

**GRAETTINGER-TERRIL COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING  
MAY 30, 2017**

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

The Graettinger-Terril Community School Board of Directors met on May 30, 2017 in the Tech Building in Terril. The meeting was called to order at 5:33 p.m. All board members were in attendance except Kyle Norris. Administration was in attendance and Guest(s).

Jensen moved to adopt the agenda with change of Closed Session after welcome. Seconded by Hanson. Motion carried. Chicone welcomed guest. The Pledge of Allegiance was recited. Guest were asked to leave during closed session.

**CLOSED SESSION**

Parental presentation and discussion regarding student concern. "Closed session per Iowa Code section 21.5(1)(a) to discuss confidential student records per Iowa Code section 21.5(1)(a)."

DePyper moved to go into Closed Session: Roll call to go into closed session: Jensen-yes, DePyper-yes, Hanson-yes, Chicone-yes.

Went into closed session May 30<sup>th</sup>, 2017 at 5:35 p.m.

Discussion was held and tape recorded.

Jensen moved leave closed session. Roll call to leave closed session: Jensen-yes, DePyper-yes, Hanson-yes, Chicone-yes. Left closed session May 30<sup>th</sup>, 2017 at 5:45 p.m. Guest returned.

Hanson moved to approve April 24, 2017 Regular Board Minutes, April 27, 2017 Board Work Session Minutes, and May 17, 2017 Special Board Minutes. Seconded by DePyper. Motion Carried.

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

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

**OLD BUSINESS**

None at this time.

**NEW BUSINESS**

**9.1 Activity Calendar**

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

**9.2 SAI Mentoring and Induction Agreement**

Jensen moved to approve the yearly agreement with SAI. Seconded by DePyper. Motion carried.

**9.3 Open Enrollment**

Woiwood reviewed 3 open enrollment for the 2017-18 school year that met the guidelines. AC-KG to Spencer, GN-KG to Estherville and WP-2<sup>nd</sup> to Estherville. Jensen moved to approve the 3 open enrollments. Seconded by Hanson. Motion carried.

**9.4 Approve Administration/Non-Certified Salaries**

Administration and Non-Certified staff that currently receive Holiday pay will receive a 2.75% increase. Non-Certified staff that currently do not receive Holiday pay (Labor Day, Thanksgiving, Christmas Day, New Years Day, and Memorial Day) will receive Holiday pay and a salary increase that together will equal a total of a 2.75% increase. Jensen moved to approve the above said pay increases and Holiday pay. Seconded by Hanson. Motion carried.

Informational: Woiwood presented 2 sharing agreements for the 2017-18 between Graettinger-Terril and Ruthven-Ayrshire: Brian Hersom-Technology Director 50% with RA and Shawn Krull- Technology Assistant-50% with RA. Woiwood stated this should save the district about \$1000.

**9.5 Palo Alto Community Health Services**

Nurse contract: PACH Nurse Contract will increase from \$2,060 to \$4,800. They will be at the Terril Building every 2 weeks. Travel and cost of nursing time is the reason for the increase in cost. Jensen moved to approve the Nurse contract with PACH. Hanson seconded. Motion carried.

**9.6 Summer Project Update-Informational**

Woiwood shared the summer projects that are currently going on. Top of fence-football field is done. Concrete benches at Terril are in place. Lockers have been shipped and will be worked on next week. Fencing down at Terril-poles need to be pulled. Windows, drinking fountains and LED lights are in and need to be installed. Fencing in Terril is being scheduled with Michaels.

**PERSONNEL**

### 10.1 Resignation

Woiwood recommended the following resignation with Thanks for years of service: Chris Goodchild-Coaching JH Volleyball and Girls Varsity Track. DePyper moved to approve the resignation upon a suitable replacement is hired. Hanson seconded. Motion carried.

### 10.2 Contracts

Woiwood recommended the following Summer Tech and Summer Contracts: Shawn Krull correction of \$11.20/hr up to 100 hours for the summer. This would match her current associate contract for the 2016-17. Morgan Alee-Asst. Varsity Softball and Asst. JH Softball-\$4,500, Kristi Larson- Asst. Varsity Softball and Head JH Softball-\$3,500. Cody Thompson-JH Baseball-\$2,076 and Michael Girres-JH Baseball-\$2,076, pending certification which he is in the process of getting. Hanson moved to approve all Summer Contracts. DePyper seconded. Motion carried.

## **COMMITTEE REPORTS**

### 11.1 Committee Reports

Spring Sports Sharing Meeting date was set tentatively but will now not work.

## **ADMINISTRATIVE REPORTS**

### 12.1 SUPERINTENDENT- WOIWOOD

Board Election: Angie has received all the Board Election materials. Kyle and Mat are up this fall.

Teacher Leadership and Compensation –TLC. April 2017 edition of “What’s Happening at School?”

<https://www.smore.com/2bn0x>. Becky Masters does a great job and showing what is going on in our buildings. July 13- TLC Conference in Des Moines

Distinguished Academic Awards: GT-RA Football team and Football Cheerleaders.

State Reporting: Desk Audit- Completed, Civil Rights- Completed, Spring SRI-Started, Spring BEDS-Started- Due 6/26/17

Rural School of Iowa: Advocacy group for small rural schools.

Inverengy: Palo Alto Wind Energy Project-Handout was passed around showing how much our district will be affected, which wouldn’t be much.

Upcoming Events: Administrative retreat- June 2

### 12.2 MS/HS PRINCIPAL- SIMINGTON

Mini May Term went smoothly this year. One major change was the switch to more ½ day activities which allowed students to participate in may activities. A link was shared with pictures of these activities with students.

Teacher and Para of the Year for MS/HS were: Teacher-Emily Doerder and Para- Ginny Hellyer

Currently still searching for a HS Science teacher that would allow Mr. Benedict to move into the Master Teacher role. So far 4 teachers have been interviewed and for one reason or another were not able to accept the position. As of right now we have accepted a student teacher who will be working with our HS Science Department starting in October.

### 12.3 Elementary Principal/Curriculum-Myers

Mini May term also at the Elementary. This was organized by the staff to allow for the kids to use their knowledge and skills in a different manner than we normally do each day. Dog grooming, art, fishing, yoga, music, sign language, CPR, Babysitting, landscaping, various arts, field trips to a number of places and the egg drop were all done. The egg drop results: 10n of 13 mixed age groups were able to design a delivery method of getting an egg to the concrete from the 3rd story with no harm to the egg. The kids enjoyed it all and so did the staff.

Teacher and Para of the Year for Elementary: Teacher- Cheryl Harris and Para- Mitch Girres.

Friday, May 26<sup>th</sup> was “Data Day” at the Elementary

Elementary PD for the summer includes Foss kits for science, webinar for i-Ready Diagnostic Math, CGI for delivery of math lessons , and two teachers working on the elementary report card so the standards are listed in parent and kid friendly terms and then we will have full implemented a Standards based report card.

## **BOARD SECRETARY COMMENTS**

None at this time.

## **BOARD COMMENTS**

None at this time.

## **ADJOUNED**

6:54 P.M.

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Board President

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Board Secretary

