

Unapproved
Graettinger-Terril and Ruthven-Ayrshire CSD
Joint Board Meeting Minutes
February 11, 2015, 6:00 P.M., MS/HS Graettinger Library
Greenhouse Tour - Mr. Benedict at 6:00 p.m.

The Graettinger-Terril and Ruthven-Ayrshire Board of Educations met at the Graettinger High School Library. The Ruthven-Ayrshire Board of Education attendance Larry Conlon, Tracy Enderson, Ray Grandstaff, Bruce Long, Darin Malm, Katie Meyer, Susan Sikora, Principal - Jon Josephson, Superintendent -Andrew Woiwood and Superintendent/Board Secretary - Kelli Harmon. The Graettinger-Terril Board of Education attendance Kyle Norris, Mat Hanson, Kevin Jensen, Galen Chicoine and Roger Schmitt. Elementary Principal Chris Meyers, MS/HS Principal Teresa Alesch and Business Manager/Board Secretary Heidi Skattebo.

I. CALL TO ORDER: President Sikora at 6:15 p.m.

II. DETERMINE A QUORUM - President Sikora

III. ADOPT AGENDA: Meyer made a motion to adopt the agenda. Long Second. Motion carried.

IV. WELCOME/ PATRON COMMENTS: President Sikora

V. PARTIAL DAY SHARING

A. GT Principal Alesch - Presented Partial Day Sharing Class Offerings - There are 157 students taking classes. There are 87 G-T students and 70 are R-A students. The In-house classes offered & taught are 86. Odysseyware has 17 classes and ILCC has 35 classes. The Activity Participants to date are 226. New courses offered and taught in 2014-15 are: Creative Writing, Applied Comm. & Media, Algebra I-A, Scientific Research & Design, Principles of Marketing, Education Internship, Communications, Business Math, Pre-Calculus, Intro to Business, Workplace Marketing, Automotive Restoration Internship. Alesch listed the total number of classes taken and total number students per semester through the Use of Odysseyware. She also listed the same numbers for the Iowa Lakes classes. The total enrollments for the Odysseyware Second Semester for G-T were 26 and for R-A 3. The total dual-enrollment for Iowa Lakes for G-T was 70 and for R-A 26. Activity Participation varied for the different activities. Football and Volleyball had 19 from G-T and 14 each from R-A. Boys Basketball had 8 participants from G-T and 19 from R-A. While the girls Basketball had 9 from G-T and 4 from R-A. FFA had the most with 26 from G-T and 22 from R-A. Alesch listed the use of WIN time as being: 1) Guided study halls organized by grade level. 2) College Rep visits and scholarship workshops for Seniors. 3) Additional support for Special Education students from both districts. 4) Club and student organizational meetings: FFA, NHS, TAG, Student Council. 5) Advanced courses and additional sections to accommodate schedule: Trigonometry/Prob & Stats, Pre-Calculus for example. 6) Academic Celebration - School Pride Assemblies & Pep Rallies.

B. GT/RA Superintendent Woiwood - Presented Partial Day Sharing Financials - Tuition Costs:

2014-15: 1st semester at 50% with 64 students cost is at \$51,040.00. 2nd Semester at 50% with 60 students cost is estimated at \$47,850.00. The total cost estimate for the 2014-15 school year is \$98,890.00. 2015-2016: 1st semester at 60% with 63 students cost estimate is \$61,047.00. 2nd Semester at 60% with 63 students the cost estimate is \$61,047.00. The total cost estimate for the 2015-16 school year is \$122,094.00. The total cost estimated from 2013 to 2016 is 1st semester at \$161,167.00, 2nd semester at \$158,450.04 and a 3 year total of \$319,617.04. All tuition billing and all tuition payments have been made on time and according to the Partial Day Sharing Agreement.

C. Mr. Josephson - Partial Day Sharing Surveys - Student/Staff/Parent - Mr. Josephson provided the results of the Partial Day Sharing Surveys given to the students, staff and parents. Both positive and negative comments were made as well as suggestions for improvements for Partial Day Sharing.

VI. PROFESSIONAL DEVELOPMENT

A. GT Principal Myers - Presented the Joint Professional Development. The focus has been on Reading Improvement at both G-T and R-A. This needs to be continued. Also work is needed on the Iowa Core and 21st Century Core. The new K-3 Literacy Initiative requires a student be held back if they don't meet the required level of reading in the 3rd Grade. G-T and R-A have been named a SINA school and both schools want to work to get off of the SINA list. G-T and R-A will have to prove that qualifications are met to stay off the SINA list. Both schools will be on a watch list and will have to work hard on improving reading scores through MAP testing and IA Assessments. The Professional Development Days have become more separated and we want to change that. The Designated Leadership Team needs to be more active. The staff needs to be leading the staff. How often should we have PD Days and what issues need to be covered? What problems are facing G-T and R-A? The staff needs to decide what has to be done before summer and focus on those things. Suggestions were made to having more full PD days and less 1:30 outs.

VII. CONTINUATION OF PARTIAL DAY SHARING CONTRACT

A. Woiwood went over the Partial Day Sharing Tuition costs with FY14 at 50%, FY15 at 50% and the 3rd year option at 60%. The estimated total for the 3rd year option is \$122,094.00. The new contract for year 4, 5, and 6 would be at 60% showing a cost of around \$120,000 per year. The 3rd year would be optional. Mr. Woiwood also went over the Unspent Authorized Budgets for R-A and G-T. A draft of the Partial Day Sharing Agreement was presented by Mr. Woiwood to the board members. The R-A and G-T boards will discuss and decide on the new Partial Day Sharing Contract at their next regularly scheduled board meeting.

VIII. ADJOURN

Motion was made by Enderson to adjourn the meeting. Second by Meyer. Meeting adjourned at 8:14 p.m.
Kelli Harmon R-A Board Secretary