

**Graettinger-Terril Community School Board of Directors  
Certified Budget Public Hearing Meeting  
March 28, 2017**

A public hearing of the Graettinger-Terril CSD was held March 28, 2017 at 5:30 p.m. in the Tech building in Terril, IA. Board members in attendance: President Kyle Norris, Vice President Galen Chicoine, Kevin Jensen, Mat Hanson, and Jerimiah DePyper. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, Elementary Principal/Curriculum Director Chris Myers, and Board Secretary Angie Woods. Guests included: Gary Edwards, Director of Maintenance, Kevin Schmitt, IT, AEA Josh Bader, Teacher Emily Doerder and Student Emma Feldhacker.

The public hearing was called to order by President Norris at 5:30 p.m. Chicoine moved to adopt the agenda as presented. Seconded by DePyper.

Woiwood presented a newspaper clipping from the Graettinger Times for proof of publication.

Josh Bader presented a power point on the FY18 Budget.

The hearing ended at 5:39 p.m.

**Graettinger-Terril Community School Board of Directors  
Regular Meeting  
March 28, 2017**

**All votes are unanimous unless otherwise noted.**

The Graettinger-Terril Community School Board of Directors met on March 28, 2017 in the Tech building in Terril, IA. The meeting was called to order by President Kyle Norris at 5:39 p.m. Other members in attendance included Vice President Galen Chicoine, Kevin Jensen, Mat Hanson, and Jerimiah DePyper. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, Elementary Principal/Curriculum Director Chris Myers, and Board Secretary Angie Woods. Guests included: Gary Edwards, Director of Maintenance, Kevin Schmitt, IT, AEA Josh Bader, Teacher Emily Doerder and Student Emma Feldhacker.

Jensen moved to adopt the agenda as presented with adding Emma Feldhacker with NHS after the welcome. Seconded by Hanson. Motion carried.

Norris welcomed guest. Pledge of Allegiance was recited.

Feldhacker presented a change of NHS trip to the board. April 20-22 they will be taking a mini trip to Minneapolis. Some of the things they would like to do are taking in a Twins game, visiting the U of Minn., tour a hospital, serving at the Ronald McDonald house, and celebrating Earth Day. Jensen moved to approve the change in the NHS trip. Seconded by Hanson. Motion carried. Jensen moved to approve the minutes from February 27, 2017 Regular Board Minutes and March 2, 2017 Work Session minutes. Seconded by DePyper. Motion carried.

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

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

**OLD BUSINESS**

**8.1 Facilities project- Informational**

Woiwood presented the Hybrid Plan for the Graettinger/Terril additions and renovations.

Board Work Session/Facilities Project Planning Committee's meeting is March 29, 2017. Matt Gillaspie from Peper Jaffray and Company will be there.

**8.2 Curriculum**

Currently working on data to show student progression on IA assessments from 2011-12 school year until now.

Weighted the benefits of MAP vs I-Ready for math. I-Ready provides more tools.

During PD asked the question, "If we disregard the mandatory things that the state forces us to look at, how would we know or determine that our students are getting everything they need. Top 3 answers were: 1.To be Self Directed learners/Ability to apply learning to real life/world situations. (Problem solvers) 2. Success of Graduates. 3. Standards based report cards.

**NEW BUSINESS**

**9.1 Internet/Phone contracts- E-Rate**

Kevin Schmitt presented options for increasing internet speed to meet our technology needs. The Graettinger location utilizes 50MB/50MB at the cost of \$1570.95/month through River Valley. Schmitt request increasing it to 100MG/100MG at the cost of

\$2250.95. Terril Telephone is currently 50MG/50MG at the cost of \$237.40/month. Jensen moved to approve the increase to 100MG/100MG at \$2250.95/month through River Valley. Seconded by DePyper. Motion carried.

#### 9.2 Activity Calendar

Hanson moved to approve the activity calendar so that dues and fees may be timely paid. Seconded by Chicoine. Motion carried.

#### 9.3 Master Calendar-2017-2018

Chicoine moved to approve the Master Calendar 2017-18 as presented by Woiwood, including changes. Seconded by Hanson. Motion carried.

