

Aviston Elementary School District #21
Board of Education Meeting
April 19, 2011 – 7:00 pm

President Joe Strubhart called the regular meeting to order of the Aviston Elementary District #21 Board of Education on April 19, 2011 at 7:00 pm. Members present were:

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

Also, in attendance were Superintendent Dr. Tami Kampwerth, teacher representatives Shelly Kenow and Linda Webb, Board candidates Brad Eversgerd, Kristi Toennies, and Doug Ess.

1. MINUTES

Motion by Lee Thole, second by Tricia Weis to approve the minutes of the regular session and closed session meetings on March 23, 2011.

ALL IN FAVOR

MOTION CARRIED

2. SUPERINTENDENT'S REPORT

- a. Special Board Meeting May 2, 2011 at 7:00 PM to seat new board & organize
- b. Unofficial Election results—Brad Eversgerd, Doug Ess, and Kristi Toennies were elected to the board.
- c. Preschool grant was submitted on April 8, 2011.
- d. Preschool screening was held 4/13 and 4/14.
- e. Hoops for heart report—Mr. Essenpreis did an awesome job.
- f. AGS will be hosting Regional Scholarbowl tournament on April 27.
- g. AGS will be participating in Earthquake Preparedness “Great American Shakeout” on April 28.
- h. Mrs. Niemeyer’s retirement “surprise” day will be May 20.
- i. The rooftop unit needs repair and it could be several thousand dollars to replace frequency drive in heating/Airconditioning unit.

3. FINANCIAL REPORT

Motion by Dan Mondt, second by Teresa Sudholt to approve the bills and salaries and the financial report for April 2011.

ROLL CALL

6 AYES

0 NAYS

MOTION CARRIED

4. OLD BUSINESS

a. Motion by Lee Thole, second by Kelly Kampwerth to approve the following policy changes as presented.

- 2:140-Communications to and from the board
- 2:250-Access to District Public Records
- 3:50-Administrative Personnel Other than the Superintendent
- 3:60-Administrative Responsibility of the Building Principal
- 4:15-Identity Protection-NEW
- 5:40-Communicable and Chronic Infectious Disease
- 5:50-Drug and Alcohol-Free Workplace
- 5:150-Personnel Records
- 5:200-Professional Personnel-Terms and Conditions of Employment and Dismissal
- 5:285-Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
- 5:300-Schedules and employment Year
- 6:100-Using Animals in the Educational Program
- 6:150-Home and Hospital Instruction
- 6:160-English Language Learners
- 6:185-Remote Educational Program
- 6:190-Extracurricular and Co-Curricular Activities
- 6:250 Community Resource Persons and Volunteers
- 6:255 Assemblies and Ceremonies
- 7:260 Exemption from Physical Activity
- 7:28- Communicable and Chronic Infectious Disease
- 8:10-Connection with the Community
- 8:90-Parental Involvement
- 8:110- Public Suggestions and Concerns

ROLL CALL 6 AYES 0 NAYS MOTION CARRIED

b. Transportation contract extension with Hegger Bus Company—

Motion by Teresa Sudholt, second by Dan Mondt to accept contract with Kevin Hegger, Hegger Bus Service, for the 2011-2012 school year in the amount of \$142,556.69.

ROLL CALL 5 AYES 0 NAYS MOTION CARRIED
(Kelly Kampwerth abstained)

c. Staffing needs for 2011-2012

Discussion Moved to Closed Session

d. Contract negotiation planning

Discussion Moved to Closed Session

e. Employee extracurricular appointment

Motion by Dan Mondt, second by Tricia Weis to hire Shelise Zurliene for the 2011-2012 school year as the yearbook advisor.

ROLL CALL 6 AYES 0 NAYS MOTION CARRIED

f. Summer school appointment of faculty

Motion by Lee Thole, second by Dan Mondt to hire Lisa Clark and Sarah O'Brien as summer school teachers for summer 2011.

