

Graettinger-Terril and Ruthven-Ayrshire CSD  
Joint Board Meeting Minutes  
Wednesday, February 28, 2018  
6:00 p.m., Ruthven Library

The Graettinger-Terril and Ruthven Ayrshire Board of Education met at the Ruthven School Library. The Graettinger-Terril Board of Education attendance: Kevin Jensen, Jeremiah DePyper, Mat Hanson and Tonya Feldhacker, Superintendent-Andrew Woiwood, MS/HS Principal- Jeremy Simington, Elementary Principal-Chris Myers and Board Secretary-Angie Woods. The Ruthven-Ayrshire Board of Education attendance: Susan Sikora, Tracey Enderson, Larry Conlon, Darin Malm, Stephanie Fay, Bruce Long, Principal- Jon Josephson and Board Secretary- Kelli Harmon. Josh Bader for the AEA also attended.

Pledge of Allegiance was recited.

President Jensen called the meeting to order at 6:00 p.m. and determined we had a quorum.

Feldhacker made a motion to adopt the agenda as presented. Seconded by DePyper. Motion carried.

#### ACADEMIC SHARING

##### Mr. Josephson- Academic Sharing Survey Results

Josephson presented the results from a survey that was emailed out to the Teachers, Student and Parents on Academic Sharing. Josephson presented the feedback, both positive and negative. A few issues stressed throughout the survey were: 1) Student need better access to GT teachers after school, 2) Transportation for RA students after school so they may stay after to work with teachers. 3) More time to each lunch.

##### Mr Simington-Course Enrollment, Scheduling and Activity Participation

Simington presented on Course Enrollment students served: G-T 101, R-A 59. Classes offered and New Courses taught in 2017-18: Math Skills, Writing Skills, Business Law, Contemporary Ensemble, Music Appreciation, and Survey of Animal Industry. Activity Participation continues to grow.

##### Mr. Bader/Mr. Woiwood-Academic Sharing Financial

Woiwood explained and compared figures for Academic Sharing-Tuition and Enrollment for both Graettinger-Terril and Ruthven-Ayrshire. Bader presented the Targeted Unspent Balance, Supplemental Weighting. Bader commented Athletic and Academic sharing is working for both G-T and R-A. The cost per student was also presented.

##### Sharing Agreements

Hanson moved to approve the Academic Sharing and Activity Sharing Agreements. Seconded by Feldhacker. Motion carried.

##### Facilities Projects

Woiwood shared Ruthven-Ayrshire is currently looking at purchasing property next to the athletic fields and updating facilities- fields, lights, fencing, handicap accessibility, parking, etc.

Graettinger-Terril has the Bond election-9.7 million, election date is 4/3/2018. The Bond is to update classrooms, security, administrative spaces and gym.

Adjourned 8:18 p.m.

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Board President, Kevin Jensen

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Board Secretary, Angie Woods

