

Graettinger-Terril Community School District
Certified Budget Public Hearing Meeting
March 26, 2018

A public hearing of the Graettinger-Terril CSD was held March 26, 2018 at 5:30 pm in the Tech building in Terril, IA. Board members in attendance: President Kevin Jensen, Mat Hanson, Tonya Feldhacker, and Jerimiah DePyper. Administration in attendance: Superintendent- Andrew Woiwood, MS/HS Principal-Jeremy Simington, and Board Secretary- Angie Woods. Guests included: IT- Brian Hersom, Teacher- Matt Harder, AEA via Zoom-Josh Bader, Access System-Mat Sewell.

The public hearing was called to order by President Jensen at 5:32 p.m. Woiwood presented a newspaper clipping from the Graettinger Times for proof of publications. Bader presented the FY19 Budget to the Board. There were no questions or clarification following the presentation. The hearing ended at 5:42 p.m.

Graettinger-Terril Community School Board of Directors
Regular Meeting
March 26th, 2018

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of Directors met on March 26th, 2018 in the Tech building. The meeting was called to order by President Kevin Jensen at 5:43 p.m. Other members in attendance: Mat Hanson, Tonya Feldhacker, and Jerimiah DePyper. Administration in attendance: Superintendent- Andrew Woiwood, MS/HS Principal-Jeremy Simington, Elementary Principal/ Curriculum Director Chris Myers and Board Secretary Angie Woods. Guests included: IT- Brian Hersom, Teacher- Matt Harder, AEA via Zoom-Josh Bader, Access System- Mat Sewell.

The Pledge of Allegiance was recited. Jensen welcomed guest. Harder talked about a trip to Washington, DC that is in the works. This is not school related but students from 6th grade to 11th grade are welcomed to attend. The trip would take place in July 2019. Cost per person is around \$1700-\$1800. So far 32 have signed up.

DePyper moved to approve the February 26,2018 Regular Meeting Minutes, February 28, 2018 Joint Board Meeting Minutes, March 14th, 2018 Special Board Meeting Minutes and with changes March 19,2018 Special Board Meeting Minutes. Seconded by Hanson. Motion carried.

DePyper moved to approve the Bills, Claims, Visa bills and additional bills as presented. Seconded by Feldhacker. Motion carried.

Bader presented the Board with the financial reports.

OLD BUSINESS

8.1 Facilities Project-Informational

Woiwood thanked everyone that has contributed in getting the information out to the communities on the Bond. Feldhacker and Jensen thanked Woiwood and stated he is doing a great job with the meetings. Polls are open April 3rd from 7:00 a.m. to 8:00 p.m. in Terril and Graettinger.

NEW BUSINESS

9.1 Appoint Board Member

Public Notice was in the Graettinger-Times on March 7, 2018. Pat Fairchild has agreed to serve out the term. If a Special Election would be called this seat would also be on the ballot of that election. If not, the term would end November 2019. Fairchild was not present to take the Oath. He must take the oath in 10 days in front of a Notary. Hanson moved to approve Pat Fairchild as our new Board Member. Seconded by Feldhacker. Motion carried. Fairchild took the oath and was sworn in by Jane Brown March 28, 2018.

9.2 Elect Vice President

Feldhacker nominated Mat Hanson for Vice President. Feldhacker moved to approve Mat Hanson as Vice President. Seconded by DePyper. Motion carried. Woods administered the Oath to Hanson.

9.3 Copier Contract-Proposal

Mat Sewell, a Representative from Access Systems presented a new copier contract to replace our current copiers. This will be a new 5yr contract. They will buy out our current contract. Hanson moved to approve the new contract with Access Systems. DePyper seconded. Motion carried.

9.4 E-Rate

Hersom presented the E-Rate for 2018-2019 with River Valley. Feldhacker moved to approve the 2018-19 E-Rate. Seconded by DePyper. Motion Carried.

