

A welcome reception was held at 5:10 p.m. in the library for the new teachers. Those present were: Al Rissman, Tim Waters, Patty Nordheim, Scott Melcher, Tom Baxter, Dave Herold, Julie Magner Mike Hardy, Jen Garin, Joe Griffith, Shawn Gordon, Julie Askelson, Bill Hennessy, Barb Winters-Kelly, Gretchen DeVore, DJ Scholtes, Caleb Ferring, Andrew Turpen, Kim Rathbone, Teresa Reeg, Jani Lippert, Lauren Kerian, Bridget Dolan, Shane Schellsmidt, Greg Criswell and Jaime Curtin.

A tour of the summer projects was held after the meeting. Those who went on the tour were: Al Rissman, Tim Waters, Patty Nordheim, Scott Melcher, Dave Herold, Mike Hardy, Bill Hennessy and Jaime Curtin. Mr. Herold and Bill Hennessy gave a tour of some of the high school and middle school facility summer projects.

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, AUGUST 21, 2017 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

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

Board Members absent: None;

Staff Members: Julie Magner Mike Hardy, Jen Garin, Joe Griffith, Shawn Gordon, Julie Askelson, Bill Hennessy, Barb Winters-Kelly, Gretchen DeVore, Shane Schellsmidt, Greg Criswell, Jaime Curtin, Board Secretary and Dave Herold, Superintendent;

Visitors – Dr. Bill Withers, Patrick Heiderscheit, Scot Knudtson;

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 the following changes: Under new business – delete item A4, correction to item A10 and add item A11. The vote was all ayes. Motion carried.

A. Information

1. Dr. Bill Withers, Keystone Board Member

Dr. Bill Withers, Keystone Board Member, announced he will be running again for the Keystone Board and asked the Allamakee School Board for their continued support for him in this position. Patrick Heiderscheit, Keystone Administrator, asked the Board if there were currently any issues that needed to be addressed and encouraged the Board and other members to contact them with any concerns or questions that they may have. The Board thanked Dr. Withers and Mr. Heiderscheit for coming to the meeting and reporting.

III. Minutes

Motion by Waters seconded by Melcher to approve the minutes of the Regular Monthly Meeting on Monday, July 17, 2017. The vote was all ayes. Motion carried.

IV. Bills

Motion by Nordheim seconded by Baxter to approve the bills for payment as presented. The vote was all ayes. Motion carried.

V. Reports

A. Secretary's Financial

Jaime Curtin, Board Secretary, reported on the year-to-date expenses compared to budget noting overall expenses are expected to be within budget.

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B. Activity Fund ReportC. School Lunch Report

Dave Herold, Superintendent, reported that there was a small loss and very little activity in July, which is consistent with prior years. Mr. Herold noted the overall fund balance is still very strong.

D. Superintendent's Report

Dave Herold, Superintendent, stated that there would be a tour of the summer projects following the meeting. Mr. Herold commended the custodians for getting our facilities looking great. Mr. Herold also reminded the Board that the September meeting would be held at Waterville and invited everyone to attend the first football game on August 25th, where the new sports complex entrance will be revealed, honoring Dr. Richard Hermeier.

E. Principals' Reports

Julie Askleson, Waterville Elementary Principal, thanked the custodians for their hard work getting the buildings ready for the new school year. Mrs. Askleson reported that the teachers have been reviewing class/building expectations and are ready for the new school year. She thanked Gretchen DeVore for the successful in-service training held during the past week. Joe Griffith, West/East Elementary Principal, thanked the custodians for their hard work getting the buildings ready for the new school year and commented on the new paint and lighting at West Elementary. Mr. Griffith also said that his experience with the new online registration process was fast and easy.

Jen Garin, Middle School Principal, thanked Mrs. Magner and the kitchen staff for a successful summer feeding season once again. Ms. Garin also commented on the success of the online registration and reported that Wednesday is the first official day of practice for Middle School sports and games start the following week.

Dr. Mike Hardy, High School Principal, reported on the success of the new online registration and stated that following a good staff meeting, the teachers are ready for the school year to start.

Brian Hilsabeck, High School Assistant Principal/Activities Director, Mr. Hilsabeck's report was given by Dr. Hardy. Mr. Hilsabeck reported on the participation numbers in fall activities, noting that almost half of the High School students are participating in fall activities.

F. Curriculum Report

Gretchen DeVore, Curriculum Director, reporting on the ongoing in-service training going on over the past week and the work will be begin for several upcoming reports.

G. Building and Grounds Report

Bill Hennessy, Buildings and Grounds Director, thanked the custodians for all of their hard work over the summer and noted that the summer projects are wrapping up.

H. Technology Report

Shawn Gordon, Technology Director, reported on the success of the new E-registration process. Mr. Gordon reported that they have better registration numbers this year compared to prior years with paper registration and that he has heard several positive comments about the new process. He also thanked the secretaries for all of their hard work that attributed to the success.

