

**Unapproved**  
**Ruthven-Ayrshire and Graettinger-Terril CSD**  
**Joint Board Meeting Minutes**  
**February 28, 2018, 6:00 P.M., Ruthven High School Library**

The Graettinger-Terril and Ruthven-Ayrshire Board of Education met at the Ruthven High School Library. The Ruthven-Ayrshire Board of Education attendance: Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruele, Susan Sikora, Superintendent -Andrew Woiwood, Principal - Jon Josephson and Board Secretary - Kelli Harmon. The Graettinger-Terril Board of Education attendance: Jeremiah Depyper, Mat Hanson, Kevin Jensen, and Tonya Feldhacker. Elementary Principal - Chris Meyers, MS/HS Principal - Jeremy Simington and Board Secretary - Angie Woods. Josh Bader from the AEA also attended.

**I. CALL TO ORDER:** President Sikora at 6:00 p.m.

**II. DETERMINE A QUORUM** - President Sikora

**III. ADOPT AGENDA:** Fay made a motion to adopt the agenda. Conlon Second. Motion carried.

**IV. WELCOME/ PATRON COMMENTS:** President Sikora

**V. ACADEMIC SHARING**

- A. Mr. Josephson - Presented Academic Sharing Survey Results.** Surveys were given out to Teachers, Students and Parents on Academic Sharing. The main issues stressed throughout the survey were:
- 1) Need to make sure R-A students have transportation available if they stay after school. Will be having a shuttle program 3 days a week beginning March 5th.
  - 2) Need to continue collaboration and communication to keep consistency in academics, expectations, and discipline, and
  - 3) Need to continue to explore ways to expand sharing and opportunities.
- B. Mr. Simington - presented Academic Sharing Courses, Scheduling and Activity Participation.** Mr. Simington shared the new High School classes offered in 2017-18. Some of the classes were: Math Skills, Writing Skills, Business Law, and Contemporary Ensemble. Music Appreciation and Survey of Animal Industry are Dual-Enrollment courses. The total number of students served for G-T -101, R-A - 59. Classes offered In House 70+, Odysseyware - 40+, ILCC - 40+. The total classes taken G-T - 51, R-A -20. Total students G-T - 35 and R-A - 17. The numbers for activities have increased in all areas.
- C. Mr. Woiwood And Josh Bader - Presented Academic Sharing Financials** - Mr. Woiwood explained and compared figures for Academic Sharing and Enrollment for both Ruthven-Ayrshire and Graettinger-Terril. Josh Bader of the AEA presented the Unspent Authorized Budget, Targeted Unspent Balances, and Supplemental Weighting for both Ruthven-Ayrshire and Graettinger-Terril. The cost per student was also presented.
- D. Sharing Agreements** - A motion was made by Malm to approve the Academic and Activity Agreements. Second by Fay. Motion carried.

**VI. FACILITIES PROJECT**

- A. Ruthven-Ayrshire**
1. Looking at purchasing property.
  2. Update facilities, - field, lights, fencing, handicap accessibility, parking etc.
- B. Graettinger-Terril**
1. Bond election - 9.7 million, election date 4/3/18.
  2. Update classrooms, security, administrative spaces, gym.

**VII. QUESTIONS BY BOARD.**

**VIII. ADJOURN**

Motion was made by Conlon to adjourn the meeting. Second by Enderson. Meeting adjourned at 8:18 p.m

*Kelli Harmon R-A Board Secretary*