

The Board of Directors of the Alta-Aurelia Community School District met in regular session on October 14, 2019 in Room 7 at the Alta-Aurelia Middle School. President Brad Rohwer called the meeting to order at 6:00 p.m. Board members present: Jen Kaskey, Katie Meyer, Gigi Nelson, Brad Rohwer, Nicky Sleezer, Jodi Theisen and Jon Turnquist. Absent: None. Others present: Bill Walters, Superintendent, Tom Ryherd, Stacy Mueller and Jeannie Henningsen, Principals, and Vicki Kolpin, Board Secretary. Also attending: eight staff members, Matt Sewell from Access Systems, two members of the Alta park board and two members of the press.

Motion by Sleezer, second by Turnquist to approve the agenda. Roll call vote: Aye: Theisen, Turnquist, Kaskey, Meyer, Nelson, Rohwer, Sleezer. Nay: None. Adopted.

Motion by Nelson, second by Theisen to approve the minutes from the regular session held September 9, 2019. Roll call vote: Aye: Turnquist, Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Nay: None. Adopted.

The board recognized those students selected as Students of the Month.

Motion by Theisen, second by Kaskey to approve bills as follows: General Fund - \$97,499.10, Capital Projects Fund - \$19,030.91, PPEL Fund - \$47,249.46, Activity/Agency Fund - \$29,648.65, Nutrition Fund - \$57,380.55 and September Payroll - \$654,534.49. Roll call vote: Aye: Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen, Turnquist. Nay: None. Adopted.

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

Curriculum Director and Principal reports were presented.

Sherry DeRoos, Sherie VanBerkum, Amelia Werner, Jamie Haugen and Jen Radke talked to the group about their career development plans for the 2019-20 school year.

Motion by Nelson, second by Meyer to approve prepayment of \$20,000.00 for playground mulch to Bunjes Landscaping. Roll call vote: Aye: Nelson, Rohwer, Sleezer, Theisen, Turnquist, Kaskey, Meyer. Nay: None. Adopted.

Motion by Turnquist, second by Kaskey to approve the down payment for the opening day speaker for the 2020-21 school year. Roll call vote: Aye: Rohwer, Sleezer, Theisen, Turnquist, Kaskey, Meyer, Nelson. Nay: None. Adopted.

Motion by Kaskey, second by Nelson to request modified allowable growth for the 2018-19 special education deficit in the amount of \$376,456.86. Roll call vote: Aye: Sleezer, Theisen, Turnquist, Kaskey, Meyer, Nelson, Rohwer. Nay: None. Adopted.

Motion by Kaskey, second by Theisen to table action on the sale of an Alta Cyclone sign. Roll call vote: Aye: Theisen, Turnquist, Kaskey, Meyer, Nelson, Rohwer, Sleezer. Nay: None. Adopted.

1. Call to Order
2. Determine Quorum
3. Adopt Agenda
4. Minutes
5. Welcome/Recognitions
6. Bills
7. Financial Reports
8. Principal Reports/ Spotlight
9. Old Business - None
10. New Business
 - Playground Surface
 - Opening Day Speaker
 - Sp Ed Deficit Allow. Growth
 - Sign Sale
 - Copier/ Printer Restructure
 - RIPL Training
 - Bus Purchase

Matt Sewell from Access Systems presented a proposal for restructuring the copy machines and printers in the district. Technology Director, Ryan Fredin, was directed to get another proposal for consideration before a decision is made.

Motion by Kaskey, second by Nelson to approve the RIPL training scheduled for November 20. Roll call vote: Aye: Turnquist, Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen. Nay: None. Adopted.

Motion by Turnquist, second by Theisen to approve the purchase of a 65 passenger bus at a cost of \$95,159.00 with trade-in. Roll call vote: Aye: Kaskey, Meyer, Nelson, Rohwer, Sleezer, Theisen, Turnquist. Nay: None. Adopted.

The board reviewed the 500 Series of Board Policy.

Motion by Kaskey, second by Theisen to approve Julie Nielsen as Elementary Teacher Associate in Alta. Roll call vote: Aye: Meyer, Nelson, Rohwer, Sleezer, Theisen, Turnquist, Kaskey. Nay: None. Adopted.

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

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

Superintendent's report was given. Updates were given on enrollment, IASB Convention, community exposure plan, possible PERL levy, school board election and Medicaid billing.

Board discussion followed.

There being no further business the meeting adjourned at 8:40 p.m.

Brad Rohwer, Board President

Vicki Kolpin, Board Secretary

11. Policy Review – 500 Series

12. Personnel

- Resignations
- Contract Offers
 - Associate
 - Asst Basketball
 - Head Softball

13. Superintendent Report

14. Board Discussion

15. Adjourn