

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, MAY 15, 2017 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

A. Election of pro tem chairperson.

This item was deleted.

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

Board Members absent: None;

Staff Members: Mike Hardy, Joe Griffith, Julie Askelson, Jen Garin, Randy Nordheim, Bill Hennessy, Brian Hilsabeck, Shawn Gordon, Barb Winters-Kelly, Traci Byrnes, Michele Pladsen, Kelli Olson, Thea Thies, Jaime Curtin, Board Secretary and Dave Herold, Superintendent;

Visitors – Dave Davies, Linda Groe, Joe Milewsky, Andy Thesing, Kaia Johannigmeier, Audry Fahey, Lauren Elliott, Morgan Van Ruler, Abe Schwartz, Tyler O'Neill;

Reporter – Brienne Eilers.

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

II. Agenda

Motion by Nordheim seconded by Baxter to adopt the Agenda with item I. A. Election of pro tem chairperson deleted. The vote was all ayes. Motion carried.

III. Minutes

Motion by Melcher seconded by Waters to approve the minutes of the Regular Monthly Meeting on Monday, April 17, 2017 and the Special Meeting on Thursday, May 4, 2017. The vote was all ayes. Motion carried.

IV. Bills

Motion by Baxter seconded by Nordheim 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 the lunch counts were down this month compared to the same month last year due to Easter break being in April this year. Mr. Herold also noted that there was a loss in the lunch fund this month due to some extra purchases, including a floor scrubber. Mr. Herold noted this extra spending is an intentional effort to use up the excessive balance in the fund.

D. Superintendent's Report

Dave Herold, Superintendent, reported on the success of the Vision to Learn program initiated by Kathy Wood, noting 50 students received two free pairs of glasses. Mr. Herold stated that construction house #2 has an offer and acceptance as long as some contingencies are met and we are looking at plans for house #3. Mr. Herold requested a special meeting on Thursday, May 25th at 7:00 a.m. to approve some personnel and additional bids for the entrance project. He also recommended that we change the date of the June monthly meeting to Monday, June 26th at 5:30 p.m. due to scheduling conflicts with board members.

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- E. Principals' Reports
 Julie Askelson, Waterville Elementary Principal, reported the school year is winding down and commented on the STEAM days at Waterville, thanking the TLC team and AEA for putting together this great experience for the students.
 Joe Griffith, East/West Elementary Principal, reported on the upcoming awards ceremonies at West Elementary.
 Jen Garin, Middle School Principal, reported that the Middle School has had a busy past month of activities and will have their award ceremony on the last day of school. Ms. Garin also reported on several girls' and boys' track and field school records broken, including boys' 8th grade shuttle hurdle relay and high jump and girls' 8th grade shot put.
 Brian Hilsabeck, High School Assistant Principal/Activities Director, reported on the spring sports wrapping up, noting the girls' golf team finished 2nd at regionals and advance to the regional finals next week and 9 boys and 7 girls will participate in the state track meet this Thursday and Friday.
 Dr. Mike Hardy, High School Principal, reported on upcoming semester tests, noting the number of students in closed campus due to failing grades is down 11 from last semester.
- F. Curriculum Report
- G. Building and Grounds Report
 Bill Hennessy, Buildings and Grounds Director, stated the summer projects will be ramping up soon and starting May 25th several entrances will be closed due to these projects.
- H. Technology Report
 Shawn Gordon, Technology Director, reported on the power outage in Waterville, E-Registration progress and good computer turn in results from the seniors.
- I. Food Service Report
- J. Transportation Report
 Randy Nordheim, Transportation Director, reported on a busy past month with sports and fieldtrips and the results of the bus inspections, noting the number write-ups issued were the lowest it has been and all were corrected within 24 hours.
- K. 21st Century Report
 Barbara Winters-Kelly, reported her attendance at the the Luther College partnership meeting, noting there was good representation from our program.
- L. Other

Motion by Waters seconded by Melcher to approve the Secretary's Financial Report, Activity Fund Report, School Lunch Report, Superintendent's Report, Principals' Reports, Buildings and Grounds Report, Technology Report, Transportation Report and 21st Century Report as presented. The vote was all ayes. Motion carried.

VI. CommunicationsA. Information1. Recognition of School Board Members.

Mr. Herold presented each Board Member with a Certificate of Appreciation in recognition of Iowa School Board Recognition Month. Mr. Herold thanked the Board for all their hard work and dedication to the Allamakee Community School District, which always puts students first.

2. Employee Recognition Luncheon – May 24, 2017.
 Informational

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3. 2018 IASB Call for Legislative Resolutions.
Informational4. Teacher Leadership Compensation Presentation.

TLC Team members, Kelli Olson, Traci Byrnes and Michele Pladsen gave a presentation on the progress they have made during the second semester of the program. The team highlighted several projects including: 2nd grade book trailers, high school augmented reality with a human heart, coaching cycles, number talks, learning labs and STEAM days.

