

Graettinger-Terril Community School District
Regular Meeting
April 24, 2017

All votes are unanimous unless otherwise noted.

The Graettinger-Terril community School Board of Directors met on April 24, 2017 in the MS/HS Library in Graettinger. The meeting was called to order by President Kyle Norris at 5:31 p.m. Other members in attendance included Kevin Jensen, Mat Hanson, Jerimiah DePyper and Galen Chicoine. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, Elementary Principal/Curriculum Director Chris Myers, and Board Secretary Angie Woods. Guests include: Director of Maintenance- Gary Edwards, IT- Kevin Schmitt, AEA-Josh Bader, Teachers-Courtney Cook, Cheryl Harris. Guest- Cody Alesch.

Jensen moved to adopt the agenda as presented. Seconded by Hanson. Motion carried
Norris welcomed guest. Pledge of Allegiance was recited.

Hanson moved to approve the March 28, 2017 Certified Budget Public Hearing Minutes, Regular Board Minutes and April 18, 2017 Special Board Minutes. Seconded by DePyper

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

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

OLD BUSINESS

8.1 Facilities Project-Informational

Woiwood reviewed results from the survey that had been sent out to the communities. There were 108 that had been returned. A Board Work Session/Facilities Committee meeting has been set for April 27 at 5:30 to plan Community Meetings.

8.2 Curriculum-Myers Informational

Looking to at numbers of students taking certain classes at MS/Hs and ensuring there are enough texts books available for their use. Currently have received all free materials from Snap-On tools. Over \$4000 in donations received. Still may need to supplement with a few more purchases.

Ready to meet with the Curriculum team to discuss student trend data to increase literacy achievement and problem solving to increase math achievement.

NEW BUSINESS

9.1 Activity Calendar

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

9.2 Summer Projects

Alesch explained how the pump at the golf course which also pumps water to the football field is failing and needs to be replaced. Two estimates were given both for \$10,600. The Golf Course Board is asking for help in paying for this expenditure. They are asking for \$5000. A new air dryer for the boiler controls is needed. SwiftAir proposal is for \$2231. Chicoine moved to give \$5000 to the Golf Course for the replacement of the pump and the purchase of the air dryer for \$2231. Hanson seconded. Motion carried.

9.3 Board Initial Proposal to GTEA

Chicoine motioned to accept the initial proposal language changes. Seconded by Jensen. Motion carried.

9.4 Graduating Class-2017

Jensen moved to approve the 2017 Seniors for Graduation pending on current grades and credits. Chicoine seconded. Motion carried.

9.5 AEA Finance Team Agreement

Business management services shared personnel agreement between Prarie Lakes AEA and Graettinger-Terril CSD in the amount of \$40,000 for the 2017-18 school year. Jensen moved to approve the agreement for the 2017-18 school year for \$40,000. Depyper seconded. Motion carried.

9.6 Open Enrollment

Woiwood reviewed 8 open enrollment for the 2017-18 school year. LC- 1st and AC-5th to Okoboji, DM-7th to Spencer, KS-KG to Ruthven, MS-KG, KS-2nd, KS-4th, and RS-6th to Emmetsburg. Chicoine moved to approve DM to Spencer and KS to Ruthven request. Seconded by DePyper. Jensen moved to deny request for LC, AC to Okoboji and MS, LS, KS, RS to Emmetsburg due to after deadline. Seconded by Hanson. Motion carried.

PERSONNEL

10.1 Resignation

Chicoine moved to accept the resignation of Allison Walders-HS Business and Joe Graettinger-Bus Driver. Hanson seconded. Motion Carried

10.2 Contracts

Woiwood recommended the following hires: Aaron Giese-JS Business Educatrion-B.A.+0, Megan Giese-MS/HS Math & MS Science-B.A +4, Summer Custodians-Gary Select, Summer Tech-Shawn Krull-\$10.98/hour for up to 100 hours. Hanson moved to approve the recommended hires. Seconded by DePyper. Motion carried.

COMMITTEE REPORTS

None at this time

ADMINISTRATIVE REPORTS

12.1 Woiwood-Superintendent

Desk Audit: Health Action Plan-Corrections were made and plan was accepted

TLC: February- <https://www.smores.com/91fa2>, TAP Convention-New Orleans-Myers and Simington both went and commented

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 5/22, 5/23,5/24 and 5/25. We will dismiss at 11:30 on the 25th and the 26th will be used for PD. Teachers will also return on May 30 for Professional Development.

Interagency Transportation Agreement- Reviewed and approved all transportation arrangements between districts in the agency and in all districts in the agency not operating high schools.

12.21 Simington-HS/MS Principal

Mini May Term Update- Description of classes being offered

ALICE –Active Shooter Training- Students at GT/RA MS and HS participated in ALICE training on Wednesday, April 19th. Would like to extend our most sincerest gratitude to Iowa Lakes, HEAT, MART, Emmet County Sheriff Dept., Emmetsburg PD, Palo Alto County EMS, Palo Alto County Emergency Management, Graettinger EMS & Fire Rescue, Wallingford Fire Rescue, Dickenson County Command Trailer, Palo Alto County Dispatch, and West Bend Police Department. More information can be found in a reporting done by KTIV.

This past week there was a fundraiser with the teachers across the district. Teachers donated money in order to purchase a bench will bear the name of former Graettinger-Terril Middle School Teacherr Mel DeGroot. The bend will either be placed at Lost Island nature Center or at the entrance to Rod Hough Field. If we are able to raise enough money for both benches, that would be great!

Celebrations & Upcoming events: FFA Banquet- Sunday, May 1st, High School Concert-Monday, May 1st, 5th to 6th Grade Orientation- Tuesday, May 3rd, Titans Jam- Wednesday May 3rd, Titans Pride- Thursday, May 4th, MS Concert- Tuesday, May 9th, Graduation- Sunday, May 14th

12.3 Myers- Elementary Principal/Curriculum

Participated in the Active Shooter Drill

Final assessments coming up.

Elementary Open House April 2

Summer School is being organized

Our elementary Mini-May term.

Our planted trees last year.

Field trips- 3rd grade took a field trip to ILCC and Fish Hatcher, 1st and 4th walked around grounds and town cleaning up for Earth Day. 5th Grade went to Pearson Lake Art Center.

Kindergarten round-up was April 11th. Based on those that came and registered we are predicting 17-19 total.

BOARD SECRETARY COMMENTS

None at this time

BOARD COMMENTS

ADJOUNED

6:38

Board President

Board Secretary