

Graettinger-Terril Community School District
Regular Board Meeting
May 29, 2018

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of Directors met on May 29, 2018 in the Tech. building in Terril. The meeting was called to order by President Kevin Jensen at 5:40 p.m. Other members in attendance included Mat Hanson, Jeremiah DePyper, Tonya Feldhacker, and Patrick Fairchild. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, via zoom Elementary Principal/Curriculum Director Chris Myers and Board Secretary Angie Woods. Guest(s): Galen Chicoine, CMBA Architects, IT-Brian Hersom and Shawn Krull.

The Pledge of Allegiance was recited.

Mr. Woiwood thanked Galen Chicoine for his many years of service to the Board and presented him with a plaque.

Representatives from CMBA showed the board updated plans for both school projects.

Hanson moved to approve the Regular April 23, 2018 Board Minutes. Seconded by DePyper. Motion carried.

Hanson moved to approve the Bills, Claims and VISA. Seconded by Fairchild. Motion carried.

Bader presented the Board with the Financial Reports. Hanson moved to approve the Financial Report as presented. Seconded by DePyper. Motion carried.

OLD BUSINESS

None at this time.

NEW BUSINESS

9.1 Activity Calendar

DePyper moved to approve the June Activity Calendar so that dues and fees may be timely paid with moving the June Board Meeting to June 28. Seconded by Fairchild. Motion carried.

9.2 Building Project-Agreements, Resolution and Letters to the Board

Feldhacker moved to approve the Financial Services Agreement with Piper-Jaffray. Seconded by Hanson. Motion carried.

Hanson moved to approve the Agreement to Serve as Dissemination Agent for Secondary Market Disclosure with Piper-Jaffray. Seconded by Fairchild. Motion carried.

Fairchild moved to approve the Preliminary Official Statement with Piper-Jaffray. Seconded by DePyper. Motion carried.

Hanson moved to approve the Bond Counsel Engagement Agreement-with Ahlers-Cooney. Seconded by DePyper. Motion carried.

Director Hanson moved to approve the Resolution Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving the Official Statement. Seconded by Director Fairchild. Roll call Ayes-Fairchild, Feldhacker, Jensen, Hanson, and DePyper. Motion carried.

Woiwood read letters to the Board from Piper-Jaffray: Official Statement for the GO Bonds, Series 2018, Electronic Bidding Procedure, and S and P-global Ratings. The rating Graettinger-Terril was assigned was an A+ with a stable outlook.

Chosen Valley Testing: On May 24th did six base bid borings (\$3,250), plus two additional borings (\$800) and the one boring in Terril (\$400).

9.3 Mentoring and Induction Agreement

Hanson moved to approve the yearly agreement with SAI. Seconded by Fairchild. Motion carried.

9.4 Open Enrollment

Woiwood reviewed one Open Enrollment that meets the guidelines. NK-KG to Okoboji. Feldhacker moved to approve the open enrollment. Seconded by Hanson. Motion carried.

9.5 Administration/Non-Certified Salaries

Woiwood reviewed three different options for the board for non-certified staff. 2.41% just like the Teachers, Highest increase in each class, and all .38 cent increase. Woiwood recommended .38 cents increase to all non-certified. Fairchild moved to approve a .38 cent increase to all non-certified staff. Seconded by Hanson. Motion carried.

9.6 Palo Alto Community Health Services-Nurse Contract

Feldhacker moved to approve the contract with the Palo Alto Community Health Services for \$5,040. Seconded by DePyper. Motion carried.

9.7 Fee Schedule 2018-2019-Update

Woiwood reviewed required changes in the cost of student and adult lunch prices. Adult lunch-\$3.65 and Student lunch \$2.85.

Fairchild moved to approve the 2018-19 Fee Schedule with changes. Seconded by Hanson. Motion carried.

9.8 Summer Project Update

Woiwood reviewed updates to the Summer Project list. Girres will take out old equipment in the preschool playground for \$1500. Tree removal for \$900. Fairchild moved to approve the equipment and tree removal. Seconded by Hanson. Motion carried.

9.9 Inter-District Transportation Agreement

Feldhacker moved to approve keeping the Inter-District Transportation Agreement the same as the previous year. Seconded by Hanson. Motion carried.

9.10 Athletic Sharing-Baseball

Discussion at the Athletic Sharing meeting to have all baseball games in Ruthven starting summer of 2018.

9.11 Board Policy-704.2R-Post-Issuance

Hanson moved to approve updated Board Policy 704.2R waiving 2nd and 3rd reading. Seconded by Fairchild. Motion carried.

9.12 Milk Bid-informational

Two companies have stated they don't have the service required in this area and have declined to bid. Woiwood will continue to look for a company to supply milk for the district.

PERSONNEL

10.1 and 10.2 Resignation/Contracts

Woiwood recommended the following resignations: Ashley Dreeszen-Head Volleyball and Sara West-Paraeducator. Woiwood recommended the following Contracts: Megan Giese-JH Softball (\$2,076) & JH Volleyball (\$2,076), Morgan Aly-Asst. Softball (\$3,334), Cody Thompson-JH Baseball (\$2,076) and Mike Girres-JH Baseball (\$2,076). DePyper moved to approve all resignations and contracts. Seconded by Fairchild. Motion carried.

COMMITTEE REPORTS

11.1 Committee Reports-informational

Spring Athletic Sharing Meeting- Cross Country-5 boys and 4 girls have expressed and interest. A coach is interested. A meeting is set in June for the GT and RA Boards.

ADMINISTRATIVE REPORTS

12.1 Woiwood-Superintendent

TLC- April 2018 edition of "What's Happening at School?" <https://www.smore.com/2bn0x>

August 3-TLC Conference in DesMoines. Discussion on the mobile app. Board was for it. State Reporting: Spring SRI-started, Spring BEDS-started, School Information-done. Administrative retreat June 1. SAI Aug 8-9.

12.2 Simington-MS/HS Principal

Mini May Term at MS/HS went smoothly. Students participated in many activities.

Teacher/Para of the Year in MS/HS: Teacher- Ms. Marlys Graettinger. Para-Ms. Nancy Schnell

HS is still searching for a HS Spanish Teacher.

12.3 Myers Elem Principal/Curriculum

Mini-May term took place at the Elementary. The kids enjoyed it all and so did the staff.

Researching after school daycare. Sent out a survey with 5 interested and 7 might be interested.

Teacher/Para of the Year in Elementary: Teacher- Jenn Schnell. Para-Jessica Gates.

Board Secretary Comments

None at this time.

Board Comments

None at this time.

Adjourned at 9:16 p.m.

Board President

Board Secretary