

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SCHOOL BOARD MEETING MINUTES
MONDAY, DECEMBER 17, 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, Julie Magner, Bill Hennessy, Mike Hardy, Andrew Eberling, Shawn Gordon, Gretchen DeVore, Tess Hawes, Jasmine Christensen, Liz Fish, Caleb Ferring, Jaime Curtin, Board Secretary and Jay Mathis, Superintendent;

Visitors: Linda Groe, Randy Nordheim, Katelyn Benzing, Logan Van Ruler;

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) Gary Egan – substitute/activity bus driver
 - 2. Appointments: None
 - 3. Resignations: None
 - 4. Transfers: None
- E. Mediacom Contract Renewal
- F. 8th Grade Des Moines Field Trip

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

IV. Communications

A. 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. Middle School Report

Mrs. Tess Hawes shared a few of the projects her class has been working on through Google Interactive Stories. Mrs. Hawes gave a special thanks to the TLC team for helping her with the program.

C. Administrator/Director Reports

- 1. Superintendent's Report
- 2. Principals' Reports
- 3. Curriculum Report
- 4. Building and Grounds Report

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5. Technology Report
6. Food Service Report
7. Transportation Report

Informational, written reports were submitted. In addition to the submitted reports, Mr. Mathis updated the board on the status of a solar energy review and discussed the possibility of upgrading the auditorium sound system, with the financial assistance of Dr. Hermeier. Mrs. DeVore informed the board that we just received our recent district report card with positive ESSA accountability results from the state.

V. Old Business – None

VI. New Business

- A. Special Education/Title I Position
Motion by Nordheim seconded by Waters to approve the addition of a Special Education/Title I teacher immediately. The vote was all ayes. Motion carried.
- B. SBRC request: Modified Supplemental Amount for At-Risk/Dropout Prevention - \$263,806
Motion by Helgerson seconded by Melcher to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$263,806, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program. The vote was all ayes. Motion carried.
- C. NICC MOU for Welding Equipment
Motion by Waters seconded by Helgerson to approve the Memorandum of Understanding between ACSD and NICC for the purchase and use of welding equipment totaling \$91,274.91 (NICC to pay \$50,000). The vote was all ayes. Motion carried.
- D. Edgenuity Agreement
Motion by Melcher seconded by Nordheim to approve a three-year agreement with Edgenuity for \$10,500/year (plus \$500 for training in the first year). The vote was all ayes. Motion carried.
- E. First Reading of Board Policies: 401.7 - EMPLOYEE TRAVEL COMPENSATION, 712 - TECHNOLOGY AND DATA SECURITY, 712R1 - SECURITY REQUIREMENTS OF THIRD-PARTY VENDORS REGULATION, 804.2 - DISTRICT EMERGENCY OPERATIONS PLAN, 804.3 - BOMB THREATS, 502.3 - STUDENT EXPRESSION, 505.1 - STUDENT PROGRESS REPORTS AND CONFERENCES, 505.2 - STUDENT PROMOTION - RETENTION - ACCELERATION, 505.5 - GRADUATION REQUIREMENTS, 602.1 - CURRICULUM DEVELOPMENT, 604.6 - INSTRUCTION AT A POST-SECONDARY EDUCATIONAL INSTITUTION, 604.10 - ONLINE COURSES, 704.3 - INVESTMENTS, 705.1 - PURCHASING - BIDDING, 710.2 - FREE OR REDUCED PRICE MEALS ELIGIBILITY, 710.4 - MEAL CHARGES, 302.2 - SUPERINTENDENT CONTRACT AND CONTRACT NONRENEWAL, 400 - ROLE OF AND GUIDING PRINCIPLES FOR EMPLOYEES, 401.4 - EMPLOYEE COMPLAINTS, 403.1 - EMPLOYEE PHYSICAL EXAMINATIONS, 405.2 - LICENSED EMPLOYEE QUALIFICATIONS, RECRUITMENT, SELECTION, 405.5 - LICENSED EMPLOYEE WORK DAY, 405.6 - LICENSED EMPLOYEE ASSIGNMENT, 405.7 - LICENSED EMPLOYEE TRANSFERS, 405.8 - LICENSED EMPLOYEE EVALUATION, 406.5 - LICENSED EMPLOYEE GROUP BENEFITS, 407.5 - LICENSED EMPLOYEE REDUCTION IN FORCE, 408.1 - LICENSED EMPLOYEE PROFESSIONAL DEVELOPMENT, 409.1 - LICENSED EMPLOYEE VACATION, HOLIDAYS, PERSONAL LEAVE, 409.2 - LICENSED EMPLOYEE

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PERSONAL ILLNESS LEAVE, 409.3 – LICENSED EMPLOYEE FAMILY AND MEDICAL LEAVE, 409.4 – LICENSED EMPLOYEE BEREAVEMENT LEAVE, 409.8 – LICENSED EMPLOYEE UNPAID LEAVE, 411.1 – CLASSIFIED EMPLOYEE DEFINED, 411.4 – CLASSIFIED EMPLOYEE LICENSING/CERTIFICATION, 414.1 – CLASSIFIED EMPLOYEE VACATIONS, HOLIDAYS, PERSONAL LEAVE, 706.1 – PAYROLL PERIODS

Motion by Nordheim seconded by Melcher to approve the first reading of the board policies listed above. The vote was all ayes. Motion carried.

VII. Adjournment

Motion by Melcher seconded by Waters to adjourn the meeting at 6:18 p.m. The vote was all ayes. Motion carried. The next regular monthly meeting of the Board will be held on Monday, January 21, 2019 at 5:30 p.m. in the High School library.

Allan L. Rissman
Board President

Jaime Curtin
Board Secretary