

Aviston Elementary School District #21  
Board of Education Meeting  
October 21, 2009 7:00 pm

In the absence of President Joseph Strubhart, Phil Pingsterhaus, Vice President called the Regular meeting to order of the Aviston Elementary School District #21 on October 21, 2009 at 7:05. Members present were:

Tami Kampwerth, Superintendent  
Teresa Sudholt, Secretary  
Lee Thole, Member  
Dan Mondt, Member  
Tricia Weis, Member  
Kelly Kampwerth, Member

Guests were: Karen Braundmeier, Dawn Strake, & TJ Arnold.

1. PUBLIC COMMENT/GOOD NEWS REPORT

Karen Braundmeier reported on progress being made for a future PTCC Fundraiser being planned for February 27, 2010.

Mrs. Kampwerth reported that Roberta Gray is in process of implementing some used computers donated to the school and is very pleased with the condition of the equipment.

2. MINUTES

Motion by Dan Mondt, Second by Tricia Weis to dispense with the reading of the minutes of the September 16, 2009 board meeting and approve them as presented.

ALL IN FAVOR

MOTION CARRIED

3. Motion by Teresa Sudholt, second by Kelly Kampwerth to amend the agenda by adding Item 7e – Consideration of Employee Resignations

ALL IN FAVOR

MOTION CARRIED

4. SUPERINTENDENT'S REPORT

1. Fire marshal's report

- The State Fire Marshall was here in September. These are some items that will need to be corrected in the future.
  - a. Occupancy sign in cafeteria—done
  - b. Manual fire alarm station by cafeteria main exit
  - c. Illuminated exit sign in library
  - d. Emergency lights in library
  - e. Door closer on library

- f. Manual fire alarm station in library
- g. Emergency light in shower and locker rooms
- h. Door closers on supply room doors
- i. Exhaust fan in teacher's workroom

2. Arthur Gallagher Loss Prevention and Safety Review

- Minor issues from the insurance company
  - a. No slip strips need to be replaced in kitchen
  - b. Lock storage closets between bathrooms and electrical room
  - c. Broken grease trap cap
  - d. Fluff up the wood chips on the playground

3. Clinton County Health Department Immunization Plan

- a. Our forms are ready and we have made parents aware of the plan to offer the vaccine when it becomes available.

5. FINANCIAL REPORT

A review was conducted of the Financial Report, along with monthly disbursements and Quarterly Budget Analysis. Motion by Dan Mondt, second by Kelly Kampwerth to approve the financial report and bills and salaries as presented, and to pay all bills and salaries for October as presented.

ROLL CALL            5 YEAS            0 NAYS            MOTION CARRIED

6. OLD BUSINESS

A. Second reading of Board Policy Manual recommended changes-

- 2:70-E, Exhibit - Checklist for Filling Board Vacancies by Appointment - NEW
- 2:100, Board Member Conflict of Interest
- 2:240, Board Policy Development
- 2:260, Uniform Grievance Procedure
- 2:260-AP2, Administrative Procedure -Nondiscrimination Coordinator-Complaint Mgr - NEW
- 5:180, Temporary Illness or Temporary Incapacity
- 5:220, Substitute Teacher
- 4:170-AP5, Administrative Procedure – Unsafe School Choice Option
- 6:15, School Accountability
- \* 6:17 Instruction-Title I Programs
- 6:15-AP, Administrative Procedure - School Choice/Supplemental Educational Services – NEW
- 6:170-AP3, Administrative Procedure - No Child Left Behind Checklist
- 7:70, Attendance and Truancy

Motion by Lee Thole, second by Tricia Weis to approve the updates to the School Board Policy Manual as presented.

ALL IN FAVOR

MOTION CARRIED



f. Employee Resignation

Motion by Kelly Kampwerth, second by Tricia Weis to accept the resignation of Stacey Lampe as Scholarbowl Sponsor, Michael Penn as 5/6 grade basketball assistant coach, and Brittany Mueller as Volleyball Assistant Coach.

ALL IN FAVOR

MOTION CARRIED

Motion by Dan Mondt, second by Kelly Kampwerth to adjourn the meeting at 8:10 pm.

ALL IN FAVOR

MOTION CARRIED

Respectfully submitted,

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Joseph Strubhart, President

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Teresa Sudholt, Secretary