

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, JUNE 26, 2017 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

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, Julie Magner, Jaime Curtin, Board Secretary and Dave Herold, Superintendent;

Visitors – Linda Groe, Sydney Herman, Annika Anderson;

Reporter – Brienne Eilers.

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

II. Agenda

Motion by Nordheim seconded by Baxter to adopt the revised Agenda as presented. 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, May 15, 2017 and the Special Meeting on Thursday, May 25, 2017. The vote was all ayes. Motion carried.

IV. Bills

Motion by Baxter seconded by Melcher 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 this month due to some equipment purchases as well as less deposits coming in since it is the end of the year. Mr. Herold noted the overall fund balance is still very strong.

D. Superintendent's Report

Dave Herold, Superintendent, thanked Sue and Danny Schlitter for weeding the flowerbeds at the Middle School and High School. Mr. Herold also reported on the status of several summer projects, noting that all are going well and some are even ahead of schedule.

E. Principals' Reports

Julie Askelson, Waterville Elementary Principal, reported that the summer programming with the addition of the Postville students has been going very well. Mrs. Askelson noted that the Waterville students enjoyed meeting and getting to know the Postville students.

Joe Griffith, East/West Elementary Principal, reported that the year-end reporting is complete and all teaching positions for the next year have been filled.

Jen Garin, Middle School Principal, reported that the summer programming has been going well with over 45 students participating at least once and on average 20 students a day. Ms. Garin noted that the summer programming included not only on-site activities, but several fun field trips as well. Ms. Garin also reported on new vaccinations required by the Iowa Department of Public Health for all students going into 7th and 12th grade. Ms. Garin noted that information will

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be sent home with the summer mailings. Ms. Garin also stated that all of the Middle School - activities for the 2017-2018 school year are posted on the school website.

Brian Hilsabeck, High School Assistant Principal/Activities Director, reported on the Wall of Pride, noted that the High School 2017-2018 activities schedules (with the exception of baseball and softball) have been released and there is a possibility that Waukon will host the first round of the baseball district tournament.

Dr. Mike Hardy, High School Principal, reported on the success of closed campus during semester tests and briefly discussed the district's CTE plan.

F. Curriculum Report

G. Building and Grounds Report

Bill Hennessy, Buildings and Grounds Director, reported on the several summer projects going on. Mr. Hennessy also commented on the leak on the baseball field, noting that it has been temporarily fixed and will be looking at options for complete repair this fall.

H. Technology Report

Shawn Gordon, Technology Director, reported on the status of the East Elementary camera project, discussed the upcoming eRegistration progress and stated that the Erate request of 70% (\$17k savings) was approved. Mr. Gordon also stated that the Erate process has totaled approximately \$500k in savings for the district since 1998.

I. Food Service Report

Julie Magner, Food Service Director, reported on the participation in the summer feeding program and stated that the recent site review done by the state went well.

J. Transportation Report

Randy Nordheim, Transportation Director, stated that there will be a few more busy weeks of activities and then clean up and maintenance before the start of the school year.

K. 21st Century Report

Barbara Winters-Kelly, reported on summer programming and thanked Brienne Eilers for the article in last week's newspaper.

L. Other

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

VI. Communications

A. Information

1. 2018 IASB Call for Legislative Resolutions.

Informational.

2. IASB Fiscal Management Conference – July 19, 2017.

Informational

B. 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

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VIII. New Business

- A. Personnel: (All staff recommended for hiring is pending a background check.)
1. Recommendation to approve salary increases for the 21st Century Staff.
Motion by Melcher seconded by Nordheim to approve salary increases for the 21st Century Staff. The vote was all ayes. Motion carried.
 2. Recommendation to hire Jack Regan as 7th/8th Grade Wrestling Coach. (\$2,001)
Motion by Baxter seconded by Waters to hire Jack Regan as 7th/8th Grade Wrestling Coach. (\$2,001) The vote was all ayes. Motion carried.
 3. Recommendation to approve Brian Ahlstrom as a Girls' Basketball volunteer.
Motion by Melcher to approve Brian Ahlstrom as a Girls' Basketball volunteer. No action was taken on this item for lack of a second.
- B. Recommendation to appoint Patty Nordheim to the Park and Rec/Wellness Board.
Motion by Baxter seconded by Waters to appoint Patty Nordheim to the Park and Rec/Wellness Board. The vote was as follows: Ayes – Rissman, Baxter, Melcher and Waters; Abstain – Nordheim. Motion carried.
- C. Recommendation to approve the Fund Raising calendar for 2017-2018.
Motion by Waters seconded by Nordheim to approve the Fund Raising calendar for 2017-2018. The vote was all ayes. Motion carried.
- D. Recommendation to approve coaches' handbook changes for 2017-2018.
Motion by Melcher seconded by Baxter to approve coaches' handbook changes for 2017-2018. The vote was all ayes. Motion carried.
- E. Recommendation to approve student and teacher handbook changes for 2017-2018.
This item was tabled until the regular July meeting.
- F. Recommendation to approve staff policies and administrative rules handbook for 2017-2018.
Motion by Melcher seconded by Baxter to approve staff policies and administrative rules handbook for 2017-2018. The vote was all ayes. Motion carried.
- G. Recommendation to approve NICC contract for contracted classes for 2017-2018.
Motion by Nordheim seconded by Waters to approve NICC contract for contracted classes for 2017-2018. The vote was all ayes. Motion carried.
- H. Recommendation to approve Music Department Sunday event schedule for 2017-2018.
Motion by Waters seconded by Melcher to approve Music Department Sunday event schedule for 2017-2018. The vote was all ayes. Motion carried.
- I. Recommendation to approve CTE District Plan.
Motion by Melcher seconded by Baxter to approve CTE District Plan. The vote was all ayes. Motion carried.
- J. Recommendation to approve Revised Contract with Mid-America.
Motion by Nordheim seconded by Baxter to approve Revised Contract with Mid-America. The vote was all ayes. Motion carried.
- K. Recommendation to approve showering fundraiser for RAGBRAI.
Motion by Nordheim seconded by Waters to approve showering fundraiser for RAGBRAI. The vote was all ayes. Motion carried.
- L. Recommendation to approve paying bills through June 30, 2017, pending Board President's approval.
Motion by Baxter seconded by Melcher to approve paying bills through June 30, 2017, pending Board President's approval. The vote was all ayes. Motion carried.

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M. Recommendation to approve change order for West Elementary Soffit Replacement and Remove Intake Obstruction.

Motion by Baxter seconded by Nordheim to approve change order for West Elementary Soffit Replacement and Remove Intake Obstruction. The vote was all ayes. Motion carried.

IX. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 6:03 p.m. The vote was all ayes.

Motion carried. The next regular monthly meeting of the Board will be held on Monday, July 17, 2017 at 5:30 p.m. in the high school library.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary