

**GRAETTINGER—TERRIL COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 28, 2017**

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School board of Directors met on June 28, 2017 in the MS/HS Library in Graettinger. The meeting was called to order by President Kyle Norris at 7:30 p.m. Other members in attendance included Galen Chicoine, Kevin Jensen, Mat Hanson and Jeremiah DePyper. Admininstartion in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington and Elementary Principal/Curriculum Director Chris Myers. Missing was Board Secretary Angie Woods, Guest(s): IT- Brian Hersom.

Jensen motioned to adopt the agenda with adding technology. Seconded by Chicoine. Motion carried. Hanson motioned to approve the May 30, 2017 Regular Board Minutes. Seconded by Jensen. Motion carried.

DePyper moved to approve the bills, claims and Visa bill as presented. Seconded by Hanson. Motion carried.

Bader presented the Board with the financial reports. Chicoine moved to approve the financial reports. Seconded by Hanson. Motion carried.

OLD BUSINESS

Facilities Project Fund Discussion-Informational

Discussion was held on funding options. Some possible language changes were shared.

NEW BUSINESS

9.1 Activity Calendar

Jensen moved to approve the July Activity Calendar so that dues and fees may be timely paid with changing the July Board Meeting to Thursday, July 27th in Terril. Seconded by Chicoine. Motion carried.

9.2 SU Insurance

2017-2018 Renewal-Tabled due to not receiving quote. Chromebook warranty to Chrome Care: \$4,810.-130, 2 yr terms for existing Chromebooks. \$6480.00-120, 3 yr terms for new Chromebooks. Chicoine motioned to approve Chrome Care for the Chromebooks for \$11,290.00. Seconded by Hanson. Motion carried.

Technology

Lightspeed Contract-Web Filtering- replacing Securly for \$10,871.42. Jensen moved to approve the Lightspeed contract. DePyper seconded. Motion carried.

Paper Cut-Printing on Chromebooks-setting rules and monitoring usage for \$1,115.00. Chicoine moved to approve. Seconded by Jensen. Motion carried.

9.3 Open Enrollment

Woiwood reviewed two open enrollment request that met the guidelines: CW- 6th grader to Okoboji and KM-KG to Spirit Lake. Hanson moved to approve the two open enrollments. Seconded by Chicoine. Motion carried.

9.4 Mid-Iowa School Improvement Consortium

The cost to continue with this contract is \$2.00/student. This has been tables at this time due to not receiving an invoice.

9.5 EMC Insurance

Jensen moved to renew the EMC Insurance for 2017-2018. Seconded by Hanson. Motion carried.

9.6 Academic Sharing-Informational

Reviewed the Academic Sharing Agreement Draft.

9.7 Athletic/Activity Sharing-Informational

Reviewed the Athletic/Activity Sharing Draft.

9.8 Milk and Bread Bids-2017-2018

Move forward to put out bids for Milk and Bread.

9.9 Hot Lunch Prices

Adult Lunch currently \$3.45 and must go to \$3.55. Student Lunch currently \$2.65 and must go to \$2.75.

These are State initiated raises. Jensen moved to approve the increase for adult lunch to \$3.55 and student lunch to \$2.75. Seconded by Hanson. Motion carried.

PERSONNEL

10.1 Resignation

None at this time

10.2 Hires

Shawn Krull-Technology Assistant -\$13.00/Hr-40% share to RA, Tammy Bisgaard- Special Education Associate-\$10/hr plus new paid holidays, Custodial contracts-additional money. DePyper moved to approve the new hires with tabling the Custodial contract- asking for additional information. Seconded by Hanson. Motion carried.

10.3 Shared Contracts

Matt Borchers-Counselor-50% GT, Chris Myers-Curriculum Director- 20% -GT, Gary Edwards-Maintenance-20%- GT, Kate Myers-FCS-20%-GT, Mara Butler- Industrial Tech-20%-GT, Alison Johnson-Spanish-20%-GT, Shawn Krull-Technology Assistant-40%-GT, Cody Thompson-At Risk Associate- 50%-RA, John Clouse- Elem. Art-37.5%-RA, Andrew Woiwood-Superintendent-40%-RA-ongoing contract, Brian Hersom- Technology Director-50%-RA, Palo alto Country Health Nurse-Palo Alto County, AEA Finance Team- Prarie Lakes AEA 8, and TBD- Library- Working on finding a person to share. Informational Athletic Director-Todd Hough will be the name listed and Rod will be the Assistant AD and will attend the Conference Meetings. DePyper moved to approve the above personnel recommendations. Seconded by Hanson. Motion carried.

COMMITTEE REPORTS

Committee reports-Informational

Woiwood reported progress on summer project and Sport Sharing Committee Meeting that was held June 8, 2017.

ADMINISTRATIVE REPORTS

Woiwood-Superintendent

Board Election- Angie has received all the Board Election materials. Terms that are up are Kyle and Mat. Legislative Priorities 2017 and Legislative Resolution 2016- The Board will need to decide which 4 Resolutions the Board will want to submit to IASB.

Letter of support to Graettinger-Terril CSD from Ruthven-Ayrshire CSD as they plan for a facilities project.

April 2017 edition of "What's Happening at School?" <https://www.smores.com/2bn0x>. July 13- TLC Conference in Des Moines,

State reporting: Spring SRI-Completed, Spring BEDS-completed, Annual Yearly Progress-Completed, School Information Update-Completed, Title 1 Completed-changes in funding for FY17.

Drivers Ed Car-Rent to RA: \$894.95- 8 days-2219 moiles-.403/mile-billed to RA. \$75.00- Service-paid to Luby's, Rural School of Iowa: Does GT want to belong to the Rural Schools Adocacy group? Cost is \$750.00. Upcoming events: July 13, TLC Conference, August 23- Start School 6-12- Intake Day-KG-5, August 24- Start School- KG-5.

12.2 MS/HS Principal-Simington

Summer school has finished up for those students who were needing credit recovery. Students were able to recover 6 total credits within the program. This is a similar number to what was completed last year.

Currently exploring Odysseyware ignite which will help supplement our Math and English courses for 2017-2018. This will allow our teachers in the Math and English areas to individually structure lessons within their classroom to meet the needs of students utilizing data from their MAP testing scores. MS/HS are looking to order physical planners for students for the 2017-2018 school year from Character Counts. The planner will allow teachers to work with students on organization. The planners also include weekly character counts themes and lessons which will be utilized by our advisory program.

12.3 Elementary Principal/Curriculum-Myers

Shawn Krull has been doing a super job in assisting Brian on our Tech. She has created an entire inventory of what we have as identified computers needing a fix, ones that need to be replaced and what parts exist for all. Briand has taken on the task of organizing and at this early date already, making things much more efficient by guiding Krull and sorting out the many things that were lying around with little hint as to what needed to be done.

Summer School has been operating very well and people have stepped in and helped where it was needed.

We had our first PD related to i-Ready Math Diagnostic, and we have had a number of people going to learning sessions on Cognitive Guided Instruction (CGI) for math, focus areas in literacy and other topics.

BOARD SECRETARY COMMENTS

BOARD COMMENTS

ADJOUNED 9:30 p.m.

Board President

Board Secretary

