

Graettinger-Terril Community School District
Regular Meeting
August 30, 2017

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of Directors met on Wednesday, August 30 2017 in the MS/HS Library in Graettinger. The meeting was called to order by President Kyle Norris at 5:33 p.m. Others members in attendance included Galen Chicoine, Kevin Jensen and Mat Hanson. Jerimiah DePyper was absent. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, Elementary Principal/Curriculum Chris Myers and Board Secretary Angie Woods. Guest(s) Director of Maintenance Gary Edwards and student Chris Willett.

Jensen motioned to adopt the agenda as presented. Seconded by Chicoine. Motion carried.

Norris welcomed guest. The Pledge of Allegiance was recited.

Jensen moved to approve the Regular July 27, 2017 Board minutes. Seconded by Hanson. Motion carried.

Bader presented the Board with the Bills, Claims, VISA and financial reports. Chicoine moves to approve the reports. Seconded by Hanson. Motion carried.

OLD BUSINESS

None at this time

NEW BUSINESS

9.1 Activity Calendar

Hanson moved to approve the September Board Calendar with changing the September board meeting to Wednesday, Sept 27th @ 5:30 and adding Board and Bond Election on Sept 12th from 7 am to 8 pm in Graettinger and Terril. Seconded by Hanson. Motion carried.

9.2 Appoint Hearing Officers FY17-18

Jensen moved to approve the following hearing officers for FY 2017-18: Discrimination, Affirmative Action, Multicultural/Non-Sexist, Title IX, Hot Lunch Hearing, Fees Hearing- Superintendent; Hot Lunch Screening- Board Secretary; Level 1 Employee Abuse- Guidance Counselor; Level 1 Employee Abuse Alternate-Superintendent; Level 2 Employee Abuse-Palo Alto County Sherriff's Department; Grievance Hearing Officer-Level 1-Principal, Level 2-Superintendent; Homeless Liaison-Guidance Counselor; Equity Coordinator-Guidance Counselor; 504-Guidance Counselor. Seconded by Hanson. Motion carried.

9.3 Open Enrollment

Woiwood reviewed the following open enrollment in: TE-3rd grader from ELC to GT, LB- 5th grader from ELC to GT, RS- 8th grader from ELC to GT, JC- 8th grader from ELC to GT, BC-10th grader from ELC to GT. Chicoine moved to approve all the above open enrollment in. Seconded by Hanson. Motion carried.

Woiwood reviewed the following open enrollment out: CB- K Readiness to Emmetsburg-on time, KM-K to Spirit Lake-on time, WP- 2nd to ELC-due to move, DL- 4th to Spencer-after deadline, LN 12th to Emmetsburg- moved after deadline, SR- 11th to Okoboji-missed- on time, MR-11th to Okoboji-on time, and DB-11th to Okoboji-moved after deadline. Jensen moved to approve all open enrollment out except for DL-4th grader to Spencer. Seconded by Chicoine. Motion carried.

9.4 Course offerings and Master schedule

Simington reviewed the course offerings and schedule for 2017-18. Norris asked about Physical Education graduation requirements. Chicoine moved to approve the Course Offerings and Master Schedule for the 2017-18. Seconded by Hanson. Motion carried.

9.5 AEA Board Election

Jensen moved to vote for Pat Brown-Graettinger Director District 1 of the Prarie Lakes AEA Board of Directors. Seconded by Hanson. Motion carried

PERSONNEL

10.1 Resignations

Woiwood presented the following resignations: Joe Smith-Custodian, Dean Hoffman-Custodian and Rhonda Weiland- Cook. Chicoine motioned to approve the following resignations. Seconded by Hanson. Motion carried.

10.2 Contracts

Woiwood presented the following contracts: Deb Edwards- move to \$14 hr. Chicoine moved to approve. Seconded by Jensen. Motion carried. Activities Custodian-move to \$100 per event. Chicoine moved to approve. Seconded by Hanson. Rhonda Weiland- Custodian \$13.38 hr/insurance/3 weeks vacation. Chicoine moved to approve. Seconded by Hanson. Motion carried.

Other contracts: Kate Myers-Year Book \$2,197, Liz Hoffman- JH Volleyball Coach \$2076 Associates: Maggie Theesfeld-MS/HS \$10.20/hr, Billie Jean Bugrow-Elem. \$10.25/hr, Jessica Gates-Elem. \$10.00/hr, Chelsea Parsons- Elem. \$10.85/hr, Cook: Tammy Bisgaard \$10.00/hr with insurance. Hanson moved to approve above contracts. Seconded by Jensen. Motion carried.

COMMITTEE REPORTS

11.1 Committee Reports-Informational

Woiwood reviewed the summer projects of what has been completed. Woiwood complimented on the good work and everything looks very nice. Maintenance is currently looking for a nice used covered trailer.

ADMINISTRATIVE REPORTS

12.1 Woiwood-Superintendent

2016-17 Academic Achievement Awards:

Congratulations to the Baseball 3.28-Ryan Sikora, Basketball 3.49-Randy Hough, Spring Golf 3.14- Brent Dyhrkopp, Track/Field 3.13- David Petersen, Basketball Cheer 3.59-Kristi Behrends and Wrestling Cheer 3.27- Angie Sorbo.

Community Meetings August 22 in Graettinger- Good turnout, new space will open up areas that can be used by music program, thank you to the steering committee for their work to inform the public.

August 29 Terril- Good turnout- negative feel from some at the meeting, concerns about lack of information about meeting and other district activities.

Teacher Leadership and Compensation-TLC Tech update: Making major progress cost of \$3000 to get the server working correctly. Hope to have all student computers out next week. MS/Elementary currently don't have yet. Shawn is picking things up well.

ISAB Needs Assessment-looking at how long has it been since a long range needs assessment was done?

State Reporting- FastBridge-Training in the new TIER, Title 1 Budget-2017-2018, Student Reporting in Iowa, Bullying/Harassment-Done, Preschool Desk Audit- Done, CASA-In progress.

Board Policies-Policy Review/Hosting- Would like to update and get put on website.

12.2 MS/HS Principal-Simington

Technology rollout was a success. Still having issues with connecting the middle school PC computers to the servers. Not exactly sure when students in the MS will receive their computers.

On the first day of school, Seniors from G-T/R-A went to the golf course to plant a tree for their classmate Noah Flaherty. It was a wonderful gesture from the class of 2018 to donate and plant the tree on a course where Noah spent much of his time. Family of Noah Flaherty was also in attendance and able to partake in the tree planting.

Thank you to all who made this project possible.

12.3 Elementary Principal/Curriculum- Myers

More Spanish textbooks have been ordered and more materials for Business Education and Business Finance are needed.

The elementary is currently waiting to be able to use the i-Ready math diagnostic. Brian and Shawn have been working to get everything repaired. Depending on how quickly it's repaired, will determine if we can begin the state testing at the front end of the testing time frame.

We have our last associate in place so all children and classrooms requiring coverage, have it.

Have made a visit or two across the street to Luby's and fielded some phone calls to help answer questions on the bond issue. They have had a lot of good questions and concerns.

With the loss of life tragedies lately, I believe our school district came together as well as anyone could ask for in dealing with the different tragedies we had last year and this past summer. In working together, we helped

students, staff and community members work through some very difficult situations. It shows we are a part of a connected and caring school district and community and I am very proud to be associated with such an organization.

Board Secretary Comments

None at this time

Board Comments

Jensen mentioned that Kyle and Andy did a good job at the meetings. Norris commented that we do need to come up with strategies for better communication with the district.

Adjourn at 7:15 p.m.

Board President

Board Secretary