I. Food Service Report

Julie Magner, Food Service Director, reported on the numbers of the summer feeding program and said that all of the new kitchen appliances have been installed.

J. Transportation ReportK. 21st Century Report

Barbara Winters-Kelly, stated that the after school program is ready to go for the August 23rd start. Mrs. Winters-Kelly thanked the staff for all of their help and support with the program.

L. Other

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Motion by Melcher seconded by Nordheim 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 and 21st Century Report as presented. The vote was all ayes. Motion carried.

VI. CommunicationsA. InformationB. 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 BusinessA. Recommendation to approve the second reading of the following Board Policies: 302.2-Superintendent Contract and Contract Nonrenewal, 303.3-Administrator Contract and Contract Nonrenewal, 405.4-Licensed Employee Continuing Contracts, 405.9-Licensed Employee Probationary Status, 410.2-Summer School Licensed Employees, 505.2-Student Promotion – Retention – Acceleration, 603.2-Summer School Instruction.

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

B. Recommendation to approve replacement of outdoor signs.

Motion by Baxter seconded by Nordheim to approve the bid of \$3,200 (plus amount to rent scissor lift) from Craig Wellman (The Signworks) for the replacement of outdoor signs. The vote was all ayes. Motion carried.

VIII. New BusinessA. 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 Nordheim seconded by Melcher to approve staff for the 21st Century After School Program. The vote was as follows: Ayes – Nordeim, Melcher, Baxter and Rissman; Abstain – Waters. Motion carried.

2. Recommendation to accept the resignation of Rita Erickson from her para educator position.

Motion by Baxter seconded by Waters to accept the resignation of Rita Erickson from her para educator position. The vote was all ayes. Motion carried.

3. Recommendation to accept the resignation of Julie Ash from her para educator position.

Motion by Nordheim seconded by Melcher to accept the resignation of Julie Ash from her para educator position. The vote was all ayes. Motion carried.

4. Recommendation to hire Jessica Phillips as a middle school para educator. (\$11.61)

This item was deleted.

5. Recommendation to hire the following elementary para educators (\$11.61): Miranda Nagel, Rosalyn Samuelson, Stephanie Mulvey, Elizabeth Baures and Sue White.

Motion by Waters seconded by Nordheim to hire the following elementary para educators (\$11.61): Miranda Nagel, Rosalyn Samuelson, Stephanie Mulvey, Elizabeth Baures and Sue White. The vote was all ayes. Motion carried.

6. Recommendation to hire Emily Rocksvold as a high school para educator. (\$11.61)

Motion by Baxter seconded by Waters to hire Emily Rocksvold as a high school para educator. (\$11.61) The vote was all ayes. Motion carried.

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7. Recommendation to hire Kim Rathbone as a special education teacher. (\$45,293)
Motion by Nordheim seconded by Melcher to to hire Kim Rathbone as a special education teacher. (\$45,293) The vote was all ayes. Motion carried.
 8. Possible recommendation to hire the West Elementary 21st Century Coordinator. (\$15.00)
Motion by Melcher seconded by Nordheim to hire Maria Baker as the West Elementary 21st Century Coordinator. (\$15.00) The vote was all ayes. Motion carried.
 9. Recommendation to hire Arnie Onsager as a custodian at the middle school. (\$13.99)
Motion by Waters seconded by Baxter to hire Arnie Onsager as a custodian at the middle school. (\$13.99) The vote was all ayes. Motion carried.
 10. Recommendation to approve TLC mentors. (\$2,000/each)
Motion by Melcher seconded by Waters to approve TLC mentors. (\$2,000/each) The vote was all ayes. Motion carried.
 11. Recommendation to hire DJ Scholtes as student council co-sponsor. (\$352)
Motion by Nordheim seconded by Baxter to hire DJ Scholtes as student council co-sponsor. (\$352) The vote was all ayes. Motion carried.
- B. Recommendation to approve the Treasurers Annual Report.
Motion by Melcher seconded by Waters to approve the Treasurers Annual Report. The vote was all ayes. Motion carried.
- C. Recommendation to approve the bus routes for 2017-2018.
Motion by Baxter seconded by Melcher to approve the bus routes for 2017-2018. The vote was all ayes. Motion carried.
- D. Recommendation to approve Sunday facility usage request from Waukon YSF.
Motion by Nordheim seconded by Waters to approve Sunday facility usage request from Waukon YSF. The vote was all ayes. Motion carried.
- E. Recommendation to approve the Teacher Quality/Professional Development Administrative Team.
Motion by Melcher seconded by Nordheim to approve the Teacher Quality/Professional Development Administrative Team. The vote was all ayes. Motion carried.
- F. Recommendation to approve Gruhn Law Firm as the school's attorney.
Motion by Baxter seconded by Waters to approve Gruhn Law Firm as the school's attorney. The vote was all ayes. Motion carried.

IX. Adjournment

Motion by Baxter seconded by Melcher to adjourn the meeting at 6:07 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, September 18, 2017 at 5:30 p.m. at Waterville Elementary.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary