded by Fosaaen to approve the transfer of Chris Dahlstrom from junior high football coach to 9th grade football coach. (\$3,138) The vote was all ayes. Motion carried.
 11. Recommendation to hire Tharin Benson as junior high boys' basketball coach. (\$2,057)
Motion by Baxter seconded by Waters to hire Tharin Benson as junior high boys' basketball coach. (\$2,057) The vote was all ayes. Motion carried.
 12. Recommendation to hire Dennis Dahlstrom as a substitute bus driver, pending meeting all certification requirements.
Motion by Waters seconded by Melcher to hire Dennis Dahlstrom as a substitute bus driver, pending meeting all certification requirements. The vote was all ayes. Motion carried.
 13. Recommendation to approve Tami Magner as a volunteer softball coach, pending receiving her coaching certificate.
Motion by Fosaaen seconded by Baxter to approve Tami Magner as a volunteer softball coach, pending receiving her coaching certificate. The vote was all ayes. Motion carried.
 14. Recommendation to hire Leah Stammeyer as a special education associate.
Motion by Melcher seconded by Waters to approve hiring Leah Stammeyer as a special education associate. The vote was all ayes. Motion carried. (5.75 hours per day \$10.51 per hour.
- B. Recommendation to approve student handbook changes for 2014-2015.
Motion by Melcher seconded by Baxter to approve the student handbook changes for 2014-2015 as presented. The vote was all ayes. Motion carried.
 - C. Recommendation to approve teacher handbook changes for 2014-2015.
Motion by Fosaaen seconded by Waters to approve the teacher handbook changes for 2014-2015 as presented. The vote was all ayes. Motion carried.
 - D. Recommendation to approve lunch rate increase for students and adults for 2014-2015.
Motion by Waters seconded by Fosaaen to approve a .05 student lunch rate increase and a .11 adult lunch rate increase for 2014-2015. The vote was all ayes. Motion carried.
 - E. Recommendation to approve enrollment fee change for junior and senior high and discontinue technology fee.
Motion by Baxter seconded by Waters to approve the following enrollment fee changes: High School enrollment fee will be \$95.00 and discontinue the technology fee (reduction of \$15.00 from 2013-2014) and Junior High enrollment fee will be \$85.00 and discontinue the technology fee (reduction of \$15.00 from 2013-2014) The vote was all ayes. Motion carried.
 - F. Recommendation to accept the bid from Leithold Music for a piano.
Motion by Melcher seconded by Fosaaen to accept the bid from Leithold Music for a piano for \$5,190.00. The Music Boosters will be reimbursing the District for the piano. The vote was all ayes. Motion carried.
 - G. Recommendation to approve changes to coaches handbook.
Motion by Baxter seconded by Waters to approve the changes to the coaches handbook as presented. The vote was all ayes. Motion carried.
 - H. Recommendation to approve Adam Anderson Construction for snow removal.
Motion by Fosaaen seconded by Melcher to approve Adam Anderson Construction for snow removal at the same rate of \$40 per hour for 2014-2015. The vote was all ayes. Motion carried.
 - I. Recommendation to approve Food and Fitness Fund Raiser.
Motion by Waters seconded by Melcher to approve the Food and Fitness Fund Raiser in April or May of 2015. The vote was all ayes. Motion carried.

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- J. Recommendation to approve Mid-Iowa School Improvement Consortium Agreement.
Motion by Melcher seconded by Fosaaen to approve the Mid-Iowa School Improvement Consortium Agreement as presented. The vote was all ayes. Motion carried.
- K. Recommendation to approve Sunday usage of the high school gym.
Motion by Waters seconded by Melcher to approve the Sunday usage of the high school gym by the Barnstormers girls' basketball team on July 13, 2014. The vote was all ayes. Motion carried.
- L. Recommendation to approve District Design Special Education Plan.
Motion by Fosaaen seconded by Baxter to approve the District Developed Service Delivery Plan as presented. The vote was all ayes. Motion carried.
- M. Recommendation to approve bills through June 30th, pending Board Presidents approval.
Motion by Waters seconded by Fosaaen to approve bills through June 30th, pending the Board Presidents approval. The vote was all ayes. Motion carried.

IX. Adjournment

Motion by Melcher seconded by Baxter to adjourn the meeting at 7:58 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, July 21, 2014 at 7:00 p.m. in the high school library.