

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
TUESDAY, JANUARY 17, 2017 – HIGH SCHOOL LIBRARY
5:30 P.M.

DUE TO INCLEMENT WEATHER, THE REGULAR MONTHLY MEETING WAS RESCHEDULED FROM MONDAY, JANUARY 16, 2017 TO TUESDAY, JANUARY 17, 2017

I. Roll

Board Members: Allan Rissman, Scott Melcher, Patty Nordheim and Tim Waters;

Board Members absent: Tom Baxter;

Staff Members: Mike Hardy, Joe Griffith, Julie Askelson, Jen Garin, Randy Nordheim, Bill Hennessy, Brian Hilsabeck, Jenette Schulte, Tim Bulman, Jaime Curtin, Board Secretary and Dave Herold, Superintendent;

Visitors – Linda Groe;

Reporter – Brienne Eilers.

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

II. Agenda

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

III. Minutes

Motion by Waters seconded by Nordheim to approve the minutes from the Special Meeting on December 27, 2016 and the Regular Monthly Meeting on December 19, 2016. The vote was all ayes. Motion carried.

IV. Bills

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

V. Reports

A. Secretary's Financial

B. Activity Fund Report

C. School Lunch Report

Dave Herold, Superintendent, reported that there was a loss in the lunch fund for the second month in a row. This was due to some equipment replacement as well as the annual payment of \$5,500 to Luther College for the Food and Fitness Initiative. Mr. Herold also noted that even though the overall fund balance is over \$600,000, we want to look further into the reasons for losses in the last two months. Therefore, Mr. Herold handed out some information comparing the lunch counts for the last three years.

D. Superintendent's Report

Dave Herold, Superintendent, reported on the MS gym project, noting that the unit came in \$15,000 under projections and there was no asbestos. The architect from Shive-Hattery will be here next Thursday (1/26) for a pre-bid meeting. Shive-Hattery will also be working on a few other summer projects, including roof replacements and the sports' field entrance. Mr Herold reported that the initial quote for sports' field entrance came in right at expected and he is hopeful project will come in lower due to volunteer help and donated supplies. Mr. Herold also thanked Norplex for the donation of \$1,000 to the CTE program. Mr. Herold discussed the upcoming US Mint Effigy Mounds Quarter presentation scheduled for February 7th, noting that it is nice to have the new gym to be able to accommodate this event. Mr. Herold reported that the make-up days for the year so far are: 2/20, 4/13 and 5/22.

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E. Principals' Reports

Julie Askelson, Waterville Elementary Principal, reported on the importance of the Iowa Assessments that will take place in all 3 elementaries and Middle School in the next two weeks. Joe Griffith, East/West Elementary Principal, reported on FAST (early literacy) testing, noting this testing for kindergarten thru 6th grade will begin after the Iowa Assessments are complete. Jen Garin, Middle School Principal, reported on semester awards given the first week of January, the upcoming Middle School dances and play try-outs being held this week. Ms. Garin noted that the Middle School will be putting on two 45 minute/1 hour plays.

Brian Hilsabeck, High School Assistant Principal/Activities Director, reported on the make-up schedule due to cancellations, noting there will be girls' basketball on 2/4, boys' basketball on 1/30 and bowling on 1/31. Mr. Hilsabeck said he worked with Mrs. Wild to move the speech earlier in the day on 2/4 so they can be back for the girls' basketball game. He also reported on the upcoming Conference wrestling tournament to be held on 1/28.

Dr. Mike Hardy, High School Principal, reported on a new assessment tool (MAP – Measures of Academic Progress). Dr. Hardy noted the plan is to start the MAP assessment when the student is in 8th grade. Dr. Hardy also reported on the additional monitoring that they have already been doing, noting that during the fall semester they had identified 58 failing students and of those 58 students, 30 students ended up passing the course.

F. Curriculum ReportG. Building and Grounds Report

Bill Hennessy, Buildings and Grounds Director, reported that the materials have been ordered to clean up the East Elementary vandalism and he is working on getting pricing together for heating issues at East Elementary.

H. Technology ReportI. Food Service ReportJ. Transportation Report

Randy Nordheim, Transportation Director, reported the experience and knowledge that our route drivers have, noting it has been 3 years since we have replaced route drivers.

K. 21st Century ReportL. Other

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

VI. CommunicationsA. Information1. Vehicle Mileage Report
InformationalB. 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 - NoneVIII. New BusinessA. Personnel: (All staff recommended for hiring is pending a background check.)1. Recommendation to approve staff for the 21st Century After School Program.

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Motion by Waters seconded by Melcher to approve the staff for the 21st Century Afterschool Program. The vote was all ayes. Motion carried.

2. Recommendation to accept the resignation of Ben Lange from his assistant varsity football coaching position.

Motion by Nordheim seconded by Waters to accept the resignation of Ben Lange from his assistant varsity football coaching position. The vote was all ayes. Motion carried.

3. Recommendation to hire Ben Rausch, Don Thies and Ken West as spring driver education instructors. (\$182.50)

Motion by Waters seconded by Melcher to hire Ben Rausch, Don Thies and Ken West as spring driver education instructors. (\$182.50) The vote was all ayes. Motion carried.

- B. Recommendation to approve 8th grade trip to Des Moines.

Motion by Melcher seconded by Nordheim to approve 8th grade trip to Des Moines. The vote was all ayes. Motion carried.

- C. Recommendation to approve pre-school tuition rates for 2017-2018.

Motion by Nordheim seconded by Waters to approve pre-school tuition rates for 2017-2018. The vote was all ayes. Motion carried.

- D. Recommendation to approve PSEO and Contracted Classes for second semester.

Motion by Nordheim seconded by Melcher to approve PSEO and Contracted Classes for second semester. The vote was all ayes. Motion carried.

- E. Recommendation to approve out of state field trips to La Crosse, WI on April 5th and May 24th.

Motion by Melcher seconded by Waters to approve out of state field trips to La Crosse, WI on April 5th and May 24th. The vote was all ayes. Motion carried.

- F. Recommendation to approve Sunday practices for boys' basketball and bowling if needed.

Motion by Nordheim seconded by Waters to approve Sunday practices for boys' basketball and bowling if needed. The vote was all ayes. Motion carried.

- G. Recommendation to approve bid for floor scrubber.

Motion by Melcher seconded by Nordheim to approve bid for floor scrubber for \$7,503.12 from Dalco Enterprises. The vote was all ayes. Motion carried.

- H. Recommendation to approve the Master Contract for 2017-2018 and 2018-2019 with the Allamakee Community Education Association.

Motion by Nordheim seconded by Waters to approve the Master Contract for 2017-2018 and 2018-2019 with the Allamakee Community Education Association. The vote was all ayes. Motion carried.

IX. Adjournment

Motion by Melcher seconded by Nordheim to adjourn the meeting at 5:55 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, February 20, 2017 at 5:30 p.m. in the high school library.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary