

**Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, July 11, 2016, 7:00 PM
Room 214 - Board Room**

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Kelli Harmon, and Andrew Woiwood. Also in attendance: Michelle Dowd, AEA, through Skype. Josh Bader and Jann Murphy of the AEA. Absent: Jon Josephson.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:00 p.m. - Pledge of Allegiance
- II. Review of District Mission Statement** - Long
- III. Approve Agenda** - Motion by Malm to approve the agenda with the deletion of f.g.h..Second by Conlon. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning** - None
- VI. COMMUNICATIONS**
 1. Citizens or organizations in attendance - None
 2. Received through the mail - None
 3. Through Board Members - Additional signs need to be put up at the ballpark for no pets.
- VII. Business & Action Items** -
 - 1. Consent Items** - Motion made by Fay to approve the consent items. Second by a Enderson. Motion carried.
 - a. Minutes** - June 9, 2016 Minutes were approved as is.
 - b. Approval of Bills/Claims - July 2016**
 - c. Financial Reports**
 - e. Activity Calendar for August-** The regular School Board Meeting will be held Monday, August 8, 2016 at 7:00 p.m.
 - 2. Personnel** - Motion by Long to approve the resignation of Chris Olesen as MS/HS Social Studies teacher. Second by Fay. Motion carried. Abstain: Susan Sikora.
Motion by Long to approve the hiring of Brent Dyhrkopp as MS/HS Social Studies teacher. This is pending Brent getting his license. Second by Enderson. Motion carried.
Motion by Conlon to approve the hiring of Kayla Dyer as Assistant HS Volleyball Coach. Second by Fay. Motion carried. Abstain: Susan Sikora.
 - 3. Board Policies**, - Motion by Enderson to approve the final reading of policy 507.2 and 507.2E1. Also to approve the 1st reading of 704.6, 804.8, and 906.5. Second by Fay. Motion carried.
 - 4. Milk, Bread, Gas and Diesel Bids** - Motion by Enderson to approve the Pan-O-Gold Bid for bread, the Dean Foods Bid for milk, and Palo Alto County Engineer to continue supplying fuel. Gas cards will be purchased for the vehicles to use when in Graettinger. Second by Fay. Motion carried. Abstain: Susan Sikora.
 - 5. Handbooks - Certified Staff, Classified Staff, Coaches, and Student -Parent** - Motion by Ruehle to approve the 2016-17 Handbooks as presented. Work is still being done on the Student-Parent Handbooks. Second by Malm. Motion carried.

6. **Legislation Resolutions** - The board reviewed the Legislation Resolutions and decided on 4 resolutions for 2016-2017. #27 Unfunded Mandates, #3 Preschool, #21 State Aid and #31 Home Rule. This will be finalized at the August School Board meeting.
7. **Open Enrollment** - Motion by Long to approve the Open Enrollment of Kaitlin Sirovy, 2nd grader, to Spencer Schools. Second by Fay. Motion carried.
8. **Transportation Report** - A report was given to the board showing the vehicle repairs over the past two years. Mileage information will be included.
9. **System for Award Management (SAM)** - Motion by Enderson to approve Andrew Woiwood as the assigned administrator for the SAM. Second by Conlon. Motion carried.
10. **Board Goals** - Motion by Malm to approve the Board Goals for 2016-17. Second by Conlon. Motion carried.

IX. Recognition of Staff and Students

A. "Good News Sharing" - in the Principal/Superintendent Reports

X. Principal/Superintendent Reports

A. Principal Report - Mr. Josephson - None for July

B. Superintendent/Elementary Principal Report

1. Locker Room plans have been submitted to the Fire Marshall's office for approval.
We are hopeful we will have approval soon and will at least be able to complete the necessary drain work prior to start of the school year. The rest of the work will be able to be completed while school is in session without creating a disruption.
2. Bleacher covers are to be shipped July 28th so we will be looking for some volunteers to help with removal of the old ones and installation of the new covers in early August. We hope to be able to salvage some of the old ones that are in better shape to replace some of the worst ones at the baseball field.
3. There was a problem with the sealing of the gym floor. Janitor's Closet will be in to redo the floor on Thursday. The gym floor will be closed Thursday, July 14th thru the first week of August.
4. Thanks to Sara Fredrickson for helping out with Driver's Ed.
5. We are very proud of the Girls' Softball Team.
6. The Boys' Baseball Teams starts soon. Good luck to them!

XI. Information Items:

1. **Athletic Sharing Committee** - The Athletic Sharing Committee will meet Tuesday, July 19th at 6:00 p.m. in Ruthven.
2. **Summer 2016 Projects updated.**
3. **IASB Convention** - The IASB Convention is scheduled for November 17th. The Pre-Conference and Delegate Assembly is scheduled for November 16th.
4. **Beginning 2016-2017 School Year**
 - Registration - August 8th and 9th
 - Technology Roll Out - August 17th
 - Schrimmage VB and FB - August 19th
 - Open House - August 23rd
 - Start School - August 24th with the Flag Raising Ceremony
5. **Board Outing** - The Board Outing will be Thursday, August 4th at 6:00 p.m. at JJ's Cutting Board.

- XIII. Adjourn** - Motion by Enderson to adjourn the meeting at 9:15 p.m. Second by Fay. Motion carried. The next board meeting will be Monday, August 8th at 7:00 p.m.

Kelli Harmon, Board Secretary