9.5 Activity Calendar

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

9.6 FY19 Certified Budget

DePyper moved to approve the Certified budget as presented. Seconded by Hanson. Motion carried.

9.7 Open Enrollment

Woiwood reviewed the following OE out request for 2018-2019. FH-2nd, HD-7th, CP-12th to Okoboji. JC-12th, EC-11th, LC-10th, JC-9th, SC-6th, BC-3rd, DC-KG to Spirit Lake. DB-1st, QB-3rd, GW-7th to Spencer. OC-9th to Emmetsburg. OE in request ND-9th from Ruthven. DePyper moved to approve all OE outs and in. Seconded by Feldhacker. Motion carried.

9.8 Palo Alto County Gaming Grants

District received \$36,456, Mini Grant \$4,090 for Guided Reading Books, Shared Grant of \$40,000 or \$8,000 to be shared with each district for security. Woiwood will send a "Thank You" to the Palo Alto County Gaming. Hanson moved to accept the grants. Seconded by Feldhacker. Motion carried.

9.9 Fee Schedule- 2018-2019

DePyper moved to approve the fee schedule for the 2018-2019 school year. Seconded by Hanson. Motion carried.

9.10 2018-2019 Master Contract

Hanson moved to approve the 2018-2019 Master Contract with changes: Base Wages one step on the salary schedule and a salary increase of \$750 and Schedule B Musical-Instrumental, Vocal and Choreography from \$300 to \$500. Seconded by DePyper. Motion carried.

PERSONNEL

Resignation/Hires

Woiwood recommended the following resignation. Alison Johnson-Spanish. The position has been posted to Teachlowa. Woiwood also recommended the following hires: Sara Frederickson-Drivers Ed. This is a continuing contract at \$195.00/student. Summer custodians, Gary will hire. Feldhacker moved to approve the resignation of Alison Johnson and hires of Sara Frederickson and summer custodians that Gary will hire. Seconded by Hanson. Motion carried.

COMMITTEE REPORTS

11.1 Committee Reports-Informational

Woiwood reviewed the Summer projects, using PAC grant for Chromebooks and Teacher computers.

ADMINISTRATIVE REPORTS

12.1 Woiwood-Superintendent

Received 2 bids for the Bus, highest being \$1,525.

Corrections have been made to the Desk Audit and resubmitted.

TLC February- <https://www.smores.com/pn57r>

TAP National Convention-National Harbor, AIR Report-next fall

Mobile App- Met with a company interested in creating a mobile app for GT. At the April meeting planning on having a presentation to show the Board what this would offer.

Calendar- Students and teachers will need to make up 3 full days that we have missed. Make up days-5/21,5/22, and 5/23. Discussions of 5/23 being as a PD day and students last day 5/22.

12.2 Simngton-HS/MS Principal

College trips- Wednesday the HS Students from GT/RA will be visiting colleges in SD, Iowa and Minnesota.

Students will have the opportunity to attend two colleges: UNI, NIACC, SDSU, Minnesota West, Briar Cliff, and

Western Iowa Tech Community College. Seniors are given the option to set up a college visit to a different college that they are possibly planning to attend or job shadow.

12.3 Myers-Elem. Principal/Curriculum

Spring Concert and Open House is April 24th. Will have a free will offering meal from 5:00 to 6:30.

Concert at 7p.m

Elementary students currently have art projects displayed at the Pierson Art Center. Pictures are posted on the district's Facebook page.

The 5th grade received a "Pay it Forward Grant". On the 29th the 5th graders will be going to the Care Center in Ruthven.

Kindergarten Round-up is April 16th.

Parent-Teacher Conferences went well. We had in excess of 98% attendance.

BOARD SECRETARY COMMENTS

None at this time.

BOARD COMMENTS

Discussion was held about who checks the roads over by Terril when we have inclement weather.

Adjourn at 7:53 p.m.

Kevin Jensen, Board President

Angie Woods, Board Secretary