B. Visitors

Allan L. Rissman, Board President, welcomed the visitors and asked if there was anything anyone wished to comment on the agenda. Traci Byrnes, representing the Allamakee Community Education Association, thanked the School Board for their commitment to the District.

VII. Old Business

- A. Recommendation to approve the second reading of the following board policies:
200.1R1-Organizational Meeting Procedures, 210.2-Regular Meeting, 411.2-Classified Employee – Qualifications, Recruitment, Selection, 701.3-Financial Records, 506.1-Education Records Access, 506.1E1-Request of NonParent for Examination or Copies of Education Records, 506.1E2-Authorization for Release of Education Records, 506.1E3-Request for Hearing on Correction of Education Records, 506.1E4-Request for Examination of Education Records, 506.1E5-Notification of Transfer of Education Records, 506.1E6-Letter to Parent Regarding Receipt of a Subpoena, 506.1E7-Juvenile Justice Agency Information Sharing Agreement, 506.1E8-Annual Notice, 506.1R1-Use of Education Records Regulation, 506.2-Student Directory Information, 506.2E1-Authorization for Releasing Student Directory Information, 506.2R1-Use of Directory Information, 710.1-School Nutrition Program, 710.2-Free or Reduced Price Meals Eligibility, 710.4-Meal Charges.

Motion by Baxter seconded by Melcher to approve the second reading of the above Board Policy. The vote was all ayes. Motion carried.

VIII. New Business

- A. Personnel: (All staff recommended for hiring is pending a background check.)
1. Recommendation to approve volunteer cross country coaches.
Motion by Waters seconded by Nordheim to approve volunteer cross country coaches. The vote was all ayes. Motion carried.
 2. Recommendation to accept the resignation of Madison Wagner from her teaching and coaching positions, effective at the end of the school year.
Motion by Melcher seconded by Waters to accept the resignation of Madison Wagner from her teaching and coaching positions, effective at the end of the school year. The vote was all ayes. Motion carried.
 3. Recommendation to hire Pat Mahr as additional summer help. (15 hours per week at \$13.79 per hour)
Motion by Nordheim seconded by Baxter to hire Pat Mahr as additional summer help. (15 hours per week at \$13.79 per hour) The vote was all ayes. Motion carried.
 4. Recommendation to accept the resignation of Chris Dahlstrom from his 7th/8th Grade Wrestling Coaching position
Motion by Baxter seconded by Waters to accept the resignation of Chris Dahlstrom from his 7th/8th Grade Wrestling Coaching position. The vote was all ayes. Motion carried.

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- B. Recommendation to approve an out of state field trip for FBLA to National Convention.
Motion by Melcher seconded by Waters to approve an out of state field trip for FBLA to National Convention. The vote was all ayes. Motion carried.
- C. Recommendation to approve request from Northeast Iowa Shooting Club.
Motion by Nordheim seconded by Melcher to approve request from Northeast Iowa Shooting Club. The vote was all ayes. Motion carried.
- D. Recommendation to approve service fee for online payments effective July 1, 2017.
Motion by Baxter seconded by Waters to approve service fee for online payments effective July 1, 2017. The vote was all ayes. Motion carried.
- E. Recommendation to approve bids for Sports Complex Entrance Improvements.
Motion by Melcher seconded by Baxter to approve the following bids for the Sports Complex Entrance Improvements: concrete – Kelly Concrete (\$48,867), brickwork – Rusty Berger Masonry (\$26,200), landscaping – Byrnes Landscaping Services (\$5,300), electrical – Ken Kerr Electric (\$5,997.83), bell – Bodensteiner Repair Body Works (\$949.35). The vote was all ayes. Motion carried.
- F. Recess to Board Room for Closed Session.
Motion by Nordheim seconded by Waters to recess the meeting at 6:12 p.m. to move to the Board Room for a closed session. The vote was all ayes. Motion carried.
- G. Reconvene and enter into Closed Session as per Chapter 21.5(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
The Board reconvened the meeting at 6:25 p.m. in the Board Room. Motion by Nordheim seconded by Waters to enter Closed Session at 6:25 p.m. as per Chapter 21.5(i) as per Mr. Herold's request to hold his yearly evaluation in Closed Session. The vote was as follows: Ayes: Rissman, Nordheim, Melcher, Waters and Baxter. Nay: None. Motion carried.
- Motion by Baxter seconded by Melcher to enter Open Session at 6:40 p.m. The vote was as follows: Ayes: Rissman, Nordheim, Melcher, Waters and Baxter. Nay: None. Motion carried. No action was taken. Mr. Herold's yearly evaluation will be placed on file.

IX. Adjournment

Motion by Melcher seconded by Nordheim to adjourn the meeting at 6:41 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, June 26, 2017 at 5:30 p.m. in the high school library.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary