

Aviston Elementary School District #21

Board of Education Meeting

December 16, 2009 7:00

President Joe Strubhart called the regular meeting of Aviston Elementary School District #21 to order on December 16, 2009 at 7:00 pm. Those present were:

Tami Kampwerth, Superintendent

Phil Pingsterhaus, Vice President

Teresa Sudholt, Secretary

Lee Thole, Member

Dan Mondt, Member

Tricia Weis, Member

Guests were: Shelly Albers, Stacy Lampe and Mike Kuper

**1. Public Comment**

Mike Kuper spoke to the Board about his interest in some type of tribute in honor of the late Blake Thole, a recent graduate of AGS killed in an automobile accident. Coach Kuper would like to have some type of memorial at AGS because of Blake's past achievements both in sports and academically.

**2. Minutes of the November Meeting**

A motion by Tricia Weis, second by Phil Pingsterhaus to dispense with the reading of the minutes and approve the minutes as presented for the Regular Session and Closed Session Minutes of the November 18, 2009 Meeting.

ALL IN FAVOR

MOTION CARRIED

**3. Motion to Amend the Agenda:**

A motion was made by Dan Mondt, Second by Lee Thole to add the following items to the agenda

8e. – Discussion of possible items for a special board meeting in January

8f. – Discussion of Blake Thole Memorial and future memorials

8f. - Possibility of Changes in Dates in January and February 2010 Meetings.

ROLL CALL            5 YEAS            0 NAYS            Motion Carried

**4. Superintendent's Report**

- a. Professional development opportunities for staff –KSED school psychologist Terry Burgener was here for an afternoon with all K-4 and special education teachers, Title 1, and media and technology reps. He worked on developing our understanding of Aimsweb testing program.
- b. Regional Superintendent Keri Garrett has asked Mrs. Kampwerth to be a part of the ROE #13 Professional Development Committee.
- c. Students filled two vans with food and toys for BCMW's Christmas Drive
- d. Tammy Kuper, Karla Becker and Roberta Gray will be attending a plan-writing seminar for our Technology Plan.
- e. Mrs. Kampwerth reported that our Recycling Bins have been discontinued.

**5. Financial Report**

After reviewing Financial Report and bills, a motion was made by Dan Mondt, second by Phil Pingsterhaus to approve the bills and salaries for December 2009 as presented.

ROLL CALL            5 YEAS            0 NAYS            Motion Carried

6. **SPECIAL HEARING FOR 2009 TAX LEVY**--A Motion was made by Phil Pingsterhaus, second by Tricia Weis to suspend the regular board meeting and open a Special Meeting for the purpose of approving the proposed tax levy.

ROLL CALL            5 YEAS            0 NAYS            Motion Carried

The levy was discussed and tax records were reviewed. The floor was open for public comment. No public comment was made.

A motion to approve the tax levy resolution as presented (levy document attached) was made by Lee Thole, Second by Dan Mondt.

ROLL CALL            5 YEAS            0 NAYS            Motion Carried

A Motion was made by Phil Pingsterhaus, second by Teresa Sudholt to return to the regular meeting session.

ALL IN FAVOR            MOTION CARRIED

**7. Old Business**

- a. -Second reading of Board Policy Manual

Motion by Phil Pingsterhaus, Second by Teresa Sudholt to approve the following policy changes recommended by the IASB Policy Press.

ALL IN FAVOR                      Motion Carried

- 2:20, Powers and Duties of the School Board
- 2:40, Board Member Qualifications
- 2:70-E, Exhibit - Checklist for Filling Board Vacancies by Appointment
- 2:110, Qualifications, Term, and Duties of Board Officers
- 3:40, Superintendent
- 4:30, Revenue and Investments
- 4:40, Incurring Debt
- 4:100, Insurance Management
- 4:110, Transportation
- 4:140, Waiver of Student Fees
- 5:30, Hiring Process and Criteria
- 5:90, Abused and Neglected Child Reporting
- 5:100, Staff Development Program
- 5:120, Ethics
- 5:250, Professional Personnel - Leaves of Absence
- 5:330, Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves
- 6:340, Student Testing and Assessment Program
- 7:100, Health, Eye, and Dental Examinations;
- 7:190, Student Discipline
- 7:240, Conduct Code for Participants in Extracurricular Athletics
- 8:100, Relations with Other Organizations and Agencies

8.        **New Business**

- a. Donation for PreK & Parents nights- a community member would like to direct a donation towards additional meetings of the PreK and Parent Nights directed by Joan Toeben. This program had been hit hard by State Budget cuts and a direct donation will implement additional meeting nights for this group.
- b. Race to the Top Program- Federal Program to compensate staff for successfully preparing students. Due to the timeline of this program, it may be necessary for the Board to have an additional meeting to discuss and finalize any proposed involvement with this program. The union will also need to be consulted along with possibly the school's attorney.

A motion to set a special meeting on Tuesday, January 5, 2010 for the purpose of determining the District's participation in a memo of understanding with the State Board of Education on the Race to the Top Grant.

ALL IN FAVOR                      MOTION CARRIED

- c.        Special education update – Discussion moved to closed session.

d. Appointment of FOIA officer

A Motion by Tricia Weis, Second by Dan Mondt to appoint Superintendent Dr. Tami Kampwerth as the Freedom of Information Officer for the District effective immediately.

ALL IN FAVOR                      MOTION CARRIED

e. Discussion of Blake Thole Memorial – moved to Closed Session

f. Proposed January and February 2010 Meeting Date Changes – moved to closed session

A motion by Teresa Sudholt, Second by Lee Thole to leave open session and go into Closed Session was made at 8:10pm.

ALL IN FAVOR                      MOTION CARRIED

A motion was made by Tricia Weis, Second by Dan Mondt to re-enter Open Session at 9:20.

ALL IN FAVOR                      MOTION CARRIED

**9. Action After Closed Session**

From item 8. f.--A motion to move the Regular Board Meetings from January 20 to Tuesday, January 19 and from February 17 to February 16, 2010 respectively and to make the addition of an item “Administrative Support” to the special January 5, 2010 meeting—

ALL IN FAVOR                      MOTION CARRIED

**8. Adjournment**

A motion was made by Teresa Sudholt, second by Tricia Weis to adjourn the meeting at 9:31.

ALL IN FAVOR                      MOTION CARRIED

Respectfully submitted,

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Joseph Strubhart, President

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Teresa Sudholt, Secretary

**Special Education Update –**

Informational update on a new 3-year old student who now qualifies for early childhood special education services was given. The district will need to pay tuition to send the student to Wesclin School District through KSED.

A current 6<sup>th</sup> grade student will currently need the assistance of a special education assistant.

**Blake Thole Memorial –**

Discussion of memorial for Blake Thole. Different suggestions were made on how to honor Blake and other past graduates. The Memorial Garden was discussed as the best tribute.

**Discussion on Agenda Items**

Discussion on as our school grows, how will our future administration staff need to grow.

Discussion of possible union concerns regarding the Race to the Top grant funding.

**Discussion on changing January and February 2010 Meeting nights.**

Respectfully Submitted,

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Joseph Strubhart, President

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Teresa Sudholt, Secretary