

ALLAMAKEE COMMUNITY SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING MINUTES  
FRIDAY, JANUARY 5, 2018 – MIDDLE SCHOOL BOARD ROOM  
7:00 A.M.

I. Roll

Board Members: Allan Rissman, Patty Nordheim, Tom Baxter and Scott Melcher;  
Board Members absent: Tim Waters;  
Staff Members: 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 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 the resignation of nine teachers due to early retirement effective at the end of the 2017-18 school year.

Motion by Baxter seconded by Nordheim to approve the resignation of nine teachers due to early retirement effective at the end of the 2017-18 school year. The vote was all ayes.  
Motion carried.

2. Recommendation to hire Ben Rausch and Ken West as spring driver's education instructors. (\$185.00 per student)

Motion by Melcher seconded by Baxter to hire Ben Rausch and Ken West as spring drivers' education instructors. (\$185.00 per student) The vote was as follows: Ayes – Rissman, Baxter and Melcher; Abstain – Nordheim. Motion carried.

3. Recommendation to hire John Fretham as a high school social studies teacher for the remainder of the 2017-18 school year. (\$17,971.35)

Motion by Nordheim seconded by Melcher to hire John Fretham as a high school social studies teacher for the remainder of the 2017-18 school year. (\$17,971.35) The vote was all ayes. Motion carried.

- B. Recommendation to approve Sunday practices for boys' basketball and bowling if needed.

Motion by Baxter seconded by Melcher to approve Sunday practices for boys' basketball and bowling if needed. The vote was all ayes. Motion carried.

- C. Recommendation to approve 8th grade trip to Des Moines.

Motion by Nordheim seconded by Baxter to approve 8th grade trip to Des Moines. The vote was all ayes. Motion carried.

- D. Recommendation to adopt resolution supporting Iowa Public Employees' Retirement System.

Motion by Melcher seconded by Nordheim to adopt resolution supporting Iowa Public Employees' Retirement System. The vote was all ayes. Motion carried.

- E. Recommendation to adopt resolution of confidentiality.

Motion by Baxter seconded by Nordheim to adopt resolution of confidentiality. The vote was all ayes. Motion carried.

IV. Adjournment

Motion by Melcher seconded by Baxter to adjourn the meeting at 7:11 a.m. The vote was all ayes.  
Motion carried.

Allan Rissman  
Board President

Jaime Curtin  
Board Secretary