

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, APRIL 16, 2018 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

Board Members present: Allan Rissman, Tom Baxter, Scott Melcher, Tim Waters and Patty Nordheim;
Board Members absent: None;
Staff Members: Jen Garin, Joe Griffith, Shawn Gordon, Bill Hennessy, Randy Nordheim, Gretchen DeVore, Mike Hardy, Barb Winters-Kelly, Brian Hilsabeck, Jaime Curtin, Board Secretary and Dave Herold, Superintendent;
Visitors: Colin Waters, Linda Groe, Casey Stadler and Craig Schwerdtfeger;
Reporter: Brianne Eilers.

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

II. Agenda

Motion by Nordheim seconded by Baxter to adopt the Agenda as presented. The vote was all ayes.
Motion carried.

III. Minutes

Motion by Waters seconded by Melcher to approve the minutes of the Regular Monthly Meeting on Monday, March 19, 2018 and the Special Meeting on Tuesday, April 10, 2018. The vote was all ayes.
Motion carried.

IV. Bills

Motion by Melcher 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 fund had a nice gain and there were good lunch counts again this month, which is typical for this time of year.

D. Superintendent's Report

Dave Herold, Superintendent, reported on several legislative bills that affect education including SF 2364: Security Plans, HF 2442: High School Collision Sports, HF 2481: SAVE Extension and HF 633: Operational Sharing Incentives Extension. Mr. Herold also reported on the status of Waterville, noting that the City of Waterville bought the building/property and that there will be another public hearing and bidding process to sell the LP tank. A special board meeting was scheduled for Tuesday, May 8, 2018 at 7:00 AM to open those bids and approve other business.

E. Principals' Reports

Julie Askelson, Waterville Elementary Principal (Mrs. Askelson's report was given by Joe Griffith), reported on the students' recent visit to the Children's Museum in La Crosse and upcoming events at Waterville Elementary including the Spring concert on May 3 and the 5th grade graduation celebration and alumni event on May 24.

Joe Griffith, East/West Elementary Principal, reported on upcoming events including the Spring concert on April 30, the 5th grade fieldtrip to the Villa Louis and several other fieldtrips around the community.

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Jen Garin, Middle School Principal/Activities Director, reported on the participation numbers at the parent-teacher conferences held in March. Ms. Garin also reported on recent and upcoming events including the 8th grade fieldtrip to Des Moines last week, the 7th grade fieldtrip to Conservation Center and Power Plant (to be rescheduled due to weather) and the 6th grade Career Day on May 9.

Brian Hilsabeck, High School Assistant Principal/Activities Director, reported that they are working hard to make sure all of the calendars are up-to-date with all of the weather related cancellations. Mr. Hilsabeck also reported that the mock crash will be rescheduled to next week, due to impending bad weather. He reported that the Spring play and the Solo and Ensemble held last week were both well attended. Mr. Hilsabeck reported that the relationship with the booster club remains strong and thanked them for all of the generous donations to our programs.

Dr. Mike Hardy, High School Principal, reported on upcoming events including the play, prom and graduation ceremonies.

F. Curriculum Report

Gretchen DeVore, Curriculum Director, reported on several projects including the FAST assessment testing, ESSA webinars, planning the end of the year professional development, finishing the TLC report and organizing the Elementary STEAM days.

G. Building and Grounds Report

Bill Hennessy, Building and Grounds Director, reported on the upcoming tasks including purchasing cleaning supplies and planned maintenance for the air conditioning units.

H. Technology Report

Shawn Gordon, Technology Director, reported on the status of the West Elementary security cameras project as well as the monthly laptop repair information.

I. Food Service Report

J. Transportation Report

Randy Nordheim, Transportation Director, informed the Board that the semi-annual bus inspection is scheduled for next week. Mr. Nordheim also shared a passage from Joe Jenkins' obituary, noting that Joe was a great asset to the District and will be greatly missed.

K. 21st Century Report

Barb Winters-Kelly, 21st Century Grant Director, reported that we are the recipient of a youth and community collaboration award and she is working on preparing for summer programming. Mrs. Winters-Kelly also thanked the Board and staff for all of their support during her absence.

L. Other

Motion by Baxter seconded by Waters to approve the Secretary's Financial Report, Activity Fund Report, School Lunch Report, Superintendent's Report, Principals' Reports, Curriculum Report, Building 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. Review test scores.

Mr. Herold gave a Power Point presentation on the results of the 2018 Iowa Assessments on reading, math and science for specific grades and subgroups.

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.

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VII. Old Business

- A. Recommendation to approve the second reading of the following Board Policy: 500-Objectives for Equal Educational Opportunities for Students.
Motion by Baxter seconded by Waters to approve the second reading of the above Board Policy. The vote was all ayes. Motion carried.

VIII. New Business

- A. Personnel: (All staff hired and volunteers are subject to a satisfactory background check.)
1. Recommendation to hire a bus mechanic.
Motion by Melcher seconded by Nordheim to hire Elliott Evanson as a bus mechanic. (\$22.00/hour) The vote was all ayes. Motion carried.
 2. Recommendation to accept the resignation of Levi Tinderholt from his para professional position, effective at the end of the school year.
Motion by Waters seconded by Baxter to accept the resignation of Levi Tinderholt from his para professional position, effective at the end of the school year. The vote was all ayes. Motion carried.
 3. Recommendation to hire Dennis Mahr as additional summer help at Waterville. (\$13.79/hour)
Motion by Nordheim seconded by Melcher to hire Dennis Mahr as additional summer help at Waterville. (\$13.79/hour) The vote was all ayes. Motion carried.
- B. Recommendation to approve an out of state field trip to Villa Louis on May 15, 2018.
Motion by Waters seconded by Baxter to approve an out of state field trip to Villa Louis on May 15, 2018. The vote was all ayes. Motion carried.
- C. Recommendation to approve a bid for the East Elementary kitchen remodel.
Motion by Nordheim seconded by Melcher to approve the bid of \$282,390 from Dave's Complete Construction for the East Elementary kitchen remodel. The vote was all ayes. Motion carried.
- D. Recommendation to approve a bid for the West Elementary and Middle School electrical upgrades.
Motion by Baxter seconded by Waters to approve the bid of \$185,002 from Voltmer Electric for the West Elementary and Middle School electrical upgrades. The vote was all ayes. Motion carried.
- E. Recommendation to approve a bid for ADA compliant ramp for graduation.
Motion by Melcher seconded by Nordheim to approve the bid of \$13,950 from Access Mobility Products for an ADA compliant ramp for graduation. The vote was all ayes. Motion carried.
- F. Recommendation to approve Resolution of Opposition: Reduction in the 2018-2019 Backfill legislation.
Motion by Nordheim seconded by Baxter to approve Resolution of Opposition: Reduction in the 2018-2019 Backfill legislation. The vote was all ayes. Motion carried.
- G. Recommendation to approve the list of high school graduates, pending meeting all requirements.
Motion by Waters seconded by Melcher to approve the list of high school graduates, pending meeting all requirements. The vote was all ayes. Motion carried.
- H. Recommendation to approve the list of alternative high school graduates, pending meeting all requirements.
Motion by Baxter seconded by Nordheim to approve the list of alternative high school graduates, pending meeting all requirements. The vote was all ayes. Motion carried.

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IX. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 6:15 p.m. The vote was all ayes
Motion carried. The next regular monthly meeting of the Board will be held on Monday, May 21, 2018
at 5:30 p.m. in the High School library.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary