

**RUTHVEN-AYRSHIRE BOARD OF EDUCATION**  
**Regular Monthly Meeting**  
**Monday, July 13, 2015**  
**Room 214 - Board Room 7:00 P.M.**

- I. CALL TO ORDER**
- II. REVIEW OF DISTRICT MISSION STATEMENT**
- III. APPROVE THE AGENDA**
- IV. WELCOME VISITORS AND GUESTS**
- V. BOARD LEARNING**
- VI. COMMUNICATIONS**
  - 1. Citizens or organizations in attendance
  - 2. Received through the mail
  - 3. Through Board Members
- VII. BUSINESS & ACTION ITEMS**
  - 1. Consent Items
    - a. Minutes - June 16
    - b. Approval of Bills/Claims
    - c. Financial Reports
    - d. Activities Calendar - August
    - e. Field Trips
    - f. Name Board Treasurer
    - g. Name Board Secretary
    - h. Level 1 and Level 2 Investigators
  - 2. Personnel
  - 3. Board Policies - 406.5, 412.3, 300 series, 500 series, 601.1, 604.1 and 604.8
  - 4. Milk, Bread, Gas and Diesel Bids
  - 5. Handbooks - Certified, Classified, Coaches, Student-Parent
  - 6. Legislative Resolutions
  - 7. Open Enrollment
  - 8. Board Goals
- VIII. RECOGNITION OF STAFF AND STUDENTS**
- IX. PRINCIPAL & SUPERINTENDENT'S REPORTS**
- X. INFORMATION ITEMS**
- XI. ADJOURN**

# RUTHVEN-AYRSIRE BOARD OF EDUCATION

## Board Notes

- I. CALL TO ORDER
- II. REVIEW OF DISTRICT MISSION STATEMENT
- III. APPROVE THE AGENDA
- IV. WELCOME VISITORS AND GUEST
- V. BOARD LEARNING - 5x5
- VI. COMMUNICATIONS
  1. Citizens or organizations in attendance
  2. Received through the mail - Thank You from Summer School - Student Teachers
  3. Through Board Members
- VII. BUSINESS & ACTION ITEMS
  1. Consent Items
    - a. Minutes - [June 16, 2015](#)
    - b. Approval of Bills and Claims -  
[June bills paid in June](#)  
[June bills paid in July](#)  
[July bills](#)
    - c. Financial Reports -
      - [General Fund Cash Flow](#)
      - [Published Budget YTD](#)
      - [Balance Miscellaneous Income](#)
      - [Year to Date Activity Fund](#)
      - [Monthly Activity Fund](#)
      - [General Fund Revenue Flow](#)
      - [PPEL Fund Revenue Flow](#)
      - [Capital Project Revenue Flow](#)
      - [Management Fund Revenue Flow](#)
      - [Student Activity Revenue Flow](#)
    - d. Activities Calendar - [August](#)
    - e. Field Trips
    - f. Name Board Treasurer - Michelle Dowd - Oath
    - g. Name Board Secretary - Kelli Harmon - Oath
    - h. Level One and Level Two Investigators
      - Matt Borchers - Level 1 and Andrew Woiwood - Level 1 Alternative
      - Palo Alto County Sheriff - Level 2

*Recommendation: Approval of consent items*

## 2. Personnel

Resignation:

[Jana Beisell](#) - Head Softball Coach and JH Volleyball Coach - with suitable replacement

Hire:

*Recommendation: Approve as presented*

## 3. Board [Policies](#) - 406.5, 412.3, 300 series, 500 series, 601.1, 604.1 and 604.8

406.5 - Licensed Employee Group Benefits

412.3 - Classified Employee Group Benefits

300 - Administration

500 - Students

601.1 - School Calendar

604.1 - Private Instruction

604.7 - Dual Enrollment

These Board policies are updates from IASB the changes are highlighted. The 300 and 500 series are part of our ongoing review of Board policies.

*Recommendation: Approve the 1st Reading of 406.5, 412.3, 601.1, 604.1 and 604.7 policy revisions and approve and waive the final readings of the 300 and 500 policies as presented.*

## 4. Milk, Bread, Gas and Diesel Bids - [Bid Sheet](#)

Review the Bids that were received for milk, bread, gas and diesel.

*Recommendation: Approve the lowest responsible bid*

## 5. Handbooks - [Certified Staff](#), [Classified Staff](#), Coaches, Student-Parent - Student Handbook Changes

Review the 2015-2016 Handbooks

*Recommendation: Approve Handbooks as presented*

## 6. Legislation Resolutions - [Resolutions](#)

Review the 2015 IASB Legislation Resolution

*Recommendation: Discussion on the 2015 Legislative Resolutions and be prepared to select the top 5 priorities at the August Board Meeting.*

## 7. Open Enrollment - [Applications](#)

Devon Naig - 10th Grade - to Emmetsburg - moved after the deadline.

Jade Colling - 11th Grade - to Emmetsburg - moved after the deadline.

Brice Colling - 10th Grade - to Emmetsburg - moved after the deadline.

Kaylee Colling - 2nd Grade to Emmetsburg - moved after the deadline.

*Recommendation: Approve*

## **8. Board Goals - [Goals](#)**

Discuss the Board Goals for 2015-2016. The attachment has been updated from the 14-15 Board Goals.

*Recommendation: Approve Board Goals for 2015-2016*

## **VIII. RECOGNITION OF STAFF AND STUDENTS**

- *“Good News” Sharing*

## **IX. PRINCIPAL & SUPERINTENDENT’S REPORTS**

- *Mr. Josephson - Report*
- *Mr. Woiwood - Report*

## **X. INFORMATION ITEMS**

1. ***Athletic Sharing Agreement - [Minutes](#) - June 30th the Athletic Sharing Committee met in Graettinger.***
3. ***Summer 2015 Projects - [Update](#) - Update to the Summer projects***
4. ***IASB Convention - [IASB](#) - The IASB Convention is scheduled for November 19th. The Pre-Conference and Delegate Assembly is scheduled for November 18th. You should have received a flyer listing the general sessions. More information will be coming and we will want to get a count of those wanting to attend.***
5. ***Open House Night - Tuesday, August 25th - 5:00 - 7:00***
6. ***Computer Roll Out - Wednesday, August 19th - 7:00***
7. ***Board Outing - What date will work for the annual Board outing? Where to go?***

## **XI. ADJOURN**