

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, NOVEMBER 17, 2014 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

Board Members: Tom Baxter, Scott Melcher, Patty Nordheim, Allan Rissman and Tim Waters;
Staff Members - Ann Hart, Dan Diercks, Linda Groe, Dennis Mahr, Bill Hennessy, Joe Griffith, Randy Nordheim, Shawn Gordon, Julie Magner, Barb Winters, Lisa Snitker, JoAnn Sherman, Gretchen DeVore and Jen Garin via Zoom, Janice Rea, Board Secretary and Dave Herold Superintendent.
Visitors – Katelyn Kolsrud, Kaley Benzing, Savannah Brede, Kameron Klinge, Alex Marti, Anna Ward, Bailey Johnson, Marshall Lyons, Michael Howe, Emily Hammel, Leah Riese, TJ Treptau, Peyton Hesse, Adam Benzing, Sully Bucheit, Jacob Ronan, Landon Sivesind, Justyn Herman, Ireland Regan, Andrea Leppert.
Reporter – Brianne Ehlers.

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

II. Agenda

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

III. Minutes

Motion by Waters seconded by Melcher to approve the minutes of the regular monthly meeting on Monday, October 20, 2014 as presented. The vote was all ayes. Motion carried.

IV. Bills

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

V. Reports

-Dave Herold, Superintendent, updated the Board on the construction house progress and reviewed the recent School Improvement Advisory Committee Meeting activities.
-Ann Hart, East and West Elementary Principal, reported on the Youth Frontier Retreat for 5th grades, the upcoming Christmas Food Drive at East and noted that Wednesday is mid-term for this quarter.
-Joe Griffith, Junior High and Waterville Elementary Principal, reported on MAPS testing, that six students would be attending OPUS, the 7th and 8th grade volleyball teams were undefeated, the Youth Frontier Retreat for 5th and 7th graders and demonstrated how students will be working with robots as part of the technology program.
-Jennifer Garin, Assistant High School Principal/Activities Director, (via Zoom) reported on the following: the fall sports season has ended, the boys' cross country team represented the school at the state meet and the winter that sports season has started. Ms. Garin also complimented the staff and students involved with the Musical on a great performance.
-Dan Diercks, High School Principal, reported on the 10th grade Youth Frontiers Respect Retreat and fall parent teacher conferences had a 44% parent turn out, which is comparable to other years. He also said the Church Tour is scheduled for December 7th with funds raised going to various organizations in the county and three students will be attending OPUS and one student will be going to All State with one alternate.
-Gretchen DeVore, Curriculum Director, (via Zoom) reported on the Instructional Coach conference she was attending and on upcoming curriculum meetings and some of the items that will be reviewed at the upcoming in-service afternoon.

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-Bill Hennessy, Buildings and Grounds, reported that the outside sprinklers has been winterized, the sprinklers have been installed on the softball and football fields and on the upcoming boiler inspection.

-Shawn Gordon, Technology Director, reported Inspire and MAPS testing is complete and reviewed statistics on student and staff computer repairs. Mr. Gordon also reported on the three hour Technology Committee meeting that was recently held with three vendors who had been invited to make a presentation about their product.

-Julie Magner, Food Service Director, reported the State review of the lunch program will be held on December 9, 10, 11 and local items purchased by the lunch department included turkey and squash. Mrs. Magner said the lunch program has also been using herbs from the greenhouse harvested by the afterschool Garden Club.

-Randy Nordheim, Transportation Director, reported the IC buses have arrived and all buses have been prepared for the cold weather.

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

VI. CommunicationsA. Information1. Update on After School Program – Barbara Winters-Kelly

Barbara Winters-Kelly, 21st Century Grant Coordinator, reported on the K-12 After School Program, noting the high school program is the only one in the state. Mrs. Kelly distributed books to the Board which showed highlights of the successful before and after school programs and the summer program. She said statics show the program has helped improve academic scores for students.

B. Visitors

Allan L. Rissman, Board President, welcomed the visitors and asked if there was anything anyone wished to comment on the agenda. No comments were made.

VII. Old Business

None

VIII. New BusinessA. Personnel: (All staff recommended for hiring is pending a background check.)1. Recommendation to approve 21st Century After School Program personnel.

Motion by Baxter seconded by Melcher to approve the 21st Century After School Program personnel as presented. The vote was all ayes. Motion carried.

2. Possible recommendation to hire a high school secretary.

Motion by Melcher seconded by Waters to hire Erin Plein as high school secretary. (\$11.04) The vote was all ayes. Motion carried.

3. Recommendation to accept the resignation of Dave Schoeberlein from his assistant high school football coaching position.

Motion by Nordheim seconded by Waters to accept the resignation of Dave Schoeberlein from his assistant high school football coaching position. The vote was all ayes. Motion carried.

4. Recommendation to hire Mark Schmadeke as assistant high school football coach for 2015-2016.

Motion by Melcher seconded by Waters to hire Mark Schmadeke as assistant high school football coach for 2015-2016. The vote was all ayes. Motion carried.

5. Recommendation to approve Leah Benzing as volunteer wrestling cheerleader sponsor.

Motion by Baxter seconded by Nordheim to approve Leah Benzing as volunteer wrestling cheerleader sponsor. The vote was all ayes. Motion carried.

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6. Recommendation to accept the resignation of Ron Leas from his bus driving position.
Motion by Waters seconded Melcher to accept the resignation of Ron Leas from his bus driving position. The vote was all ayes. Motion carried.
 7. Recommendation to hire Kenny Lough as a bus driver.
Motion by Baxter seconded by Melcher to hire Kenny Lough as a bus driver. The vote was all ayes. Motion carried.
 8. Recommendation to accept the resignation of Kelly Delaney from her junior high assistant play director position.
Motion by Nordheim seconded by Waters to accept the resignation of Kelly Delaney from her junior high assistant play director position. The vote was all ayes. Motion carried.
 9. Recommendation to change Gail Hilleshiem from one half to full junior high play director.
Motion by Melcher seconded by Baxter to change Gail Hilleshiem from one half to full junior high play director. The vote was all ayes. Motion carried.
 10. Recommendation to approve Hank Sass as a substitute bus driver.
Motion by Nordheim seconded by Waters to approve Hank Sass as a substitute bus driver. The vote was all ayes. Motion carried.
 11. Recommendation to accept the resignation of Kathy Wood from her 8th grade assistant volleyball coaching position.
Motion by Melcher seconded by Waters to accept the resignation of Kathy Wood from her 8th grade assistant volleyball coaching position. The vote was all ayes. Motion carried.
- B. Recommendation to approve the C-Plan which includes the CSIP Assurances, SINA Assurances, Annual Progress Report and the DDSDP Special Education Assurances.
Motion by Nordheim seconded by Melcher to approve the C-Plan which includes the CSIP Assurances, SINA Assurances, Annual Progress Report and the DDSDP Special Education Assurances. The vote was all ayes. Motion carried.
- C. Recommendation to approve 8th grade trip to Des Moines.
Motion by Waters seconded by Baxter to approve the 8th grade trip to Des Moines. The vote was all ayes. Motion carried.
- D. Recommendation to accept bus bid.
Motion by Baxter seconded by Waters to accept the bus bid from School Bus Sales for two 65 passenger busses including available options of LED lights and front and rear air ride for a total bid less trade-ins of \$177,752. The vote was all ayes. Motion carried.
- E. Recommendation to approve bid from Johnson Controls for Smoke Detector Smart System and bid from Ken Kerr for electrical for system.
Motion by Nordheim seconded by Melcher to approve bid from Johnson Controls for Smoke Detector Smart System \$15,220 and bid from Ken Kerr \$4,220 for electrical for system. The vote was all ayes. Motion carried.
- F. Recommendation to approve issuance of bid documents for main kitchen air conditioning unit.
Motion by Melcher seconded by Waters to approve issuance of bid documents for main kitchen air conditioning unit on Tuesday, December 2, 2014. The vote was all ayes. Motion carried.
- G. Recommendation to approve LEP Application.
Motion by Nordheim seconded by Melcher to approve the submission of the LEP Application for modified supplemental amount of \$3,038.09. The vote was all ayes. Motion carried.
- H. Recommendation to approve SBRC Open Enrollment Application.
Motion by Waters seconded by Baxter to approve the submission of the SBRC Open Enrollment Application and modified supplemental amount of \$24,484. The vote was all ayes. Motion carried.

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- I. Recommendation to approve band and vocal out of state trip to Chanhassen.
Motion by Nordheim seconded by Melcher approve the band and vocal out of state trip to Chanhassen on Wednesday, April 1, 2015. The vote was all ayes. Motion carried.
- J. Recommendation to approve Sunday practice for boys' basketball on February 22, 2015 before first tournament game.
Motion by Baxter seconded by Waters to approve the Sunday practice for boys' basketball on February 22, 2015 before the first tournament game. The vote was all ayes. Motion carried.
- K. Recommendation to approve Racom installation of a new antenna for transportation.
Motion by Melcher seconded by Waters to approve bid for installation of a new antenna for the transportation department not to exceed \$8,430. The vote was all ayes. Motion carried.
- IX. Adjournment
Motion by Melcher seconded by Baxter to adjourn the meeting at 6:14 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, December 15, 2014 at 5:30 p.m. in the high school library.

WORK SESSION
IMMEDIATELY FOLLOWING REGUALR MEETING
6:28 P.M.
BOARD ROOM

Board Members present: Tom Baxter, Scott Melcher, Patty Nordheim, Allan Rissman and Tim Waters;
Staff present: Joe Griffith, Dave Herold and Janice Rea.

A Work Session was held to review the revenues and expenditures of the line item budget as a working document, technology needs, allowable growth and budget guarantee projections.

The Work Session adjourned at 7:15 p.m.