

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, February 11, 2019, 6:00 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, Andrew Woiwood and Alyssa Enderson. Absent: Kelli Harmon. AEA Skyped in: Josh Bader and Michelle Dowed. Guests: Schnurr and Co. and John Clouse. All motions were unanimous unless otherwise noted.

- I. Call to Order & Pledge of Allegiance** - President Long at 6:00 p.m.
- II. Review of District Mission Statement** - Malm
- III. Approve the Agenda** - Motion by Enderson to approve the Agenda with moving item 8. Early Retirement up to Business Item Number 2. Second Fay. Motion carried.
- IV. Welcome Visitors and Guests** - President Long
- V. Board Learning** - None
- VI. Communications**
 - 1. Citizens or organizations in attendance** - None
 - 2. Received through the mail** - None
 - 3. Through Board Members** - None
- VII. Business & Action Items** -
 - 1. Audit Report - Schnurr and Company** - presented the audit report to the school board Members. Motion by Conlon to approve the Audit Report. Second by Sikora. Motion carried.
 - 2. Early Retirement** - Motion by Malm to approve early retirement for Mr. Clouse with full insurance until age 65 and \$25/unused sick days. Second Fay. Motion carried.
 - 3. Consent Items** - Motion by Fay to approve the consent items. Second by Enderson. Motion carried.
 - a. Minutes** - January 14, 2019 Board Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Reports** - Presented by Alyssa Enderson, School Board Official.
 - d. Activity Calendar for March** - The regular School Board Meeting will be held Monday, March 11 at 6:00 p.m.
 - e. Field Trip** -
 1. Vocal Music - Jazz Choir in Algona on February 4th, State Jazz rescheduled to February 12th, Shake the Lakes - HS Jazz will be February 16th.
 2. Junior Class- Career Exploration Day at Estherville ILCC Campus. Friday, February 22, 2019. Mr. Borchers - instructor.
 3. Junior Class - College Fair and tour at Estherville ILCC Campus. March 7th. - Mr. Borchers - instructor.
 4. Foods 2 Class- Yeast & Quick Bread Unit to County Maid in West Bend.

February 26th or March 5th. Mrs. Myers - instructor.

4. **Personnel** - Motion by Enderson to approve the resignation of Ryan Sikora as Head Varsity Baseball Coach. Second by Fay. Motion carried. Abstain: Sikora.
5. **2019-2020 Master Calendar - Public Hearing** - Motion by Sikora to approve the 2019-2020 Master Calendar. Second by Fay. Motion carried.
6. **Budget Guarantee Resolution** - Motion Conlon to approve the Budget Guarantee Resolution. Second by Enderson. Motion carried.
7. **Open Enrollment** - Motion by Enderson to approve the Open Enrollment of JM to Spencer and JG to Spencer. Second by Fay. Motion carried.
8. **Joint Board Meeting Agenda** - The Annual Joint Board Meeting with Graettinger-Terril is planned for Wednesday, February 13th at 6:00 p.m. in Graettinger. A draft of the Agenda was presented.
9. **Early Retirement** - was moved up to item 2 of the Business and Action Items.

VIII. Recognition of Staff and Students

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

IX. Principal/Superintendent Reports

A. Principal Report

Good News Sharing:

1. 3 G-T/R-A Wrestlers Advanced to the State Tournament after winning 1st or 2nd place finishes Saturday at the District Wrestling Meet at Lake Mills.
2. The GT/RA Girls Basketball Team advanced in the Regional Tournament with a victory over Clay Central-Everyly Friday night. The Titans will play George-Little Rock at George tomorrow night at 7:00 p.m. (weather permitting).
3. The JH Show Choir under the direction of Mr. Tim Nielsen did a good job at their performance at ILCC January 23rd.
4. Preparations for the Iowa Statewide Assessment of Student Progress (ISASP) are going well. Last week we conducted a building wide technology test.
5. The replacement bus arrived today!
6. Late starts have impacted instruction time for the English, Social Studies, and Science Classes offered at R-A in the morning.
7. I was registered for the Iowa School Law Conference at School Administrators of Iowa Tuesday morning. I have had to cancel. SAI will be issuing a full refund.
8. Midterm has been extended through Tuesday.
9. Seniors are working on plans for graduation. Caps and gowns have arrived. Senior Prep Class is working on the Graduation Program. Titan JAM presentations are scheduled for Tuesday, April 9th. Graduation will be held at 2:30 p.m. on Sunday, May 12.
10. 8th Graders will participate in the National Assessment of Educational Progress test on Wednesday, January 20th. This test is administered randomly across the United States annually by the National Center for Educational Statistics within the U.S. Department of Education and is used to generate the Nation's Report Card.
11. The Middles School Staff is planning the annual Spring Field Trip. They are planning on an Iowa Cubs game in Des Moines as the main activity.
12. Several G-T/R-A Speech groups have advanced from District Large Group Contest to

