

**Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Tuesday, September 11, 2018, 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, Jon Josephson, Kelli Harmon, Alyssa Enderson and Andrew Woiwood. Also in attendance: Josh Bader and Michelle Dodd of the AEA thru Skype. Guests: Chris Conlon, Masen Fay, Lucien Benedict, and Tom Geelan of the Senior Class. Fisher Morris-McEwan and Joseph Morris-McEwan were also guests.

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** - Malm
- III. Approve Agenda** - Motion by Fay to approve the agenda and to move #12 Open Enrollment and #13 Open Campus, to item III. Second by Enderson. Motion carried.
 - 12. Open Enrollment** - Motion by Enderson to approve the Open Enrollment of Fisher Morris-McEwan 12th Grade to Graettinger-Terril and Oliver Morris-McEwan 8th Grade to Spencer. Second by Long. Motion carried.
 - #13. Open Campus** - Motion by Enderson to approve Open Campus for the senior class starting on October 19th at the end of the quarter. Second by Conlon. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Business and Action Items** -
 - 1. Consent Items** - Motion by Enderson to approve the consent items. Second by Fay. Motion carried.
 - a. Minutes** - August 13, 2018- Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Reports**
- VI. Adjourn Retiring Board - "sine die"** - Motion by Malm to adjourn the retiring board at 7:50 p.m. . Second by Fay. Motion carried.

MEETING OF NEW BOARD

- I. Call to Order** - Woiwood at 7:51 p.m.
- II. Approve the Agenda** - Done
- III. Welcome Visitors and Guests** - Done
- IV. Board Learning** - None
- V. Communications**
 1. Citizens or organizations in attendance - None
 2. Received through the mail - None
 3. Through Board Members - The people that attended the Flag Raising Ceremony really enjoyed it. It is a great tradition. - Sikora
- VI. Business & Action Items** -
 - 1. Consent Items** - Motion made by Conlon to approve the consent items. Second by a Sikora. Motion carried.
 - a. Activity Calendar** - Monday, October 8th at 7:00 p.m. - Board Meeting
 - b. Field Trips-**

- Senior Prep Class to Emmetsburg and Spencer in late October to sell advertising for the Yearbook
- Kindergarten and 1st Grade to Center Creek Orchard in Fairmont, MN.
- The 3rd Grade went to the Clay County Fair on Monday, September 10th. The students toured barns and learned about showing animals at the fair. They also learned about the importance of farming. Karen Bauermeister - Instructor.

2. Election of Board President and Administration of Oath - Motion by Conlon to accept the nomination and appointment of Bruce Long as Board President. Second by Sikora. Motion carried.

Board President Long took over the meeting.

3. Election of Vice-President and Administration of Oath - Motion by Enderson to accept the nomination and appointment of Susan Sikora as Vice President. Second by Conlon. Motion carried.

4. Determine time and place of regular meetings - 211.2 - Motion by Malm to approve the second Monday at 7:00 p.m. in room 214 of the Ruthven-Ayrshire School in Ruthven, IA for the place of regular meetings. Second by Fay. Motion carried.

5. Name School Attorney - Motion by Malm to approve Steve Avery of Cornwall, Avery, Bjornstad and Scott Law Firm as the school attorney. Second by Sikora. Motion carried.

6. Board Committee Members - Motion by Ruehle to approve the Committee Members for the following Board Committees: Legislative Network@ IASB - Delegate to be named at a later date., Lost Island -Ruthven Betterment - Josephson and Woiwood, Palo Alto County Conference Board - Conlon, Clay County Conference Board - Enderson, Palo Alto School Board - All Board Members, School Improvement Advisory Committee - Ruehle, Malm and Fay, Negotiations Committee - Conlon, Long (Head Negotiator), Sikora (Observer). Second by Fay. Motion carried.

7. Appoint Board Treasurer 206.3 - Motion by Conlon to approve the appointment of Michelle Dowd as Board Treasurer. Second by Sikora. Motion carried.

8. Appoint Board Secretary 206.3 - Motion by Ruehle to approve the appointment of Kelli Harmon as Board Secretary. Second by Fay. Motion carried.

9. Personnel - Motion by Sikora to approve the hiring of Taylor Hoogeterp as an Elementary Associate. Second by Enderson. Motion carried.

Motion by Malm to approve the hiring of Pat Terveer as Elementary Associate. Second by Conlon. Motion carried. Abstain: Ruehle.

