

Graettinger-Terril Community School District
Regular School Board Minutes
December 20, 2017

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of directors met on December 20, 2017, in the MS/HS Library in Graettinger. The meeting was called to order by President Galen Chicoine at 5:31 pm. Other members in attendance included Kevin Jensen, Jeremiah DePyper, Mat Hanson and Tonya Feldhacker. Administration in attendance: Superintendent Andrew Woiwood, Elementary Principal/Curriculum Chris Myers and Board Secretary Angie Woods. MS/HS Principal Jeremy Simington was absent. Guest(s) included: IT- Brian Hersom and Shawn Krull. The Pledge of Allegiance was recited.

Hanson moved to adopt the agenda as presented. Seconded by Jensen. Motion carried.

Chicoine welcomed guest.

Jensen moved to approve the November 27, 2017 minutes and December 12, 2017 Board Work Session Minutes.

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

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

OLD BUSINESS

8.1 Facilities Project-Informational

Discussion was held on the Petition Language. The language will be the same but the amount asking for will be 9,700,000.

NEW BUSINESS

9.1 Activity Calendar

Jensen moved to approve the January 2018 calendar with moving January's board meeting to January 25th.

Seconded by DePyper. Motion carried.

9.2 Open Enrollment

None at this time

9.3 Board Policies

Woiwood reviewed changes for board policies 200.1R1, 210.2, 302.2,303.3,405.4,405.9,410.2,505.2 and 603.2.

Jensen moved to approve the board policies with changes with waiving the 2nd and 3rd reading. Seconded by DePyper. Motion carried.

PERSONNEL

10.1 Resignation

None at this time

10.2 Contracts

Woiwood recommended the following hires: Cassandra Guthrie-HS Science starting 1/15/2018-BA+24.

Custodians: Philip Schmitt-P/T Custodian-Graettinger-\$12.50/hr and Pam Brawner-P/T Custodian-Terril-\$12.50/hr.

DePyper moved to approve the above hires. Seconded by Feldhacker. Motion carried.

COMMITTEE REPORTS

11.1 Committee Reports

None at this time.

ADMINISTRATIVE REPORTS

12.1 Woiwood-Superintendent

IT- Hersom and Krull gave an update on technology. Currently the 5th thru 8th grades are having issues with their computers. Hersom would like to buy new computers this year for 5th grade only and next year for 6th-8th. The cost of the Chrome books with Chrome Care should be around \$11,000 Hersom said. The board had discussion and felt this was something that 5th grade needs. DePyper moved to purchase 32 Chromebooks with Chrome Care for the 5th grade. Feldhacker seconded it. Motion carried.

IDEA Determination Letter- IDEA has reviewed the district's FFY 2015 (2105-2016) data and has determined Graettinger-Terril meets the requirements of IDEA Part B.

Joint Board Meeting- Tentative date of Feb. 21st @ 6pm for Academic Sharing Agreement. 6yr contract, set tuition for next year. Activity Sharing Agreement- 6 yr contract. Facilities Projects. Other topics would like on agenda? The Clay County Heritage contacted Mr. Woiwood and would like to borrow the 6 on 6 BB trophies from Terril to exhibit. The board had a few concerns but are willing to lend them out as long as the concerns are met. 2018-2019 School Calendar- Draft for review-Will share with leadership team for other updates or changes.

12.2 Simington-MS/HS Principal

Simington was not present so Woiwood presented.

The wrestling team is on a roll winning their last two weekend tournaments. Other good news: Dance Team- GT/RA Dance team continues to fill up the trophy case! The girls competed at the State Dance Championships. The girls won third place in novelty and 4th place in hip hop.

12.3 Myers-Elem Principal/Curriculum

Elementary Christmas concert was done and the gm was packed. The staff did a great job of providing extra time to practice.

The Terril PK concert will be Friday at 1:30 in the gym.

During absence the staff have dealt with things well and worked together as a team.

Discussion of the PK/TK programs that are provided and if they should be the ones that we continue to provide or if there should be changes.

The Staff continues to do a great job of digging into the needs of the students and discussing it openly with each other in mentor and mentee meetings and PD's.

Board Secretary Comments

None at this time

Board Comments

Jensen asked about if there was any final decision on football. Mr Woiwood commented he had not heard back at this time.

Adjourned: 7:10 p.m.

Board President-Galen Chicoine

Board Secretary-Angie Woods