

ALLAMAKEE COMMUNITY SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING MINUTES  
THURSDAY, MAY 25, 2017 – MIDDLE SCHOOL BOARD ROOM  
7:00 A.M.

I. Roll

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

Board Members absent: None;

Staff Members: Brian Hilsabeck, Joe Griffith, Mike Hardy, Jen Garin, 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 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 approve staff for the 21st Century After School Program.

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

2. Recommendation to hire Greg Criswell as the Middle School Physical Education Teacher and Head Girls' Basketball Coach. (\$59,947 teaching, \$5,568 coaching)

Motion by Melcher seconded by Baxter to hire Greg Criswell as the Middle School Physical Education Teacher and Head Girls' Basketball Coach. (\$59,947 teaching, \$5,568 coaching) The vote was all ayes. Motion carried.

3. Recommendation to hire Andrew Turpen as a 4th Grade Teacher. (\$33,304)

Motion by Nordheim seconded by Melcher to hire Andrew Turpen as a 4th Grade Teacher. (\$33,304) The vote was all ayes. Motion carried.

4. Recommendation to hire Bridget Dolan as a 6th Grade Teacher. (\$33,304)

5. Motion by Waters seconded by Nordheim to hire Bridget Dolan as a 6<sup>th</sup> Grade Teacher. (\$33,304) The vote was all ayes. Motion carried.

6. Recommendation to hire Randy Nordheim as the Head Varsity Volleyball Coach. (\$5,714)

Motion by Baxter seconded by Melcher to hire Randy Nordheim as the Head Varsity Volleyball Coach. (\$5,714) The vote was as follows: Ayes – Rissman, Baxter, Melcher and Waters; Abstain – Nordheim. Motion carried.

7. Recommendation to hire Virginia Kurth as 21st Century Site Coordinator at the Middle School (\$15.00)

Motion by Waters seconded by Nordheim to hire Virginia Kurth as 21st Century Site Coordinator at the Middle School (\$15.00) The vote was all ayes. Motion carried.

8. Recommendation to accept the resignation of Jackie Rubendall from her paraprofessional position.

Motion by Melcher seconded by Baxter to accept the resignation of Jackie Rubendall from her paraprofessional position. The vote was all ayes. Motion carried.

B. Recommendation to approve Sunday open gyms for wrestling.

Motion by Nordheim seconded by Waters to approve Sunday open gyms for wrestling. The vote was all ayes. Motion carried.

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- C. Recommendation to approve bid for roof top unit repairs.  
Motion by Melcher seconded by Nordheim to approve the bid of \$6,400 from Winona Controls for roof top unit repairs. The vote was all ayes. Motion carried.
- D. Recommendation to approve bids for Sports Complex Entrance.  
Motion by Melcher seconded by Waters to approve the following bids for the Sports Complex Entrance: Sign/Arch – G&S Machine (\$11,843); Fencing – Moe Fencing (\$8,940); Electrical – Van Meter (\$6,184) and Ken Kerr (\$5,250); Roof, Windows, Door and Other Finishing – Jed Hemann (\$7,119.18). The vote was all ayes. Motion carried.
- E. Recommendation to approve Sunday open gyms for Girls' Basketball.  
Motion by Baxter seconded by Nordheim to approve Sunday open gyms for Girls' Basketball. The vote was all ayes. Motion carried.
- F. Recommendation to approve fixed asset consulting agreement with Duff & Phelps.  
Motion by Nordheim seconded by Baxter to approve fixed asset consulting agreement with Duff & Phelps. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 7:14 a.m. The vote was all ayes. Motion carried.

Allan Rissman  
Board President

Jaime Curtin  
Board Secretary