Motion by Fay to approve the hiring of Alyssa Enderson as Jr. Class Sponsor. Second by

Sikora.

Motion carried. Abstain: Enderson.

10. Interfund Loan Resolution - Motion by Conlon to approve the interfund loan up to \$40,000 from the General Account to the Nutrition Account. Second by Fay. Motion carried.

11. Post Secondary Enrollment - Motion by Sikora to approve the students taking Secondary Courses. Second by Ruehle. Motion carried.

12. Open Enrollment -. #12. Moved to item III. of the Agenda.

13. Open Campus - #13. Moved to item III. of the Agenda

14. Athletic Complex Update - A Work Session with Beck Engineering is scheduled for Monday, September 17th at 7:00 p.m.

VII. Recognition of Staff and Students

A. "Good News Sharing" - Principal Report -

1. Very nice Flag Raising Ceremony for the Start of the Year.
2. 1st Day activities for Grades 5-12 went well.

3. iReady Diagnostics done
 4. Good Week in Classroom after Labor Day
 5. Large Comp I Group - going well
 6. MS teachers did an awesome job of planning and preparing for Titan Time!
 7. The G-T/R-A Middle School Students did a real nice job with Titan Time on Thursday and Friday.
- B.** Infinite Campus Pass-Back Project is now functional. Student information for R-A High School Students is passing to Graettinger-Terril on a daily basis. Enrollment and Attendance information for R-A students is passing back to Ruthven-Ayrshire from G-T on a daily basis.
- C.** MAP Testing will begin in the High School next week. Results will be ready the week of the 24th. Then uploaded in the Odysseyware Ignite which tailors the skill building lessons for each student based on their deficiencies/weak areas as identified by MAP.
- D.** The joint G-T/R-A Student Council is preparing for Homecoming the week of Sept. 24th. Coronation is Tuesday, Sept. 25th at 7:00 p.m. in Ruthven. Parade is on Thursday, Sept. 27th at 2:00 p.m. in Ruthven. Graettinger Parade is Friday, Sept. 28th at 2:00 p.m. The Homecoming Game vs. West Fork will be on Friday, Sept. 28th at 7:00 p.m. in Graettinger.
- E.** Midterm for 1st Quarter is next Friday, September 21st.

VIII. Superintendent Report -

A. Superintendent/Elementary Principal Report-

- **Professional Development September 14, 2018.** - Full Day PD for the teachers for both schools. They reviewed Questioning, Science and Explicit Writing.
- **Review of the TLC Grand Goals** - The team met to review the TLC Goals for 2018-19.

B. PK - 5th or 6th - Play - As part of the PBIS reward and an opportunity to attend a play (culture). We are looking to attend the play “Junie B. Jones is Not a Crook” at Northwestern in Orange City. Looking to partner with Terril Elementary. Working on a date to attend. \$1.00 per student.

C. 1st Day Enrollment

- 2019 - 225 estimate - still working OE in/out and tuitioned
- 2018 - data not available
- 2017 - 222 certified enrollment
- 2016 - 229 certified enrollment

D. Iowa High School Athletic Association

- Schools with No Ejections - Coaches or Athletes. G-T/RA schools received a letter stating that we are one of 166 schools that had no athletes or coaches ejected during the 2017-18 school year. Great conduct and sportsmanship!

E. IPERS Compliance Review - Ruthven-Ayrshire is doing a fine job with complying with the IPERS’ requirements.

F. Intercom Quote - This is for Speakers in the classrooms for the intercom/bell/tornado warning system.

G. State Reporting - CASA - All submitted for now. (Preschool, Talented & Gifted, Mentoring and Title 1A), Title 1 Budget - 18/19 - in progress, Student Reporting in Iowa - in progress - testing phase, and Certified Enrollment - not yet available.

H. Upcoming Events -

- September 24th - Homecoming Week
- September 25th - Coronation - R-A
- September 27th - Parade/Game/Dance - G-T
- Healthy Iowa Walk - Nature Center

- November 15 - Delegate Assembly
- November 16 - IASB Convention

IX. Information Items:

1. Enrollment Numbers - We have a certified estimate of 225.

4. IASB Convention - The IASB Convention will have the Delegate Assembly on November 14th and the Convention will be on November 15th.

X. Adjourn - Motion by Enderon to adjourn the meeting at 9:22 p.m. Second by Sikora.
Motion carried. The next board meeting will be Monday, October 8th at 7:00 p.m.
Kelli Harmon, Board Secretary