

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, November 09, 2020, 6:30 PM
High School Library

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Jill Conlon, Tracy Enderson, Stephanie Fay, Darin Malm, Heather Ruehle, Susan Sikora, Alyssa Enderson, Jon Jospelson, and Marshall Lewis. Absent: Bruce Long.

All motions were unanimous unless otherwise noted.

- 1. CALL TO ORDER** - Lewis at 6:30 p.m.
- 2. REVIEW OF DISTRICT MISSION STATEMENT** - Malm
- 3. APPROVE AGENDA** - Motion by Enderson to approve the agenda. Second by Ruehle. Motion carried.
- 4. WELCOME VISITORS AND GUESTS** - None
- 5. BOARD LEARNING** - None
- 6. COMMUNICATION**
 - 6.1** Citizens or organizations in attendance - None
 - 6.2** Received through the mail - None
 - 6.3** Through Board Members - None
- 7. ANNUAL ITEMS Nomination - Vote - Oath**
 - 7.1 Election of President and Administration of Oath** - Motion by Enderson to nominate Darin Malm as Board President. Second by Sikora. Motion carried. Roll Call Vote - Ayes: Conlon, Enderson, Fay, Sikora, Ruehle. Nays: None. Oath was given to Malm at 6:39 p.m.
 - 7.2 Election of Vice President and Administration of Oath** - Motion by Malm to nominate Susan Sikora as Board Vice President. Second by Fay. Motion carried. Roll Call Vote - Ayes: Conlon, Enderson, Fay, Malm, Ruehle. Nays: None. Oath was given to Sikora at 6:40 p.m.
 - 7.3 Determine the time and place of regular meetings.** - Second Monday of each month in the Board Room at 6:00 p.m.
 - 7.4 Name Board Legal Council:** Steve Avery
 - 7.5 Board Committee Members** - Same as last year.
 - 7.6 Appoint Board Treasurer** - Alyssa Enderson was appointed Treasurer. Oath was given at 6:47 p.m.
 - 7.7 Appoint Board Secretary** - Kelli Harmon. Oath to be given at 10:00 a.m. Wednesday, November 12th.
Motion was made by Fay to approve the nominations. Second by Ruehle. Motion carried.
- 8. BUSINESS & ACTION ITEMS**
 - 8.1 Consent Items** - Motion by Sikora to approve the consent items. Second by Fay. Motion carried.
 - 8.1.1 Minutes** - October 12, 2020 - Approved as is.
 - 8.1.2 Approval of Bills/Claims**
 - 8.1.3 Financial Reports**
 - 8.1.4 Activities Calendar** - The School Board Meeting will be Thursday, December 10, 2020 at 6:00 p.m.
 - 8.1.5 Field Trips**

8.1.5.1. National Honor Society - Out of State.

8.1.6. Reports

- 8.2 Athletic Complex** - An update was given by Lewis on the Athletic Complex status and timeline.
- 8.3 Personnel** - None at this time.
- 8.4 Open Enrollment** - Motion by Enderson to approve the open enrollment of JH and HH to Spencer and the open enrollment of HT to Algona. Second by Conlon. Motion carried.
- 8.5 SPED Placement Services** - Motion by Susan Sikora to approve the SPED Placement with Johnston CSD. Second by Fay. Motion carried.
- 8.6 Palo Alto County Mini-Grants** - Motion by Tracy Enderson to approve applying for the Mini-Grant from Palo Alto County Gaming for nine 8' Aluminum Picnic Tables for the Ballfield Complex in the amount of \$3,748. Second by Jill Conlon. Motion carried.
- 9. RECOGNITION OF STAFF AND STUDENTS** - None
- 10. PRINCIPAL & SUPERINTENDENT REPORTS** - Reports were given by both Mr. Lewis and Mr. Josephson.
- 11. INFORMATION ITEMS** - None
- 12. ADJOURN:** Motion by Enderson to adjourn the meeting at 8:26 p.m. Second by Sikora. Motion carried. The next board meeting will be Thursday, December 10th at 6:00 p.m.
- Kelli Harmon, Board Secretary*