

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
THURSDAY, MAY 4, 2017 – MIDDLE SCHOOL BOARD ROOM
7:30 A.M.

I. Roll

Board Members: Allan Rissman, Patty Nordheim, Tom Baxter and Scott Melcher;

Board Members absent: Tim Waters;

Staff Members: Brian Hilsabeck, Joe Griffith, Mike Hardy, Julie Askelson, Bill Hennessy, 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 Baxter 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 increase pay for cooks for the summer feeding program by \$1.50 per hour.

Motion by Nordheim seconded by Melcher to increase pay for cooks for the summer feeding program by \$1.50 per hour. The vote was all ayes. Motion carried.

2. Recommendation to hire Brice Wood as the 7th/8th Grade Wrestling Coach. (\$2,001)

Motion by Melcher seconded by Baxter to hire Brice Wood as the 7th/8th Grade Wrestling Coach. (\$2,001) The vote was all ayes. Motion carried.

3. Recommendation to hire Jani Lippert as 5th Grade Teacher and Assistant Varsity Volleyball Coach. (\$34,636 Teaching; \$2,505 Coaching)

Motion by Nordheim seconded by Baxter to hire Jani Lippert as 5th Grade Teacher and Assistant Varsity Volleyball Coach. (\$34,636 Teaching; \$2,505 Coaching) The vote was all ayes. Motion carried.

4. Possible recommendation to hire a 4th Grade Teacher.

This item was deleted.

5. Recommendation to approve distribution of TSS carry-over money equally to all staff whom are eligible, dependent on FTE.

Motion by Melcher seconded by Nordheim to approve distribution of TSS carry-over money equally to all staff whom are eligible, dependent on FTE. The vote was all ayes. Motion carried.

6. Recommendation to hire Jeremy Strub as 9th Grade Volleyball Coach. (\$2,505)

Motion by Baxter seconded by Melcher to hire Jeremy Strub as 9th Grade Volleyball Coach. (\$2,505) The vote was all ayes. Motion carried.

B. Recommendation to approve designating the school calendar in hours.

Motion by Nordheim seconded by Baxter to approve designating the school calendar in hours. The vote was all ayes. Motion carried.

C. Recommendation to approve Fields of Faith on Wednesday, October 11, 2017.

Motion by Melcher seconded by Nordheim to approve Fields of Faith on Wednesday, October 11, 2017. The vote was all ayes. Motion carried.

D. Recommendation to approve bid for high school window treatments.

Motion by Baxter seconded by Nordheim to approve bid of \$7,420.45 from Print Transformations for high school window treatments. The vote was all ayes. Motion carried.

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E. Recommendation to approve the use of the Waterville elementary for parking during RAGBRAI.
Motion by Melcher seconded by Nordheim to approve the use of the Waterville elementary for parking during RAGBRAI. The vote was all ayes. Motion carried.

F. Recommendation to approve the Emergency Shelter MOU with the Allamakee County Emergency Management Agency.

Motion by Nordheim seconded by Baxter to approve the Emergency Shelter MOU with the Allamakee County Emergency Management Agency. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Nordheim to adjourn the meeting at 7:35 a.m. The vote was all ayes. Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary