

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, OCTOBER 15, 2018 – HIGH SCHOOL LIBRARY
5:30 P.M.

I. Roll

Board Members present: Allan Rissman, Erik Helgerson, Patty Nordheim, Tim Waters and Scott Melcher;

Board Members absent: None;

Staff Members: Jen Garin, Joe Griffith, Bill Hennessy, Brian Hilsabeck, Mike Hardy, Gretchen DeVore, Andrew Eberling, Julie Magner, Sherri Lyons, Jen Hemann, Kelly Liddiard, Jasmine Christensen, Mike Shupe, Toni Pearson, Lisa Snitker, Jaime Curtin, Board Secretary and Jay Mathis, Superintendent;

Visitors: Linda Groe, Dave Davies, Anne Osmundson, McKenzie Cooper, Ally Goltz, Grace Howe, Carlee Benzing, Lauryn Behrend, Sydney Ross, Molly Brodahl, Lars Larson, Trevor Brink, Allie Sletten, Brady Sullivan, Carson Jones, Pryce Hesse, Thomas Byrnes, Michael Sweeney and Peyton Bieber.

Reporter: Brianne Eilers.

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

II. Agenda

Motion by Nordheim seconded by Helgerson to approve the Agenda. The vote was all ayes. Motion carried.

III. Consent Agenda Items

A. Minutes

B. Bills

C. Financial Reports

D. Personnel: (All staff hired and volunteers are subject to a satisfactory background check.)

1. Recommendations:

a) Staff for the After School Programs

b) Ken West - fall driver's education instructor (\$187.50/student)

c) Jerry Keenan - assistant varsity baseball coach (\$3,544)

d) Shane Schellsmidt - head varsity baseball coach (\$4,790)

e) Daneshia Snitker - volunteer girls' basketball coach

f) Randy Nordheim - substitute bus driver

g) Model Teachers - Lisa Snitker, Kelly Liddiard, Sara Retallick, Gail Hilleshiem, Mike Shupe (\$500)

2. Appointments: None

3. Resignations:

a) Barb Winters-Kelly - retirement on October 31

4. Transfers: None

E. Sunday requests:

1. FBLA – October 21 & 28

F. Out of State Field Trips:

1. Music Department – Chanhassen Dinner Theatre on Wednesday, April 3

Motion by Waters seconded by Nordheim to approve the Consent Agenda items. The vote was all ayes. Motion carried.

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IV. CommunicationsA. Public Forum

Allan L. Rissman, Board President, welcomed the visitors and asked if anyone would like to address the Board. No comments were made.

B. West Elementary Presentation

West Elementary teachers, Sherri Lyons, Jen Hemann, Kelly Liddiard and Jasmine Christensen, presented on a philosophy, inspired by the positive message of Randy Sprick’s training last Spring and the district-wide “Be the One” initiative. The teachers shared their “Be the One” Matrix that they have implemented at West Elementary to spread a positive message to the staff and students through assemblies, posters and positive reinforcement.

C. Administrator/Director Reports

1. Superintendent’s Report/Financial Health Report
2. Principals’ Reports
3. Curriculum Report
4. Building and Grounds Report
5. Technology Report
6. Food Service Report
7. Transportation Report

Informational, written reports were submitted. In addition to the submitted reports, Mr. Mathis highlighted several items from the Financial Health Report, Ms. Garin informed the Board that all buildings will be participating in Unity Day on October 24 by wearing orange to “Unite against Bullies” and Mr. Griffith briefly discussed the progress of the elementary after school programs.

V. Old Business – NoneVI. New BusinessA. Bus specifications

Motion by Melcher seconded by Nordheim to approve the bus specifications as presented. The vote was all ayes. Motion carried.

B. SBRC requests: LEP allowable cost - \$28,445.66 and Special Education Deficit - \$68,799.92

Motion by Waters seconded by Helgerson to approve the SBRC requests for LEP allowable cost of \$28,445.66 and special education deficit of \$68,799.92. The vote was all ayes. Motion carried.

C. Consulting/engineering service proposal

Motion by Nordheim seconded by Melcher to approve the proposal from A&J Associates to provide consulting and engineering services to the District for the mechanical updates to the elementary buildings for a fixed rate of seven percent (7.0%) of the cost of construction. The vote was all ayes. Motion carried.

D. 2018-19 District, Board and Superintendent goals

Motion by Waters seconded by Helgerson to approve the district, board and superintendent goals as presented. The vote was all ayes. Motion carried.

E. Board Committees

No action taken.

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F. Basketball equipment

Motion by Melcher seconded by Nordheim to approve the purchase of the Dr. Dish shooting machine for the boys and girls' basketball teams from Airborne Athletics, Inc. for \$5,795.00 (to be reimbursed by the Allamakee Athletic Boosters). The vote was all ayes. Motion carried.

VII. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 6:16 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, November 19, 2018 at 5:30 p.m. in the High School library.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary