

The Board of Directors of the Alta-Aurelia Community School District met in regular session on September 9, 2019 in the board room at the old Alta High School. President Brad Rohwer called the meeting to order at 6:02 p.m. Board members present: Jen Kaskey, Katie Meyer, Brad Rohwer, Jodi Theisen and Jon Turnquist. Absent: Gigi Nelson and Nicky Sleezer. Others present: Bill Walters, Superintendent, Stacy Mueller, Jeannie Henningsen and Tom Ryherd, Principals and Vicki Kolpin, Board Secretary. Also attending: one staff member.

Motion by Turnquist, second by Theisen to approve the agenda as amended to add approval of a contract adjustment under Personnel. Roll call vote: Aye: Theisen, Turnquist, Kaskey, Meyer, Rohwer. Nay: None. Adopted.

Motion by Theisen, second by Kaskey to approve the minutes from the regular session held August 12, 2019. Roll call vote: Aye: Turnquist, Kaskey, Meyer, Rohwer, Theisen. Aye: All. Nay: None. Adopted. Sleezer joined the meeting at 6:05 p.m.

Motion by Theisen, second by Kaskey to approve bills as follows: General Fund - \$82,918.17, Management Fund - \$437.00, Capital Projects - \$7,393.83, PPEL Fund - \$51,500.64, Activity/Agency Fund - \$13,649.17, Nutrition Fund - \$31,127.14 and August Payroll - \$604,053.74. Roll call vote: Aye: Kaskey, Meyer, Rohwer, Sleezer, Theisen, Turnquist. Nay: None. Adopted.

Motion by Kaskey, second by Turnquist to approve financial reports as presented. Roll call vote: Aye: Meyer, Rohwer, Sleezer, Theisen, Turnquist, Kaskey. Nay: None. Adopted. Nelson joined the meeting at 6:11 p.m.

Motion by Kaskey, second by Sleezer to approve the purchase of Instrumental Music curriculum at a cost of \$6,845.00. Roll call vote: Aye: Nelson, Rohwer, Sleezer, Theisen, Turnquist, Kaskey, Meyer. Nay: None. Adopted.

Motion by Kaskey, second by Theisen to approve Jon Turnquist as IASB convention delegate. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Turnquist, Kaskey, Meyer, Nelson. Nay: None. Adopted.

Motion by Sleezer, second by Theisen to approve out-of-state travel for the 6<sup>th</sup> grade field trip to the zoo in October. Roll call vote: Aye: Sleezer, Theisen, Turnquist, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

Motion by Kaskey, second by Turnquist to approve the purchase of 33 Chromebooks for the high school at a cost of \$8,580.00. Roll call vote: Aye: Theisen, Turnquist, Kaskey, Meyer, Nelson, Rohwer, Sleezer. Nay: None. Adopted.

Motion by Nelson, second by Theisen to designate Tom Ryherd as Equity Coordinator for the District. Roll call vote: Aye: Turnquist, Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Nay: None. Adopted

Principal reports were presented including enrollment updates.

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Minutes
5. Welcome/Recognitions
6. Bills
7. Financial Reports
8. Old Business – None
9. New Business
  - Instrumental Curriculum
  - IASB Delegate
  - Out-of-State Travel
  - Chromebook purchase
  - Equity Coordinator
10. Principal/Curriculum Reports

Motion by Turnquist, second by Kaskey to accept Dave Turnquist's resignation as Head Softball Coach. Roll call vote: Aye: Kaskey, Meyer, Nelson Rohwer, Sleezer, Theisen, Turnquist. Aye: All. Nay: None. Adopted. The board thanked Dave for his years of service to the District and also thanked Jon Turnquist for his years of service as a volunteer softball coach.

Motion by Turnquist, second by Theisen to approve the contract for Dean Lietz as Head Boys Basketball Coach. Roll call vote: Aye: Meyer, Nelson, Rohwer, Sleezer, Theisen, Turnquist, Kaskey. Nay: None. Adopted.

Motion by Theisen, second by Meyer to approve the contract for Kendall Barnes as Elementary Associate. Roll call vote: Aye: Nelson, Rohwer, Sleezer, Theisen, Turnquist, Kaskey, Meyer. Nay: None. Adopted.

Motion by Turnquist, second by Kaskey to approve Kyle Dupic as a volunteer Baseball Coach. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Turnquist, Kaskey, Meyer, Nelson. Nay: None. Adopted.

Motion by Theisen, second by Turnquist to approve the contract adjustment for Elizabeth Petersen to correct steps - \$7,386.00. Roll call vote: Aye: Sleezer, Theisen, Turnquist, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

Superintendent report was given.

Board discussion followed.

There being no further business the meeting adjourned at 7:04 p.m.

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Brad Rohwer, Board President

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Vicki Kolpin, Board Secretary

11. Policy Review - None
12. Personnel
  - Resignations
    - Softball Coach
  - Contracts
    - Head Basketball
    - Associate
    - Volunteer Baseball
    - Contract Adjustment

13. Superintendent Report
14. Board Discussion
15. Adjourn