ROLL CALL 6 AYES 0 NAYS MOTION CARRIED

5. NEW BUSINESS

a. Summer work

i. Dr. Kampwerth informed the Board that Dave Mevert was killed in an accident, owner of Mevert Professional Architects. MPA called to inform us that they continue to do business and plan on meeting with us this summer to develop a proposal for our 10-year life safety plan.

ii. Classroom moves

1. Miss Clark will move her kindergarten room to Mrs. Marie Niemeyer's room— across from the other kindergarten room.

2. Mrs. Beer will be in the current special education room—it will become 1st grade next to Mrs. Lampe

3. The first classroom on the left (formerly Miss Clark's) will become the ALLSTAR room. This will clear the hall ways and keep and all supplies located in one handy location! Tables, chairs, and partitions will need to be purchased.

iii. Painting—Spot painting will be done this summer throughout the building and adding a darker color to the short hall by the office to cover scuff marks. Cafeteria will be repainted.

iv. Add map rail and bulletin board in the main hallway and short hallway to create a student gallery area at the entrance. Paint the area below.

v. Getting prices from Sudholt Sheet Metal for fabricating some eagles and some lettering that can be bolted onto the wall to mark the two hallways and to decorate the 3 beams in the main hall. These signs could be removed in the future for painting and then hung again without calling a painter back.

- vi. Gym floor—We have received two bids for the gym floor.
 - 1. \$1580 Mokim Cleaning Specialists-Dale Peter
 - 2. \$2142 The Broom Closet—Phillip Evans

Last year we used Mokim and were satisfied with the results. We are, also, waiting for bid on stripping kitchen floor and two classrooms, which will give Gary a head start this summer on cleaning.

- vii. The Range Hood needs to be steam cleaned.
- viii. The freezer door is not sealing and closing right and will need to be repaired.

- b. Review of transportation expenses for athletic and field trips—

After discussion, the board concurred that a discussion at the PTCC and Sports Booster meeting would be appropriate.

- c. Review of student fees and lunch costs

Our fees went up last year, but our lunch prices have been stable. More research is being done if we need to increase lunch prices, especially with fuel costs rising.

- d. Review of activity fees

- Ideas for discussion

- i. Extracurricular fee--\$50 total for any student in a sport/band/scholarbowl team that travels
- ii. Cut back on travel to tournaments that last all day—have parents transport or have the bus take them there, but no wait and parents responsible for getting kids home
- iii. Ask Sports Boosters/Band Boosters to help support transportation
- iv. Possible open forum to “brainstorm” and to discuss possible solutions was discussed and agreed that PTCC and Sports Boosters meeting was an appropriate forum.

- e. Technology planning—information

Roberta is prepared an update to the Technology Purchase Plan. A summary was reviewed of past purchases and plans are being made to lease 25 computers replacing teacher desktop units this summer.

- f. Public Act 96-640—Holiday modifications—set public hearing date for May 11, 2011

Motion by Tricia Weis, second by Lee Thole to hold a Public Hearing in conjunction with the May 11, 2011 board meeting to discuss and vote on a permanent calendar waiver under Public Act 96-640 for the district to allow school attendance, staff development, or parent-teacher conferences on 5 legal school holidays if the district chooses to do so.

ALL IN FAVOR

MOTION CARRIED

Note: Currently, Lincoln's birthday is waived in our district. The other holidays that could be waived are Martin Luther King Day, Casimir Pulaski Day, Columbus Day, and Veterans Day.

Motion by Lee Thole, second by Tricia Weis to leave open session and go into Closed session.
ALL IN FAVOR MOTION CARRIED

Motion by Tricia Weis, second by Kelly Kampwerth to return to open session.
ALL IN FAVOR MOTION CARRIED

6. ADJOURNMENT

Motion by Dan Mondt, Second by Teresa Sudholt to adjourn at 8:50.

ALL IN FAVOR MOTION CARRIED

Respectfully submitted,

Joseph Strubhart, President

Teresa Sudholt, Secretary