

Graettinger-Terril Community School District  
Board of Directors  
Regular Board Meeting Minutes  
April 23, 2018

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

The Graettinger-Terril Community School Board of Directors met on April 23, 2018 in the MS/HS Library in Graettinger. The meeting was called to order by President Kevin Jensen at 5:32 p.m. Other members in attendance: Tonya Feldhacker, Jerimiah DePyper, Mat Hanson and Patrick Fairchild. Administration in attendance: Superintendent-Andrew Woiwood, MS/HS Principal-Jeremy Simington and Board Secretary Angie Woods. Guests included: IT-Shawn Krull, AEA via Zoom-Josh Bader and via Zoom Casey Mikula. Elementary Principal/Curriculum Director Chris Myers was absent.

The Pledge of Allegiance was recited. Jensen welcomed guest.

Casey Mikula via zoom presented Apptegy- a Mobile App to the Board. The cost of development is \$5000 with an annual contract of \$4100.

Hanson moved to approve the March 26, 2018 Minutes. Seconded by DePyper. Motion carried.

Bader presented the Bills, Claims, VISA, Financials to the board. DePyper moved to approve the Bills, Claims, Visa and Financials as presented. Seconded by Feldhacker. Motion carried.

**OLD BUSINESS**

8.1 Canvas of the April 3, 2018 Special Election

Woiwood presented the Abstract of Votes. There were 660 yes votes, 410 no votes for a total of 1070 votes = 61.68%. DePyper motioned that the Canvas was presented to the board and approved. Seconded by Hanson. Motion carried.

8.2 Review upcoming timeline of actions for Bonds

Woiwood reviewed the timeline for the Bonds.

**NEW BUSINESS**

9.1 Activity Calendar

Feldhacker moved to approve the May Board Calendar with changes so the dues and fees may be timely paid. Seconded by Hanson. Motion carried.

9.2 Resolution

Authorize the Issuance of Not to Exceed \$9,700,000 General Obligation School Bond and Levying a Tax for the Payment. Fairchild moved to approve. Feldhacker seconded. Motion carried.

9.3 Summer Projects

Woiwood reviewed projects for the Graettinger playground and technology.

9.4 Graduating Class 2018

Woiwood presented the list of 2018 Seniors. Feldhacker moved to approve the Graduating Class of 2018 pending current grades and credits. Seconded by Hanson. Motion carried.

9.5 AEA Finance Team Agreement

Hanson moved to approve the renewal contract with Prairie Lakes AEA Business Management for 2018-2019 for \$40,000. Seconded by DePyper. Motion carried.

9.6 Open Enrollment

Woiwood reviewed the following open enrollments. AA-12<sup>th</sup> and BA-9<sup>th</sup> to Emmetsburg. Hanson moved to approve the open enrollment outs. Seconded by DePyper. Motion carried.

9.7 Milk Bids

With our current milk provider retiring, Milk bids will need to be sent out earlier than usual to find adequate replacement before the summer lunch program starts. Feldhacker motioned to send out bids for milk. Seconded by Fairchild. Motion carried.

**PERSONNEL**

10.1 Resignation/Contracts

Woiwood recommended to accept the following resignations: Kassandra Guthrie -HS Science, Elizabeth Hoffman - Para Educator.

Woiwood recommended the following Contracts: Andria Moran-Asst. Dance Coach \$800, Pennie Klepper-move up on the schedule to MA23-\$50,815, Malissa Jeffrey-HS Science-BA12 with 5 years-\$40,015. Para/Cook/Etc.- 12 month pay- pro-rate the 9 months pay to pay out over 12 months.

DePyper moved to approve the Resignations and Contracts. Seconded by Feldhacker. Motion carried.

#### **COMMITTEE REPORTS**

##### 11.11 Athletic Sharing Informational

Meeting is April 30, 2018 at 5:30 p.m. in Graettinger

##### 11.12 Building and Grounds Informational

Woiwood will be having a phone meeting with Courtney, asked the board if they would like to sit in on the meeting. Jensen mentioned he would. EPM Controls would like to meet.

#### **ADMINISTRATIVE REPORTS**

##### 12.1 Woiwood-Superintendent

Building project update: Architects- Putting together a design team-Engineers for Structural, Electrical, Mechanical, and Civil. Bond- Resolution needs signed and to the County Auditors.

Desk Audit: Changes have been Approved.

TLC March 2018 edition of "What's Happening at School?" <https://wwwsmore.com/wzn3g>

Calendar: Students will dismiss at 11:30 on 5/23 and 24<sup>th</sup> will be a PD for teachers.

Master Calendar 2018-2019: Add to Calendar 2<sup>nd</sup> day of APL Training-Oct 18, 2018.

Interagency Transportation Agreement: Need to meet with both GT and RA Board Presidents to talk about a 2mile limit agreement.

##### 12.2 Simington-MS/HS Principal

Mini May Term: Students will be able to participate in many outdoor activities as well as others activities planned. Congrats to Fisher Morris-McEwan who recently participated in All State Speech. We are proud of Fisher and will proudly display the banner that he brought back to the district.

Celebrations and Upcoming events: April 30, 9-12 Band/Vocal Concert, May 1<sup>st</sup> -Blood Drive, Farm Safety Day, May 2<sup>nd</sup> - Titans JAM, May 3<sup>rd</sup> - Titans Pride, May 6<sup>th</sup> - FFA Banquet, May 8<sup>th</sup> - NHS Induction, MS Concert, May 9<sup>th</sup> - Senior Awards Banquet, May 13<sup>th</sup> Graduation.

Prom was a great success this year. The students did a wonderful job with decorations as well as behavior throughout the prom and post prom activities. Thank you to Mrs. Cook for the photo booth.

There was a request to sell old G-T band Items: Need to post in the paper for 2 weeks, need to set prices.

##### 12.3 Myers-Elementary Principal/Curriculum

Hunefeld and Klepper brought in some great STEM grants to increase what we are already doing with kids.

Some of our final assessments are coming up and we feel that they will show positive results.

Elementary Open House and Spring Concert Tuesday night.

Beginning to organize summer school. Will run it around the summer lunch program.

Elementary Mini May term will be done like we did last year.

Kindergarten round-up was changed to this evening.

Looking into the possibility of after school daycare. There are a lot of barriers in the way that must have answers before it can happen.

First Elementary Science Fair for Kindergarten thru 5<sup>th</sup> was a success. Over 25 students participated.

#### **BOARD SECRETARY COMMENTS**

None at this time.

#### **BOARD COMMENTS**

Feldhacker stated she liked the idea of running buses on plowed roads only on the 2hour late days we had.

Fairchild thanked the Board for their support. Jensen commented on keeping the Citizens Committee together.

Adjourned at 8:12 p.m.

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Kevin Jensen, Board President

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Angie Woods, Board Secretary

