

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

All votes are unanimous unless otherwise noted.

The Graettinger-Terril Community School Board of Directors met on August 29, 2018 in the MS/HS Library in Graettinger. The meeting was called to order by President Jensen at 5:30 p.m. Other members included Tonya Feldhacker, Jerimiah DePyper, Patrick Fairchild, and Mat Hanson. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, Elementary Principal/Curriculum Director Chris Myers and Board Secretary Angie Woods. Guest included: Josh Bader, Alyssa Enderson, Katie Feldhacker, Heath Dodge, Kelly Dodge, CMBA Rep. Adam Van Gorp, Bank Plus Rep. Kevin Pernick and Brian Jackson.

Jensen welcomed guest and the Pledge of Allegiance was recited.

Feldhacker moved to approve the July 24, 2018 Regular Board Minutes. Seconded by DePyper. Motion carried.

DePyper moved to approve the Bills, Claims, VISA, and additional Bills and Claims as presented. Seconded by Feldhacker

Bader presented the Financial Reports to the Board. Feldhacker moved to approve the Financial Reports as presented.

Seconded by DePyper. Motion carried.

OLD BUSINESS

None at this time.

NEW BUSINESS

9.1 Activity Calender

DePyper moved to approve the September Board Calendar so that dues and fees are timely paid with moving the September Board Meeting to Wednesday, September 26. Seconded by Hanson. Motion carried.

9.2 Building Project

Notice of Public Hearing of Proposed plans, specifications, form of contract and estimate of cost for construction of the Graettinger-Terril Community School District addition and renovation, Graettinger, Iowa, and the taking of bids for said construction. Feldhacker motioned to approve to put out request for bids. Seconded by Hanson. Motion carried.

Kevin Pernick discussed the Bond Funds invested with Bank Plus using a 3, 12, and 18-month CD's.

Adam Van Gorp from CNBA explained the process for contractors to receive plans for the renovations and reviewed the requests for Variances.

Woiwood stated the Industrial Technology needs a classroom. EPS Buildings has proposed a 20x56 with 10ft. walls to build with the option to rent or purchase for \$55,000. The Board would like to move forward.

9.3 Appoint Hearing Officers-2018-2019

Feldhacker moved to approve the following Hearing Officers: Discrimination, Affirmative Action, Multicultural/Non-Sexist, Title IX, Hot Lunch Hearing, Fees Hearing-Superintendent, Hot Lunch Screening-Board Secretary, Level 1 Employee Abuse- Guidance Counselor, Level 1 Employee Abuse-Alternate-Superintendent, Level 2 Employee Abuse- Palo Alto County Sheriff's Department, Grievance Hearing Officer-Level 1 – Principal- Level 2-Superintendent, Homeless Liaison-Guidance Counselor, Equity Coordinator- Guidance Counselor, 504- Guidance Counselor. Seconded by Hanson. Motion carried.

9.4 Open Enrollment

Woiwood reviewed open enrollments that meet the guidelines. NJ-6th, IJ-9th, AJ-3rd, AP- PK, FP-1st to ELC, TH-1st, AH-3rd, and EH-5th to Spirit Lake. Feldhacker moved to approve the open enrollments. Seconded by DePyper. Motion carried.

9.5 Inter-District Transportation Request

The Dodge family requested that the Okoboji bus be allowed to pick up their children which is in the GT district. We do not have an Inter-district agreement with Okoboji. Discussion was held, and Dodges were given contact names for the AEA.

9.6 Course offerings and Master Schedules

Simington reviewed the course offerings and schedule changes.

PERSONNEL

10.1 Resignation 10.2 Contract

Hanson moved to approve the following Resignations and Hires: Resignation-Kirk Slinger, Custodian. Hires: Hannah Smith, PK Associate \$10/hr. Corey Boe-JH Volleyball \$2,076, Malorie Girres- JH Volleyball pending licensure from BOEE \$2,076. Seconded by DePyper. Motion carried.

COMMITTEE REPORTS

11.1 Committee Reports-Informational

Athletic Sharing Meeting -following the August Board Meeting.

ADMINISTRATIVE REPORTS

12.1 Woiwood-Superintendent

Tech Update-Apptegy, Apple Developer Account-working on to get this approved to open the App.

1st Day Enrollment- Total PK-12: 341

Letter for IHSAA- GT is one of 166 schools, who had no student-athletes or coaches ejected during the 2017-18 school year. IPERS Compliance Review-No exceptions to report. Brenda, Ashley and Alyssa did a great job working on it. State Reporting: Title 1, 17-18 Done, Title 1, 18-19 In Progress, Title 11A- done, CASA- In Progress, SRI- In Progress, Graduate Verification-Done.

12.2 Simington-MS/HS Principal

The GT and RA Student Councils have been working on shared prom for 2018-19.

12.3 Myers- Elem Principal/Curriculum

Need for updating Science materials and provide both hard copy and electronic textbooks.

Kicked off the year with in-take conferences. This continues to be appreciated by the parents.

Will have a report on academic assessment results and where we are going to go with the goals in September.

BOARD SECRETARY COMMENTS

None at this time.

BOARD COMMENTS

Feldhacker asked if Administration is evaluated and when was the last time. Woiwood stated he is evaluated yearly by RA since his contract is 60/40 and that he evaluates the Principals.

Fairchild asked about the weeds and overgrown brush around the Elementary playground and shop building.

Adjourned at 7:50 p.m.