

Graettinger-Terril Community School District
Regular Meeting
September 27, 2017

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of Directors met on Wednesday, September 28, 2017 in the Terril Tech Building. The meeting was called to order by President Kyle Norris at 5:30 p.m. Other members in attendance included Galen Chicoine, Kevin Jensen, Mat Hanson and Jeremiah DePyper. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, Elementary Principal/Curriculum Chris Myers and Board Secretary Angie Woods. Guest(s) included: Director of Maintenance- Gary Edwards, AEA Financial Team, Students-Anna Sorenson, Brady Olson and Community members.

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

Norris welcomed guest. The Pledge of Allegiance was recited.

Hanson moved to approve the Regular August 30, 2017 Board Minutes. Seconded by DePyper. Motion carried.

Bader presented the Bills, Claims and VISA. Chicoine moved to approve. Seconded by Hanson.

Bader presented the Financial reports. Jensen moved to approve the reports. Seconded by DePyper. Motion carried.

OLD BUSINESS

Enclosed trailer-Purchase of a 2014 enclosed trailer we currently have been using for \$3700. Jensen moved to purchase the enclosed trailer for \$3700. Seconded by Chicoine. Motion carried.

Review Election Results- Woiwood reviewed the results of the Bond Issue and School Board election. 57.32% votes for the \$9,610,000,000. Bond Issue. 60% was needed for it to pass. Hanson ran uncontested, Feldhacker 425 votes, Norris 306. DePyper moved to approve the Election results. Seconded by Chicoine. Motion carried.

Adjourn Retiring Board- "sine die"

6:02 pm

Woiwood presented Norris with a plaque for his years of service to the Graettinger-Terril School Board.

NEW BOARD MEETING

All votes are unanimous unless otherwise noted.

The meeting was called to order by Superintendent Woiwood at 6:06 p.m.

OLD BUSINESS

None at this time.

NEW BUSINESS

6.1 Oath of Office-New Board Members- Woods administered the Oath to Feldhacker and Hanson.

6.2 Election of Board President: Superintendent Woiwood conducted an election amongst the members for a President and Vice President- maintaining the updated policy 206.1 and 206.2. Nomination was made by Hanson for Galen Chicoine to serve as President. Seconded by Feldhacker. Jensen motioned to cease and desist with the motion of nominating Galen Chicoine as Board President. Ayes- Jensen, Hanson, Feldhacker and DePyper. Woods administered the Oath to Chicoine.

6.3 Election of Vice President: Nomination was made by DePyper for Kevin Jensen to serve as Vice President. Seconded by Feldhacker. Hanson moved to cease and desist with the motion of nominating Jensen as Vice President. Ayes- Feldhacker, Hanson, and DePyper. Woods administered the Oath to Jensen.

6.4 Regular Meeting Date/Time and Location: Time and place of regular meetings were determined to be the 4th Monday of the month at 5:30 p.m. rotating sites at Graettinger and Terril as allowable: maintaining the updated policy 210.2. Jensen moved to accept the time and place of regular meetings. Seconded by DePyper. Motion carried.

6.5 Board Committees Appoint: Emmet County Rep-TBD, Palo Alto County Rep-Jensen, Dickenson county Rep- Hanson, Clay County Rep- TBD, Negotiations- Chicoine and Jensen, IASB Delegate- As available, Building and Grounds- Jensen and DePyper, Transportation- Jensen and DePyper, Curriculum- Chicoine and Feldhacker, Sharing Liaison- Hanson and Jensen, School Improvement Advisory Committee- Feldhacker. Hanson moved to approve the list of committees as stated above. DePyper seconded. Motion carried.

6.6 Appoint Board Treasurer: Michelle Dowd was appointed as Board Treasurer. Maintaining the updated policy 206.3. Woods administered the oath.

6.7 Appoint Board Secretary: Angie woods was appointed as Board Secretary. Maintain the updated policy 206.3. Woiwood administered the oath.

6.8 Activity calendar: DePyper moved to approve the activity calendar with corrections so that Dues and fees may be timely paid. Seconded by Hanson. Motion carried.

6.9 School Improvement Annual Goals: Myers presented the 2016-17 Annual Progress Report. Goals for Reading, Math, Science and Early Intervention were not met. Goals for Bullying/Harassment were met. Feldhacker moved to approve the report. Seconded by Hanson. Motion carried.

6.10 OpenCampus: Senior Anna Sorenson spoke for the Class of 2018 asking for open campus. She highlighted the reasons they deserve open campus: good grades, involvement in activities, exceptional leaders and role models throughout their years at GT. They will use open campus for many different things: community service hours, family time, work, job shadowing, and homework. Depyper moved to approve open campus for 2018 Seniors. Seconded by Feldhacker. Motion carried.

6.11 SBRC-Special Education Deficit Request: Hanson moved to approve requesting \$79,308.68 in Special Education Deficit. Seconded by Jensen. Motion carried.

6.12 Open Enrollment: Woiwood reviewed open enrollment applications which were timely and with good cause. PF- 2nd to Spirit Lake, TF-6th to Spirit Lake and KB-Kinderkids to Spencer. Hanson moved to approve the above Open Enrollment. Seconded by DePyper. Motion carried.

6.13 Memorandum of Understanding: PACHS and GT schools allow the hospital to use the GT schools to provide alternative shelter and alternative transportation in the case of an emergency. Jensen approved the PACH agreement. Seconded by DePyper. Motion carried.

PERSONNEL

7.1 Contracts: Woiwood recommended increase time for Ashley DeMoss to make her full time Superintendent/Board Secretary. Total package increase of \$13,088.97. Hanson moved to approve the increase in hours. Seconded by DePyper. Motion carried.

Woiwood recommended Tommy Scott at \$9/hr for part-time custodian to work under the direct supervision of Debbie Edwards until we are able to hire a full-time person. Rod Hough recommended Mike Jensen as assistant H.S Wrestling coach (\$3,334) and Rehire Cody Thompson as assistant/JH Wrestling coach (\$3,334) Cody will help with varsity wrestling when not with the JH. Jensen moved to the following contracts. Seconded by Feldhacker. Motion carried.

7.2 Resignation

None at this time

COMMITTEE REPORTS

8.1 Facilities Committee Informational: Steering Committee is making plans to do a better job at getting the word out about the Bond Issue. April 3, 2018 is the next date it can be taken to vote.

ADMINISTRATIVE REPORTS

9.1 Woiwood-Superintendent: TLC-Growth Mindset is the belief that you can develop abilities through effort and hard work. Key Characteristics: Believe that intelligence can be developed Focus on learning vs. getting the "right answer", Don't give up and try new strategies if something doesn't work, reflect and learn from mistakes.

Technology update: Shawn and Brian are working diligently trying to keep the Middle School computers up and running, it's looking like they me fighting a losing battle. We may need to consider upgrading these to Chromebooks mid-year. RA may be able to loan or sell some of their surplus.

State Reporting: FastBridge-Training in the new TIER-Very slow progress, Title 1 Budge-2017-2018-In progress, Student Reporting in Iowa-In progress, Fall BEDS-In progress, Fall BEDS-Staff-In progress, Certified Enrollment- In progress.

Board Policies-Policy Review/Hosting- Nothing to report

Upcoming Events- IASB Delegate Assembly- Nov 15. IASB Convention-Nov 16.

9.2 Simington-MS/HS Princial: PBIS has been a main focus for the MS/HS this year. Have been sending multiple staff members to professional developments at the Prairie Lakes AEA in Pocahontas. They are in the process of rebuilding the PBIS team. The focus this year is student buy in and procedures.

Homecoming is next week. Our theme for the week is "Glow Crazy." Theme days will be: Monday-Pajama Day, Tuesday- Jersey/Favorite Team/Throwback Day, Wednesday- Neon Day, Thursday- Pink Out Day, and Friday- Spirit Day.

MAP Testing will be takin place the week of Sept 25th-29th. Due to technology change over, plans have been modified.

Focus for this year is utilization of MAP scores across all grade levels. Staff will be utilizing scores from the MAP test as well as integrating the students in to Odyseeware ignite.

9.3 Myers-Elem. Principal/Curriculum: Children have been going on field trips to places such as the Clay County Fair, the Apple Orchard, and the Nature Center in Dickinson County.

We are still working on trying to get our FAST Bridge assessments done as well as our i-Ready assessments. i-Ready seems to be better able to have us work on them, than FAST Bridge is even close to. Students continue to trickle into our system.

OPEN ENROLLEMNT: Closed session per Iowa code section 21.5(1)(a)

The open enrollment request was withdrawn by the family.

BOARD SECRETARY COMMENTS:

None at this time.

BOARD COMMENTS

None at this time.

Adjourn at 7:33 p.m.

Board Secretary

Board President

