

Aviston Elementary School District #21
Board of Education Regular Meeting
Minutes
July 20, 2011—7:00 PM

1. Call to Order

Meeting was called to order at 7:05 by Joe Strubhart, president.

Present include: Kristi Toennies, Doug Ess, Lee Thole, Kelly Kampwerth and Tricia Weis

Also present: Dr. Kampwerth and Kim Haukap

a. Public Comment/Good News Report

- We received financial recognition for 2009-2010 school year

2. Minutes of June 15, 2011 board meeting and closed session—information/action

Motion by Thole second by Toennies to approve the regular minutes and the closed session minutes of the June 15, 2011 board meeting.

ALL IN FAVOR MOTION CARRIED

3. Motion to amend the agenda—information/action

Motion by Weis second by Thole to amend the agenda to include Custodial Resignation

ALL IN FAVOR MOTION CARRIED

4. Superintendent's report—information

- a. Summer work progress—Painting project is complete. Gym looks wonderful with new Clinton county league banners installed and blue and yellow paint. Carpets cleaned July 18. Rooms are getting complete every other day or so.
- b. Summer school report—Miss Clark and Mrs. O'Brien had 18 students for four days per week for four weeks. They are pleased with the progress of students to this point. Miss Clark is also working one additional hour each day with 2 students who are learning English.
- c. 12 screening interviews were held on July 12. From that group 4 were chosen for final interviews for the 4th grade half-time position. Two aides also need to be hired. This process has been halted until the Preschool situation is determined.

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

a. July financial report/bills and salaries

Motion by Kampwerth second by Ess to approve the bills and salaries for July as presented.

ALL IN FAVOR MOTION CARRIED

b. State fiscal report

At the end of FY11, the state owed us \$123,659

c. Budget review and preview

Unofficial budget numbers from FY11 were presented by Dr. Kampwerth along with a brief preview of the FY12 numbers.

6. Old Business

a. Contract negotiation planning—information**

The negotiating committee has completed 2 bargaining sessions with the union. This will be discussed in closed session.

- b. Coaching assignments

Motion by Ess second by Toennies to hire Randy Leffler as baseball assistant coach for 2011-2012 school year.
ALL IN FAVOR MOTION CARRIED

7. New Business

- a. Review of request for qualifications of architects
President Strubhart appointed Eversgerd, Kampwerth and himself to a committee to review proposals
- b. Approval of milk and bread quotes for FY12—information/action
Prairie Farms and Sara Lee. Prairie farms was the only milk bid. Sara Lee was lower by about a penny on each bun.

Motion by Thole second by Kampwerth to accept the bid from Prairie Farms for milk and Sara Lee for bread and buns.

ALL IN FAVOR MOTION CARRIED

- c. Approval of online and ACH payments to vendors—information/action

Karla Fuehne, bookkeeper, would like permission to pay 2 bills directly; Call One, our phone service, through an online payment and use an ACH transaction to pay Hegger Transportation.

Motion by Kampwerth second by Thole to approve online payments to Call One and ACH payments to Hegger Transportation.

ALL IN FAVOR MOTION CARRIED

- d. Superintendent Evaluation—information/action**
This has been moved to the August Meeting
- e. Board and Superintendent Goals for FY12—information
This has been moved to the August Meeting
- f. Employment of certified staff—information/action
This will be discussed in closed session
- g. Employment of non-certified staff—information/action
This will be discussed in closed session
- h. Substitute teacher and substitute aide pay for FY12—information/action**

Current substitute teacher pay is \$70. We are currently paying substitute aides who have a teaching certificate \$10.70 per hour (this is the daily sub rate divided by 6.5 hours. We pay substitute aides with no teaching certificate \$8.50 per hour.

Motion by Ess second by Thole to continue to pay the current rates for substitute work:
ALL IN FAVOR MOTION CARRIED

- i. Preschool for All Grant funding—information/action

We have been denied funding for 2011-2012.

- j. Aviston Elementary Preschool Program

Motion by Toennies second by Thole to Thole to create the Aviston Preschool Program as a tuition-based program for 3 and 4 year old students beginning FY12. Free tuition will be offered to students who have screening results that indicate they are at high risk for academic failure and display financial need that would qualify them for Federal Free and Reduced Lunch. Additionally, students with Individualized Education Plans requiring preschool will be accommodated without cost.

The program will offer 40 seats in a five-day per week format for 2.5 hours per day. Transportation for students in the district will be included in FY12. The cost will be \$180 per month for 10 months. Payments will be due on the 10th of each month. Payment must be received by the 30th of each month or the student will be removed from the class roster. If the program exceeds 40 applicants, the determining factors for admission into the program will be screening results and age. The superintendent and preschool teacher will determine the final class roster based on these factors. If all factors are equal (age and screening result) a lottery will be held for the open slot. A waiting list will be maintained.

Thirty-one students must be enrolled by August 1 in order to offer 2 sections of preschool class, otherwise, only 1 section will be offered.

ALL IN FAVOR MOTION CARRIED

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

Depending on the decisions made about Preschool for All, we may need to make some personnel reassignments for this coming year. We will discuss in closed session

l. Declaration of surplus equipment

Motion by Ess second by Thole to declare the grand piano in the band room as surplus equipment and seek offers for sale on the item.

ALL IN FAVOR MOTION CARRIED

m. Compensation for District Treasurer—information/action

Our district treasure currently receives \$75 per month.

Motion by Toennies second by Ess to pay the District Treasurer \$100.00 per month.

ALL IN FAVOR MOTION CARRIED

n. Coaching resignation

Kari Frazier was the assistant softball coach. Kari's basketball scholarship restrictions prevent her from assisting this year.

Motion by Kampwerth second by Toennies to accept the resignation of Kari Frazier as the assistant softball coach effective immediately.

ALL IN FAVOR MOTION CARRIED

o. Custodial resignation-

Wanda Bahre has resigned effective 29 July.

Motion by Ess second by Weis to accept the resignation of Wanda Bahre.

ALL IN FAVOR MOTION CARRIED

Motion by Kampwerth second by Thole to go into closed session at 8:36 PM

Return to open session at 9:30 PM

8. Adjournment

Motion by Thole second by Kampwerth to adjourn the meeting at 9:32 PM

ALL IN FAVOR MOTION CARRIED

Respectfully submitted by Tricia Weis

President

Secretary