

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
TUESDAY, APRIL 11, 2017 – MIDDLE SCHOOL BOARD ROOM
7:00 A.M.

PUBLIC HEARING ON THE PROPOSED BUDGET FOR 2017-2018

A Public Hearing on the proposed budget for 2017-2018 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.

PUBLIC HEARING ON AMENDING THE 2016-2017 BUDGET

A Public Hearing on Amending the 2016-2017 budget 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: Allan Rissman, Tom Baxter, Scott Melcher, Patty Nordheim and Tim Waters (via conference call);

Board Members absent: None;

Staff Members: Jen Garin, Joe Griffith, Mike Hardy, Jaime Curtin, Board Secretary and Dave Herold, Superintendent;

Visitors – None;

Reporter – None.

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

II. Agenda

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

III. New Business

A. Personnel: (All staff recommended for hiring is pending a background check.)

1. Recommendation to accept the resignation of DJ Scholtes as Middle School/High School 21st Century Coordinator (effective 6/30/17) and hire Mr. Scholtes as K-12 Interventionist (At-Risk Position). (\$42,000)

Motion by Melcher seconded by Nordheim to accept the resignation of DJ Scholtes as Middle School/High School 21st Century Coordinator (effective 6/30/17) and hire Mr. Scholtes as K-12 Interventionist (At-Risk Position). (\$42,000) The vote was all ayes. Motion carried.

2. Recommendation to accept the resignation of Tara Stein from her Middle School Yearbook Advisory position.

Motion by Melcher seconded by Waters to accept the resignation of Tara Stein from her Middle School Yearbook Advisory position. The vote was all ayes. Motion carried.

3. Recommendation to hire Michelle Finnegan as the Assistant Speech Advisor. (\$1,764)

Motion by Nordheim seconded by Melcher to hire Michelle Finnegan as the Assistant Speech Advisor. (\$1,764) The vote was all ayes. Motion carried.

4. Recommendation to transfer Mason Berns from Assistant Varsity Wrestling Coach to Head Varsity Wrestling Coach. (\$4,835)

Motion by Baxter seconded by Waters to transfer Mason Berns from Assistant Varsity Wrestling Coach to Head Varsity Wrestling Coach. (\$4,835). The vote was all ayes. Motion carried.

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5. Recommendation to hire Caleb Ferring as Industrial Technology / Project Lead the Way / Elementary P.E. Teacher and Assistant Varsity Wrestling Coach. (\$37,300 teaching \$2,851 coaching)
Motion by Melcher seconded by Nordheim to hire Caleb Ferring as Industrial Technology / Project Lead the Way / Elementary P.E. Teacher and Assistant Varsity Wrestling Coach. (\$37,300 teaching \$2,851 coaching) The vote was all ayes. Motion carried.
 6. Recommendation to approve Brent Beyer as a volunteer Boys' Cross Country Coach.
Motion by Nordheim seconded by Waters to approve Brent Beyer as a volunteer Boys' Cross Country Coach. The vote was all ayes. Motion carried.
 7. Recommendation to hire Wayne Johnson as a substitute bus driver, pending meeting all requirements.
Motion by Baxter seconded by Melcher to hire Wayne Johnson as a substitute bus driver, pending meeting all requirements. The vote was all ayes. Motion carried.
 8. Recommendation to hire Joseph Lloyd as additional summer help at Waterville. (28.75 hours per week at \$13.79 per hour)
Motion by Melcher seconded by Baxter to hire Joseph Lloyd as additional summer help at Waterville. (28.75 hours per week at \$13.79 per hour) The vote was all ayes. Motion carried.
 9. Recommendation to accept the resignation of Mark Schmadeke from his Special Education teaching and 8th Grade Boys' Basketball coaching positions, effective at the end of the school year.
Motion by Nordheim seconded by Waters to accept the resignation of Mark Schmadeke from his Special Education teaching and 8th Grade Boys' Basketball coaching positions, effective at the end of the school year. The vote was all ayes. Motion carried.
- B. Recommendation to approve the Proposed Budget for 2017-2018.
Motion by Nordheim seconded by Melcher to approve the Proposed Budget for 2017-2018. The vote was all ayes. Motion carried.
- C. Recommendation to approve amending the 2016-2017 Budget.
Motion by Melcher seconded by Baxter to approve amending the 2016-2017 Budget. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Nordheim to adjourn the meeting at 7:06 a.m. The vote was all ayes. Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary