

Graettinger-Terril Community School District
Regular Board Meeting
July 27, 2017

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of Directors met on July 27, 2017 in the Tech building in Terril. The meeting was called to order by President Kyle Norris at 5:30 p.m. Other members in attendance included Galen Chicoine, Kevin Jensen, Mat Hanson and Jerimiah DePyper. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington and Board Secretary Angie Woods. Missing was Elementary Principal/Curriculum Director Chris Myers. Guest(s): IT-Brian Hersom, Director of Maintenance Gary Edwards and Jen Hough.

Hanson motioned to adopt the agenda as presented. Seconded by Chicoine.

Norris welcomed guest. The Pledge of Allegiance was recited.

Jensen motioned to approve the Regular June 28, 2017 minutes. Seconded by DePyper. Motion carried.

DePyper moved to approve the Bills, Claims and VISA. Seconded by Hanson. Motion carried.

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

OLD BUSINESS

None at this time.

NEW BUSINESS

9.1 Activity Calendar

DePyper moved to approve the August Activity Calendar so that dues and fees may be timely paid with moving the August 28th Board Meeting to August 30th at 5:30 in Graettinger. Hanson seconded. Motion carried.

9.2 Resolution Ordering a Special Election

Jen Hough presented the Board with 38 signatures of eligible electors. The Petition request that an election be called on the issuance of bonds in an amount not to exceed \$9,610,000. Jensen introduced the following Resolution and moved its adoption. Seconded by DePyper. Ayes: Chicoine, Jensen, DyPyper, Hanson and Norris. Motion Carried.

9.3 Infinite Campus/Shoutpoint Informational

Renewal of Infinite Campus/Shoutpoint which is a Student Management System. FY 17 was \$6,652. FY 18 is \$6,638.

9.4 Master Contract 2017-2018

Woiwood reviewed changes that were made to the Master Contract. Chicoine moved to approve the 2017-2018 Master contract with changes. Seconded by Hanson. Motion carried.

9.5 Handbooks 2017-2018

Woiwood reviewed changes made to the Staff Handbook and Coaches Handbook. Simington reviewed changes to the Student/Parent Handbook. Chicoine moved to approve the Staff, Coaches and Student/Parent Handbooks with changes. Seconded by Hanson. Motion carried.

9.6 Milk and Bread Bids

Woiwood reviewed the milk and bread bids received. DePyper moved to accept Graettinger Dairy's bid for milk/orange juice and Martin Brothers for bread for the 2017-2018 school year. Seconded by Jensen. Motion carried.

9.7 Dual Enrolled Courses

ILCC will no longer supply books for students for taking dual enrolled course(s). Woiwood proposed charging \$50.00 book fee for students then either rent the books from the college and rent to students or buy and rent to students. Hanson motioned to approve charging a \$50.00 book rent. Seconded by DePyper. Motion carried.

9.8 Open Enrollment

None at this time

9.9 Legislative Resolution

Woiwood presented the Board with Legislative Priorities for 2017. The Board picked State Aid, Teacher Leadership and Development, Early Literacy and State Penny.

9.10 SU Insurance Agreement

Annual agreement for breakdown insurance. PC's are off coverage and Chromebooks will be covered by Chrome Care bringing down renewal cost for FY 18 to \$48,508. Jensen motioned to renew the SU Insurance Agreement. Seconded by Chicoine. Motion carried.

9.11 MISIC Agreement Informational

Renewal with Mid-Iowa School Improvement Consortium. Will not be renewing the Curriculum Manager's fee. Membership for 2017-2018 is \$688.00.

PERSONNEL

10.1-10.3 Resignation/Contracts/Custodial Contracts

Woiwood presented the following 2 resignations. Shelby Krause-Elementary/MS Special Education and Maggie Theesfeld-MS/HS Associate.

Woiwood recommended the following Contract. Lori Dingel- Elementary/MS Special Education at a MA12+18.

Custodial Contracts- Motion was made but died due to a lack of second.

COMMITTEE REPORTS

10.1 Committee reports- Informational

Woiwood updated the board on the summer projects that have been completed so far. In the MS/HS: A Paint/Repair lockers in the MS hallway, Gym windows covered with steel, Painted the hallways and classrooms. Elementary Building: Fencing removed and new fencing put up at the SB field, 4 new windows in the cafeteria, concrete benches by flag pole, new stage curtain.

ADMINISTRATIVE REPORTS

12.1 Woiwood-Superintendent

Summer Meal Program went well this year. Ended the last week strong.

ISAB Convention will be on November 16th the Pre-Conference and Delegate Assembly on November 15th.

School will be starting soon. New teachers start Aug. 14-17, Joint PD Aug. 18th. Informational Meeting and Computer Roll out Aug 17th at 7p.m., District PD Aug. 21st and 22nd, Open House Night Aug. 21st 5-7 and 1st Day of School is Wednesday, Aug. 23rd for 6-12, and Thursday, Aug. 24th K-5.

12.2 Simington-MS/HS Principal

2017-2018 Program of Study will not have many changes to the program of study this year. A few course changes to the math sequence as we will try and move away from algebra 1-A & 1-B. The new class will be offered will be a course call Math Lab.

Emily Doerder will be offering a dual enrollment Music Appreciation through Iowa Lakes Community College.

Titan Life-This is a program done last year during the first few days of school. This year with the transition of Molly Hamilton leaving we will wait until September/October to offer this to students.

12.3 Myers Elementary Principal/Curriculum

Board Secretary Comments

None at this time.

Board Comments

None at this time.

Adjourn

7:26 p.m.

Board President

Board Secretary