

The Board of Directors of the Alta-Aurelia Community School District met in regular session on May 13, 2019 in the board room at the old Alta High School. President Brad Rohwer called the meeting to order at 6:30 p.m. Board members present: Jen Kaskey, Katie Meyer, Gigi Nelson, Brad Rohwer, Nicky Sleezer and Jodi Theisen. Absent: Jon Turnquist. Others present: Lynn Evans, Superintendent, Tom Ryherd, Stacy Mueller and Jeannie Henningsen, Principals, and Vicki Kolpin, Board Secretary. Also attending: two staff members, Randy Tilk, Brian Lockin, and two members of the press.

Motion by Nelson, second by Theisen to approve the agenda deleting Technology Coordinator contract approval and adding approval of a second elementary teacher contract in Alta. Roll call vote: Aye: Theisen, Kaskey, Meyer, Nelson, Rohwer, Sleezer. Nay: None. Adopted.

Motion by Nelson, second by Sleezer to approve the minutes from the regular session held April 8, 2019 and the special sessions held April 15, 22 and 24, 2019. Roll call vote: Aye: Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Aye: All. Nay: None. Adopted.

The board recognized those students selected for honor band, those athletes who qualified to compete at State Track, the girls' golf team for qualifying for regional finals, and teacher and nurse appreciation week.

Motion by Sleezer, second by Theisen to approve bills as follows: General Fund - \$79,416.77, Management Fund - \$489.30, Capital Projects - \$24,340.80, PPEL Fund - \$16,420.51, Activity/Agency Fund - \$21,223.70, Nutrition Fund - \$46,753.74 and April Payroll - \$641,887.73. Roll call vote: Aye: Meyer, Nelson, Rohwer, Sleezer, Theisen, Kaskey. Nay: None. Adopted. It was noted that policies will be put in place for after-prom purchases.

Motion by Theisen, second by Kaskey to approve financial reports as presented. Roll call vote: Aye: Nelson, Rohwer, Sleezer, Theisen, Kaskey, Meyer. Nay: None. Adopted.

Lesa Heschke and Jen Radke reviewed the professional development program for 2018-19 and talked about the tentative plan for 2019-20.

Brian Lockin reviewed the District insurance policy for the group. Motion by Nelson, second by Kaskey to approve renewal of the District's insurance policy with EMC Insurance for the 2019-20 school year. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Kaskey, Meyer, Nelson. Nay: None. Adopted.

Randy Tilk presented a proposal for electrical upgrades around the football field and track.

A public hearing was held regarding an adjustment to the 2018-19 Master Calendar. Motion by Kaskey, second by Meyer to wave June 3, 2019 as a day of instruction on the 2018-2019 Master Calendar. June 3, 2019 will be an additional professional development day for teachers. Roll call vote: Aye: Sleezer, Theisen, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

Jen Radke presented proposed curriculum purchases for the 2019-20 school year. Motion by Kaskey, second by Theisen to approve curriculum purchases as presented, total cost estimated at \$34,162.00. Roll call vote: Aye: Theisen, Kaskey, Meyer, Nelson, Rohwer, Sleezer.

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Minutes
5. Welcome/Recognitions
6. Bills
7. Financial Reports
8. Spotlight
9. Old Business – None
10. New Business
 - Renew EMC Insurance
 - Track/Football Field Electrical Upgrade
 - 2018-19 Master Calendar Adj
 - 2019-20 Curriculum Materials
 - Support Staff Contracts
 - Administrative Contracts
 - Concussion Management Resolution
 - Approve Auditor
 - Approve List of Graduates
 - FY 19 Budget Adjustment
 - Approve Camera System
 - Disposal of Equipment at Aurelia
 - Approve Library Shelving
 - Facility Painting Projects
 - Mower Purchase

Nay: None. Adopted.

Motion by Nelson, second by Theisen to approve support staff contracts as presented – 2.2% salary increase. Roll call vote: Aye: Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Aye: All. Nay: None. Adopted.

Motion by Kaskey, second by Nelson to approve administrative contracts as presented – 2.2% increase. Roll call vote: Aye: Meyer, Nelson, Rohwer, Sleezer, Theisen, Kaskey. Nay: None. Adopted.

Motion by Kaskey, second by Theisen to adopt the Concussion Management Protocol, Return to Play and Return to Learn Resolution. Roll call vote: Aye: Nelson, Rohwer, Sleezer, Theisen, Kaskey, Meyer. Nay: None. Adopted.

Motion by Nelson, second by Theisen to approve Cornwell, Frideres, Maher and Assoc. as auditors for the district for 2018-19 through 2020-21. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Kaskey, Meyer, Nelson. Nay: None. Adopted.

Motion by Kaskey, second by Theisen to approve the list of graduates for 2018-19 as presented, pending completion of all graduation requirements. Roll call vote: Aye: Sleezer, Theisen, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

May 29, 2019 at 7:00 a.m. was set for a special meeting to approve the budget adjustment for the 2018-19 school year. The meeting will be held in the board room in Alta.

Motion by Kaskey, second by Nelson to approve the purchase of a video surveillance system for the Alta Elementary building, cost estimated at \$11,231.00. Roll call vote: Aye: Theisen, Kaskey, Meyer, Nelson, Rohwer, Sleezer. Nay: None. Adopted.

Motion by Kaskey, second by Theisen to approve the disposal of equipment as listed from the Aurelia Facility. Roll call vote: Aye: Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Aye: All. Nay: None. Adopted.

Motion by Nelson, second by Theisen to approve the purchase of shelving for the library at the Aurelia building as presented. Roll call vote: Aye: Meyer, Nelson, Rohwer, Sleezer, Theisen, Kaskey. Nay: None. Adopted.

Motion by Theisen, second by Kaskey to approve facility painting projects in Alta and Aurelia as presented. Roll call vote: Aye: Nelson, Rohwer, Sleezer, Theisen, Kaskey, Meyer. Nay: None. Adopted.

Motion by Theisen, second by Sleezer to approve the purchase of a Kubota 72" zero turn mower from Alta Implement, cost \$15,500.00. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Kaskey, Meyer, Nelson. Nay: None. Adopted.

Motion by Kaskey, second by Meyer to approve the purchase of a swing set for the playground in Alta. Grant funds will be used for the purchase. Roll call vote: Aye: Sleezer, Theisen, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

Brad Rohwer reported on the Fitness Center Committee meeting and recommendations.

- Playground Swing Set – Grant
- Fitness Center Committee Report

Principal and curriculum coordinator reports were given.

The board held the first reading of Policy 505.5 – High School Graduation Requirements.

Motion by Kaskey, second by Theisen to accept Kiley Simonson's resignation effective the end of fiscal year 2018-2019. Roll call vote: Aye: Theisen, Kaskey, Meyer, Nelson, Rohwer, Sleezer. Nay: None. Adopted.

Motion by Theisen, second by Sleezer to accept Tonja Meier's resignation effective the end of fiscal year 2018-2019. Roll call vote: Aye: Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Aye: All. Nay: None. Adopted.

Motion by Kaskey, second by Theisen to accept Corbet Butler's resignation effective the end of fiscal year 2018-2019. Roll call vote: Aye: Meyer, Nelson, Rohwer, Sleezer, Theisen, Kaskey. Nay: None. Adopted.

Motion by Theisen, second by Kaskey to approve Betsy Lenz's retirement effective the end of fiscal year 2018-2019. Roll call vote: Aye: Nelson, Rohwer, Sleezer, Theisen, Kaskey, Meyer. Nay: None. Adopted.

Motion by Theisen, second by Kaskey to approve Rich Petersen's retirement effective the end of fiscal year 2018-2019. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Kaskey, Meyer, Nelson. Nay: None. Adopted.

Motion by Kaskey, second by Theisen to approve the contract for Aimee Luksan as High School Art Teacher. Roll call vote: Aye: Sleezer, Theisen, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

Motion by Theisen, second by Meyer to approve the contract for Ashley Hersom as Elementary Teacher. Roll call vote: Aye: Theisen, Kaskey, Meyer, Nelson, Rohwer, Sleezer. Nay: None. Adopted.

Motion by Sleezer, second by Theisen to approve the contract for Eric Schafer as Elementary Teacher. Roll call vote: Aye: Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Aye: All. Nay: None. Adopted.

Motion by Kaskey, second by Meyer to approve the contract for Michael Schnoes as Industrial Technology Teacher. Roll call vote: Aye: Meyer, Nelson, Rohwer, Sleezer, Theisen, Kaskey. Nay: None. Adopted.

Motion by Theisen, second by Sleezer to approve the contract for Carolyn Kruse as Cook. Roll call vote: Aye: Nelson, Rohwer, Sleezer, Theisen, Kaskey, Meyer. Nay: None. Adopted.

Motion by Theisen, second by Sleezer to approve the contract for Zack Teegardin as Cook. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Kaskey, Meyer, Nelson. Nay: None. Adopted.

Motion by Theisen, second by Sleezer to approve the contract deduction for the Athletic Director in the amount of \$1,159.00 due to retirement. Roll call vote: Aye: Sleezer, Theisen, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

Motion by Sleezer, second by Theisen to approve compensating Grant Peckenschneider \$1,159.00 to fulfill summer Athletic Director duties. Roll call vote: Aye: Theisen, Kaskey, Meyer, Nelson, Rohwer, Sleezer. Nay: None. Adopted.

Motion by Kaskey, second by Theisen to approve Dan DeGroot for

11. Principal/Curriculum Reports

12. Policy Review

13. Personnel

- Resignations
 - Simonson
 - Meier
 - Butler
- Retirements
 - Lenz
 - Petersen
- Contracts
 - High School Art
 - Elementary Teachers
 - High School Ind Tech
 - Cooks
 - Athletic Director Contract Adjustment
 - Summer Mowing (Alta)

summer mowing at the Alta grounds. Roll call vote: Aye: Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Aye: All. Nay: None. Adopted.

Superintendent report was given.

Board discussion followed.

There being no further business the meeting adjourned at 9:36 p.m.

14. Superintendent Report

15. Board Discussion

16. Adjourn

Brad Rohwer, Board President

Vicki Kolpin, Board Secretary