#### 9.4 FY18 Certified Budget

Jensen moved to approve the FY18 Certified Budget. Hanson seconded. Motion carried.

#### 9.5 Open Enrollment

Woiwood reviewed three open enrollment requests- TC a KG-OE in from ELC, KB a KG-OE out to Spencer and KP-7<sup>th</sup> grade OE in from ELC for current school year. DePyper moved to approve the three open enrollment requests. Seconded by Chicoine. Motion carried.

#### 9.6 Palo Alto County Gaming Grants

Chicoine moved to approve accepting the Palo Alto County Gaming Grants. The district received \$36,456 grant and a \$4,408 mini grant which will be used for wireless microphones. Seconded by Hanson. Motion carried. A "thank you" was sent.

#### 9.7 Fee Schedule

Chicoine moved to approve the 2017-18 Fee Schedule as presented with no changes. Seconded by Jensen. Motion carried.

#### 9.8 AEA Purchasing Agreement 2017-18

DePyper moved to approve the ongoing agreement for the AEA Purchasing Agreement. Seconded by Hanson. Motion carried.

### **PERSONNEL**

#### Resignation/Hires

Woiwood recommended the following hires: Amanda Zylstra as Girls Golf Coach \$2996, Valerie Pickett as High School Science. BA+24-\$37,815 2017-18 contract and Sara Frederickson as Drivers Education \$195/student a continuing contract. DePyper moved to approve all hires. Seconded by Hanson. Motion carried.

### **COMMITTEE REPORTS**

#### 11.10 Building and Grounds-Summer Projects

Woiwood reviewed the list of projects by the Building & Grounds committee totaling \$92,905.20. Jensen moved to approve the summer projects as presented. Seconded by DePyper. Motion carried.

### **ADMINISTRATIVE REPORTS**

#### 12.1 Woiwood- Superintendent

Desk Audit-There was one non-compliance issue: The health program for grades 9-12 does not contain one unit. In order to meet Offer and Teach, the Health class must be a stand-alone and not a concurrent class.

TLC-February- <https://www.smore.com/ebm7g>

TAP National convention in New Orleans

Calendar- Hours remaining for 16/17- Students and teachers will need to make up the 5 full days that we have missed 1/10, 1/16, 1/17, 1/25, and 2/24. Make up days are 5/22, 5/23, 5/24, 5/25, and 5/26. The late start and early out times will not be made up. Discussions about taking one day 5/26 and having that as a PD day for teachers and having 5/25 as the last day of students. WE have plenty of hours over the minimum of 1080.

Insurance- Brenda will be looking into options for voluntary dental insurance from Delta Dental. At this time, there are not enough eye care providers in the area that accept insurance and the recommendation is to have those interested to add funds to their flex account to pay for eye exams and expenses.

#### 12.2 Simington-MS/HS Principal

Student New Orleans Trip- Emily Doerder shared about the Music Departments trip to New Orleans. They had visited many sights and experienced a different culture. Highlights of the trip included a clinic at Tulane University and a performance by both band and Choir at the Jackson Square Food Court.

May Term-Will be having a mini May term at the end of the year. Recently had a chance to visit Okoboji middle school, which is doing something similar at the MS level but their current program last 30 days and has been implemented for the past 5 years. We are planning to take parts of their program and use them to help structure our program.

#### 12.3 Myers-Elem. Principal/Curriculum

Results are back from the IA Assessments. Working on looking at it from an individual basis to how we can create charts/graphs to demonstrate what was accomplished by classes. Also have a chart that would help us have an idea of where we will be on the State Report card for next year.

Talking with elementary students about their test scores and how they could improve, offered to give Titan bucks for every point they improve. Some students will be receiving 75-80 Titan bucks.

The 5th grade is back to the main building.

Spring Concert and Open House is April 25<sup>th</sup>. Open House and free will offering meal is 5-6:30p.m and concert is at 7 p.m.

Beginning initial planning for Summer School.

**BOARD SECRETARY COMMENTS**

None at this time

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None at this time

Adjourn 7:32 p.m.

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Board President

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Board Secretary