

Unapproved
Ruthven-Ayrshire CSD and Graettinger-Terril CSD
Joint Board Meeting Minutes
Monday, July 27, 2020, 6:00 p.m.
Ruthven-Ayrshire CSD Library

The Ruthven-Ayrshire Board of Education and the Graettinger-Terril Board of Education held a joint board meeting with the following in attendance from Ruthven; Jill Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm and Susan Sikora. Absent: Heather Ruehle. Graettinger had the following in attendance; Kevin Jensen, Mat Hanson, Tanya Feldhacker, Patrick Fairchild and Jerimiah DePyper. All motions were unanimous unless otherwise noted. Administration in attendance: Marshall Lewis, Jon Josephson, Chris Meyers, and Alyssa Enderson.

I. Call to Order at 6:00 p.m.

1.1 Ruthven-Ayrshire - Present: Jill Conlon, Tracy Enderson, Bruce Long, Darin Malm and Susan Sikora, Stephanie Fay. Absent: Heather Ruehle.

1.2. Graettinger-Terril - Present: Jerimiah DePyper, Patrick Fairchild, Tonya Feldhacker, Kevin Jensen and Mat Hanson.

II. Determine a Quorum - Both Schools have a Quorum.

III. Adopt Agenda - Motion by Fay to approve the Agenda; second by Sikora. Motion carried.

IV. GT-RA Return to Learn Plan - Motion by Malm to approve the R-A Return to Learn Plan with revisions discussed. Second by Enderson. Motion carried.

V. Superintendent Contract Modification - Motion by Malm to approve the Superintendent Contract with modification. Second by Conlon. Motion carried.

VI. Adjourn - Motion by Enderson to adjourn the meeting at 7:38 p.m. Second by Fay. Motion carried.

Kelli Harmon, Board Secretary