

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Wednesday, June 11, 2014, 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, Ray Grandstaff, Bruce Long, Darin Malm, Katie Meyer, Susan Sikora, Jon Josephson, Andrew Woiwood, and Kelli Harmon. Also in attendance were the AEA and staff.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:00 p.m.
- II. Review of District Mission Statement** - Long
- III. Approve Agenda** - Motion by Enderson to approve the agenda; second Malm.
Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning 5x5** - none
- VI. Communications**
 - 1. Citizens or organizations in attendance**
Received through the mail.
 - a. Thank you card from Joyce Kruetner for the retirement party, gifts and cards.
 - 2. Through Board Members** - None
- VII. Business & Action Items**
 - 1. Consent Items:** Motion made by Malm to approve the consent items. Second by Meyer.
Motion carried.
 - a. Minutes** - May 19 Minutes were approved with correction to a second by Malm instead of Meyer on RIDES contract. The May 12 Special Board Minutes were approved.
 - b. Approval of Bills/Claims**
 - c. Financial Reports** - Presented by Dowd of AEA.
 - d. Activity Calendar for July** - Add RAGBRAI to July 21st.
 - e. Field Trips**
 1. Special Olympics Trip Report - Mary Smith
 2. Third Grade to Nature Center Report - Karen Bauermeister
 3. 2nd Grade to Nature Center Report - Audrey Peton
 4. Field Trip Reports - Tim Nielsen
 - 2. Summer School Schedule** -
Motion was made by Long to accept the Summer School Program which is part of the Early Literacy requirements. Summer School will go for two weeks. All K-3 Teachers, Title 1, Special Education and Principal will attend the Early Literacy Training June 23-24 in Storm Lake. Second by Conlon. Motion carried.

3. Personnel -

1. Motion was made by Enderson to accept the contract change for Jon Josephson as full-time Principal along with the Athletic Director position. Second by Conlon. Nay: Grandstaff and Meyer. Motion carried.
 2. Motion was made by Conlon to approve the following sharing contracts:
Curriculum Director -Chris Myers - 20% with GT, Guidance - Matt Borchers - 50% with GT, new counselor with same contract, Family/Consumer Science - Carol Fisher - 20% with GT, Maintenance - Gary Edwards - 20% with GT, Library - Emelia Gulck - 20% with Spencer, Art - John Clouse - 37.5% with GT. Second by Long. Motion carried.
 3. Motion by Conlon to approve the Superintendent contract -Andrew Woiwood - 40% to GT. Second by Malm. Motion carried.
 4. Motion by Enderson to approve the School Nurse contract - \$2,045 - Palo Alto County Health System. Second by Meyer. Motion carried.
 5. Motion by Malm to approve the hiring of Brooke Whiting as Middle School Reading/Language Arts Teacher. Second by Conlon. Motion carried.
 6. Motion by Malm to approve the hiring of Chris Olesen as 5-12 Social Studies Teacher. Second by Long. Motion carried. Abstain: Sikora
 7. Motion by Enderson to approve the hiring of Brooke Whiting as the Cheerleading Sponsor and Co-Student Council Sponsor. Second by Meyer. Motion carried.
 8. Motion by Enderson to approve Chris Olesen as Asst. Volleyball Coach and Co-Junior Class Sponsor. Second by Conlon. Abstain: Sikora.
 9. Motion by Long to approve the Summer Custodian contracts effective July 1st. Including the increase of 2.64% or .25 to \$9.80. Second by Malm. Motion carried.
 10. Motion by Enderson to approve the Title 1 Position as full time. Second by Malm. Motion carried.
 11. Motion by Long to approve the Special Education Driver Position. The position will be posted. Second by Grandstaff. Motion carried. Abstain: Conlon and Meyer.
- 4. Business Management Services Contract - AEA-** Motion by Meyer to approve the Business Management Services Contract with the AEA. Second by Long. Motion carried.
 - 5. Board Policies - 800 Series** -Motion was made by Malm to accept the third and final reading of the 800 series. Second by Grandstaff. Motion carried.
 - 6. 2014 Graduates** - Motion by Malm to approve the 2014 Graduates list with the addition of Alyssa Heller. Second by Conlon. Motion carried.
 - 7. Transportation Report 2013-14** - Motion was made by Malm to accept the Year End Transportation Report. Second by Long. Motion carried.
 - 8. Advertise for Milk, Bread, Gas and Diesel Bids** - Motion by Conlon to approve the asking of Milk, Bread, Gas and Diesel Bids. Second by Malm. Motion carried.
 - 9. EMC Insurance Update** - Motion by Meyer to approve the the EMC Insurance Policy with the increase due to Workman's Comp. Not including the Data Breach coverage. Second by Enderson. Motion carried. Abstain: Conlon.
 - 10. Skills Iowa Agreement 2014-2015** - Motion by Malm to approve the Skills Iowa Agreement which is an assessment/tutorial program. Offered by ISFIS and paid for using PPel

funds. This included the Summer Projects listing. The cost for 2014-15 is \$8,250.00 Second by Conlon. Motion carried.

VIII. Recognition of Staff and Students

A. Good News Sharing -

1. Several students made the honor roll. The honor roll has been sent out to the media.
2. Perfect Attendance List: 2nd Semester - Lilly Mueller, Lucas Rouse, Emma Baak, Lauren Josephson, Katie Long, Eric Sundall, Jeff Kathman, Morgan McGrauth and Mason McGrauth. All Year: Lucas Rouse, Eric Sundall, Morgan and Mason McGrauth.
3. Girl's Golf Team won the Cornbelt Conference Championship.

Mr. Josephson - 5-12 Principal

1. 7th & 8th Grade students presented their annual Mock Trial at the Palo Alto County Court House on May 19th.
2. 9-11 Students from R-A and G-T participated in a college visitation day on May 20. Students were able to choose one of four different trips which included a Community College and a 4-Year University. This was a culmination of college awareness activities that were a part of the Quality School Team program.
3. The 4th Quarter ended on Friday, May 23rd. All grades and transcripts have been completed and report cards have been mailed.
4. Honor Rolls for 4th Quarter and 2nd Semester have been completed and sent out to the Media.
5. Mrs. Alesch, Mrs. Cook, Mr. Borchers, and I are verifying 2014-15 student course registration for our 9-12 students and will work throughout the summer to assure our students are registered for their fall classes.
6. Mrs. Alesch and I will be meeting next week to discuss handbook revisions.
7. Plans for the schedules and calendars for 2014-15 are nearly complete.
8. Much progress has been made on the Weight Room. The entire area has been cleaned out, the old lights have been removed and good progress has been made on the painting.
9. I am very, very appreciative of the efforts of our teachers and students to make 2013-14 a very successful and productive school year at the Middle School and High School levels.

Mr. Woiwood - Superintendent

A. District Assessments:

1. Iowa Assessments- IA - Grade Level Report - Grades 1-11 and Cohort.

Scores were shown for the grade level groups with percentages down slightly in Reading with 68%, Math 85.2% and Science at 78.8%.

2. Cohort Report - Grades 1-11 - This report shows the progression of the classes through the years as a grade. Reading is still showing as needing improvement.

B. Measures of Academic Progress - MAP

1. Grade Level Report - Grades 2-11 Reading/Math/Science. - Shows the progress of each student and the goal set for each student. It also shows those students that may need extra help with reading, math or science.

2. Goal Attainment Report - Grades 2-11 - This shows the percentage of students that met their goals and goals met as a total for all grades.

C. DIBELS - The Early Literacy goal was to have 80% of the Kindergarten and 1st Grade at or above the benchmark on the spring composite score. We met

this goal with 83%.

1. Kindergarten Report - The Kindergarten had 76% at or above the Benchmark in the Spring.

2. 1st Grade Report - The 1st Grade Class had 89% at or above the Benchmark in the Spring.

D. Skills Iowa - Grade Level Reports

1. Math - Grades 3-8: Did very well with high scores compared to other schools.

2. Reading - Grades 4-7: Also ranked high in the percentages above other schools.

AEA left at 9:20 p.m.

X. Information Items

1. Sports Sharing Agreement - Discussed making the Sport Sharing Agreement align with the Partial Day Sharing Agreement. Committing to a 3rd year for the Partial Day Agreement would help align with the Sports Sharing Agreement. This will be discussed with GT.

2. Site Visit - We have 4 items that still need to be addressed from the Site Visit. Teacher credentials, non-discrimination Notices (Paper/Handbooks), Fire-Proof Safe.

3. Retreat - The administration of RA and GT retreated to the the Nature Center on June 4th. They met to review the 2013-14 school year and continue planning for the 2014-15 school year.

4. Summer 2014 Projects Update - The summer projects approved have been started.

5. Sale Items - We will be putting together an advertisement of items we need to get rid of such as the old red truck and flat screen monitors. Bian and Tom will put together a list and we will advertise for sealed bids for these items.

6. Dave Nelson - Certified information security professional that would be willing to come to the July Board Meeting to discuss policy guidelines/recommendations concerning technology use. We would like to invite surrounding schools to the presentation. We would start at 6:00 with this presentation and have the Board Meeting to follow.

XII. Adjourn - Motion by Conlon to adjourn the meeting at 10:33 p.m.; second by Enderson. Motion carried. The next regular Board of Education meeting will be Monday, July 14, 2014 at 7:00 p.m.

Kelli Harmon, Board Secretary