State Speech Contest which was held Saturday, February 2 at Spencer. Many Division 1 ratings were earned. Individual State Speech will be February 23rd.

13. The Titan Wrestling team placed 2nd at Sectionals earning a spot in the District Team Duals at Emmetsburg last Tuesday. At team duals, G-T/R-A defeated Central Springs, but fell to Emmetsburg for the team championship.
14. 7 Titan Wrestlers competed in the District Wrestling Meet @ Lake Mills Saturday after advancing from Sectionals the week before at Manson. Besides the three that advanced to state, Cade Stearns, Cade Steelman and Spencer Roth each took 3rd place spots. Brett Triggs finished 4th.
15. The Boys Basketball team will open up District Tournament play Thursday, February 14 @ Paullina vs. Central Lyon. Tip Off is at 6:30 p.m

B. Superintendent Report

Professional Development

- Friday, January 25th - AEA - Trisha and Master Teacher- Becky - met with every reading teacher to review most recent testing and using the results to drive reading instruction.
- February 15th - PD - Friday's professional development will be in individual buildings. Details will be confirmed next week. Kate will be making breakfast casserole for each building. Lunch will be on your own.

R-A Elementary: 8:00 a.m. to 11:00 a.m. - IReady Math. PM - Early Literacy Blue Print and ISASP.

R-A MS/HS: SAMI (Self-Assessment of MTSS Implementation) and ISASP information.

G-T Elementary: AM Curriculum Writing and ISASP, 12:00 to 3:00 IReady Math.

G-T MS/HS: AM MTSS and Data Protocol. PM Microcredential Work and ISASP.

No Boundaries

- G-T/R-A Sophomores and Juniors: You will have the opportunity to hear from a team of Iowa BIG North students on Monday, February 11 at 11:50 a.m. in the Graettinger Gym for the rollout of the No Boundaries Project. The students from Iowa BIG North will be here to share the model of work-embedded, problem-based learning that No Boundaries will be modeled after and will be available to you in the Fall of 2019. Watch the following video for a preview of what this is all about and email Mr. Benedict if you have questions you'd like answered before Monday.
mbenedict@gt.ratitans.org.

Teacher Leadership and Compensation - TLC -

- **January** - <https://www.smores.com/p9n6b>
- **TLC National Convention - New Orleans - March 21 - March 24**

2019-2020 Budget - Workshop was postponed.

- Preliminary tax rate for FY20-11.6
- Tuition to G-T using PPEL/SILO funds.

Negotiations - Michelle received a call from ISEBA with the 2019-2020 insurance rates. I have not heard from RAEA to start negotiations. R-A's rate increases are as follows: 1) Medical - 5.31% increase, 2)

LTD/Life - 0% increase, 3) Voluntary dental - 1.5% increase, 4) Voluntary Vision - 0% no charge.

Buildings and Grounds - Summer 2019 - Working on summer 2019 projects.

State Reporting - SRI - Winter Report has been submitted.

Palo Alto County Gaming - 1) Priority Letter 2019 - sent in 2) Banquet - March 1st at 5:30 p.m.

Profile of Savings - Letter and Profile of Savings

Upcoming Events - 1) February 13th - Joint Board Meeting, 2) March 1st - PACG Banquet, 3) March 19 and 21 - P/T conferences.

X. Information Items:

1. **18-19 Calendar** - We have missed 4 days of school and will make them up on May 24, May 28, May 29 and May 30.

XI. Adjourn - Motion by Enderson to adjourn the meeting at 8:12 p.m. Second by Fay.

Motion carried. The next board meeting will be Monday, March 11, 2019 at 6:00 p.m.

Kelli Harmon, Board Secretary

