

Aviston Elementary School District #21
Board of Education Regular Meeting minutes
August 15—7:00 PM

1. Call to Order by President Strubhart at 7:03
Present were Eversgerd, Weis, Thole, Toennies, Kampwerth and Strubhart
Also present were Dr. Kampwerth, Kim Haukap and Sara O' Brien
2. Minutes of July 20, 2011 board meeting and closed session—information/action

Motion by Thole second by Kampwerth to approve the open and closed session minutes of the July 14, July 20 meetings.

ALL IN FAVOR MOTION PASSED

3. Motion by Eversgerd second by Toennies to amend the agenda to include the contract for Kris Fulkerson.
ALL IN FAVOR MOTION PASSED

4. Superintendent's report—information
 - a. Summer helper—Spencer Fuehne has been our helper for Roberta and for Gary occasionally.
 - b. Dr. Kampwerth has been informed that the DARE program has been cancelled by the sheriff's department
 - c. Dr. Kampwerth authorized emergency electrical work in the communication room.
 - d. Sand blasting on the doors failed so they will be painted by Rick Hegger.

5. Financial report and approval of bills and salaries—information/action

Motion by Eversgerd second by Thole to approve the July financial report and the August bills and salaries

ALL IN FAVOR MOTION PASSED

- a. General State Aid reductions

Because the appropriation for GSA was not sufficient to pay the \$6,119, our GSA has been prorated this year. This results in a 5% cut from GSA, which may be reinstated in fall veto session.

- b. State fiscal report-other

We have been receiving FY11 revenue in the past few weeks. There is still concern about the transportation funding for FY12.

- c. Report of tentative FY12 budget

Presentation of budget at the meeting showed projected deficits in the Education Fund, Transportation Fund and a planned deficit in the Municipal Retirement Fund.

Motion by Eversgerd second by Thole to set September 21, 2011 at 7:15 PM as the budget hearing for the FY12 school district budget.

ALL IN FAVOR MOTION PASSED

6. Old Business

- a. Contract negotiation planning—information/action**

Short report in closed session. Next negotiating meeting is August 30.

- b. Coaching assignments—information/action**

Recommended coaching assignments for this year were discussed. Those in bold will need to be hired officially.

Baseball—Jason Rakers, and asst. Randy Leffler

Softball—Kasie Frasier & asst. **Kathy Thomas**

5th & 6th Girls Basketball—**Bruce Perkes**

5th & 6th Boys Basketball—**Brett Peek & (rotation of M. Buscher, Dennis Rakers, Mike Kuper—share salary)**

Girls Basketball—Jesse Essenpreis (head) & **Kasie Frasier**

Boys Basketball—Mike Kuper & **asst. Dennis Rakers**

Volleyball—**Amanda Beer (head)**

Track—Jesse Essenpreis and Kim Moran

Motion by Toennies second by Eversgerd to hire Kathy Thomas as assistant softball, Bruce Perkes as 5/6 girls basketball, Brett Peek ad 5/6 Boys basketball, Kasie Frasier as assistant girls basketball coach, Dennis Rakers as assistant boys basketball coach and Amanda Beer as head volleyball coach.

ALL IN FAVOR MOTION PASSED

Motion by Eversgerd send by Weis to post the open assistant 7/8th and 6th grade volleyball position as created as a result of Amanda Beer's Appointment to varsity coach.

ALL IN FAVOR MOTION PASSED

- c. Review of request for qualifications of architects—information/action

Brief discussion of the RFQs received.

- d. Superintendent Evaluation—information/action

Motion by Weis second by Eversgerd to accept the evaluation of Supt.

Kampwerth as presented by Pres Strubhart.

ALL IN FAVOR MOTION PASSED

- e. Board and Superintendent Goals for FY12—information

Motion by Eversgerd second by Thole to approve the goals as presented for the board and superintendent for FY 12 and attach the goals to the superintendent's contract.

ALL IN FAVOR MOTION PASSED

- f. Employment of non-certified staff—information/action**

Amber Huelskamp—special education aide, and Christine Batchelor—kindergarten aide, were recommended by Dr. Kampwerth for employment.

Motion by Toennies second by Thole to approve the hiring of Amber Huelskamp and Christine Batchelor as aides for the FY 12 school year.

ALL IN FAVOR MOTION PASSED

- g. Aviston Elementary Preschool Program—information/action**

The program will have 18 students in it when it begins on August 22. Jamie Horstmann will be assigned as the aide for the room in the morning.

- h. Personnel Assignments for 2011-2012—information/action**

Motion by Eversgerd second by Toennies to assign Lenore Gray to 4th grade and regular education teaching in addition to the preschool assignment.

ALL IN FAVOR MOTION PASSED

7. New Business

- a. Employee Health Insurance Renewal—

Keeping the insurance exactly the same as last year is a 6.6% increase over last year. Discussion regarding giving employees the opportunity to choose to pay additional amount to lower their deductible if they wish.

- b. Employment of long term substitute teacher—information/action**

Dr. Kampwerth recommend the hiring of Erin Mullett as the long term substitute teacher for Stacey Lampe and placing Ms. Mullett on the salary schedule immediately in order to compensate her for her before the school year work.

Motion by Eversgerd second by Toennies to hire Erin Mullett as long term substitute for first grade to take the place of Stacey Lampe and further to place Ms. Mullett at the per deim rate equivalent on the 0 step of the salary schedule for the days she works in the long term position.

ALL IN FAVOR MOTION PASSED

- c. Motion by Eversgerd second by Thole to hire Kris Fulkerson as the school social worker.
8. ALL IN FAVOR MOTION PASSED

Motion by Eversgerd second by Thole to enter closed session at 10:10
ALL IN FAVOR MOTION PASSED

Return to open session at 10:40.

Motion by Weis second by Toennies to adjourn the meeting.
ALL IN FAVOR MOTION PASSED

Meeting adjourned at 10:41

Respectfully submitted by Tricia Weis

President

Secretary