

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting Minutes
Monday, April 8, 2019, 6:00 PM
Room 214 - Board Room

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Tracy Enderson, Darin Malm, Heather Ruehle, Susan Sikora, Jon Josephson, Andrew Woiwood and Kelli Harmon. Also in attendance was Alyssa Enderson, School Business Official. All motions were unanimous unless otherwise noted. Absent: Larry Conlon, Stephanie Fay and Bruce Long.

FY20 Budget Hearing

- I. Call to Order** - Vice President, Sikora at 6:00 p.m.
- II. Determine a Quorum** - Vice President, Sikora
- III. Approve Agenda** - Motion by Enderson to approve the agenda. Second by Ruehle. Motion carried.
- IV. Proof of Timely Publication for Public Hearing** - Motion by Ruehle to approve the proof of timely publication. Second by Malm. Motion carried.
- V. Presentation of the Proposed FY19 Budget** - Alyssa Enderson.
- VI. Response/Clarification from Board and Public** -
- VII. Adjourn** - Motion by Enderson to adjourn the FY20 Budget Hearing at 6:09 p.m. Second by Malm. Motion carried.

Regular Board Meeting

- I. Call to Order** - Vice President, Sikora at 6:10 p.m.
- II. Review of District Mission Statement** - Malm
- III. Approve Agenda** - Motion by Ruehle to approve the agenda. Second by Enderson. Motion carried.
- IV. Welcome Visitors and Guests** - None
- 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. Consent Items** - Motion made by Sikora to approve the consent items. Second by Enderson. Motion carried.
 - a. Minutes** - March 11, 2019 and March 28, 2019 were approved as is.
 - b. Approval of Bills/Claims**
 - d. Financial Reports** - Presented by Alyssa Enderson, School Board Official.
Long joined the meeting at 6:28 p.m. Conlon joined the meeting at 6:33 p.m.
 - e. Activity Calendar for May** - The regular School Board Meeting will be held Monday, May 13, 2019 at 7:00 p.m.
 - f. Field Trips**
 1. G-T/R-A 4th and 5th grade will visit the Estherville ILCC main campus and SERT (Wind & Energy/HVAC/Environmental Studies) building on Wednesday,

April 17th. They will leave Ruthven at 9:15 a.m. and return to Ruthven at 1:00 p.m.- Mr. Borchers and Mrs. Sikora.

2. The Student Council will go to Sioux City to visit the Camp High Hopes Service Project, Restaurant, Drop Zone Wednesday, April 24th from 7:45 a.m. to 4:45 p.m. - Mr. Borchers and Mrs. Geelan.
3. 3rd Grade will be visiting the Lost Island Nature Center on Monday, May 21st. - Mrs. Bauermiester.
4. PK and K will be visiting the Lost Island Nature Center on Thursday, May 16th from 8:50 a.m. to 2:50 p.m.- Miss Williams and Mrs. Knaak.
5. 1st Grade will visit the Estherville Wellness Center on Friday, May 3rd from 9:20 a.m. to 2:00 p.m. - Mrs. Hersom
6. 5th Grade will visit the Lost Island Nature Center on Friday, May 10th from 9:30 a.m. to 2:00 p.m. - Miss Stensrud.
7. 4th thru 6th Grades will attend the Annual Track and Field Day on May 24th in Spencer from 9:15 a.m. to 2:15 p.m. - Miss Stensrud, Mrs. Geelan, Mr. McCabe, Mrs. Sikora and Mrs. Smith.
8. 4th Grade will be visiting the Educational Partners - Agriculture and Kids at the Palo Alto County Fairgrounds on Thursday, May 9th. - Mrs. Sikora.
9. The Middle School will go to Des Moines on May 14th.

2. Personnel - Contracts: Motion by Conlon to approve the resignation of Sadie Poldevaart as the JH Softball and JV Volleyball Coach and Alyssa Enderson as the Jr. Class Sponsor. Conlon also moved to approve the contracts for Michael Girres as Assistant Baseball Coach, Rachel Shumaker as Assistant Softball Coach, Tim Nielsen as Drivers Education Classroom Instructor, and Sara Fredericksen as Drivers Education Driving Instructor. Second by Malm. Motion carried.

3. FY20 Certified Budget - Summary - Motion by Sikora to approve the FY20 Certified Budget presented by Enderson, SBO. Second by Enderson. Motion carried.

4. Corporate Authorization Resolution - Motion by Malm to approve the Corporate Authorization Resolution to authorize Alyssa Enderson and Ashley DeMoss to receive information which may be released by Iowa State Bank but is not limited to the following account, account balance, authority to receive monthly statements and interest pDOR received. The undersigned hereby agrees to hold Iowa State Bank harmless for the release of account info through telephone, ECorp or other banking means. Second by Ruehle. Abstain: Conlon and Enderson. Motion carried.

5. Summer 2019 Projects - Motion by Conlon to approve the Summer Projects for 2019. Second by Sikora. Motion carried.

6. Authorize to pay Senior Accounts - Motion by Enderson to approve the authorization to pay Seniors the amount of money left in their lunch accounts or move to a siblings account. Second by Malm. Motion carried.

7. Fee Schedule 2019-20 - Motion was made by Conlon to approve the Fee Schedule with the increase for student lunches to be determined. Second by Ruehle. Motion carried.

8. AEA Purchasing Renewal Agreement for 2019-20 - Motion by Malm to approve the AEA Purchasing Renewal Agreement. Second by Ruehle. Motion carried.

9. 2019 Graduates Approval - Motion by Enderson to approve the list of graduates for May 2019 with completed current courses for final approval of graduation status. Second by Sikora.

Motion carried.

10. Open Enrollment - Motion by Conlon to approve the Open Enrollments for WD to switch from Emmetsburg to Graettinger-Terril in the 6th Grade and for CB to go to Emmetsburg in Kindergarten. Second by Sikora. Motion carried.

11. Ruthven-Ayrshire Board Initial Proposal to Ruthven-Ayrshire Education Association -

The Initial Proposal was discussed by board members.

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:

- 3rd Quarter Honor Rolls and Perfect Attendance
 - Students of the Month/Quarter
 - NHS students had a great educational trip to Chicago
 - Great Middle School Play last weekend
 - Senior Government Trip to Des Moines went well
1. National Institute for Excellence in Teaching (NIET) National Convention in New Orleans was an excellent opportunity for learning and team building. The TLC team that participated are Mrs. Kirk, Mrs. Sikora, and Mrs. Beisell and myself from R-A. G-T had several attend also. Learning opportunities consisted of 1) TAP Rubric, 2) Standards and objectives, 3) Effective teaching methods, 4) Assuring that students are not "hiding" in the classroom and 5) Introduction of new TAP Principal Rubric. The Iowa State Department of Education announced they are adopting NIET and TAP rubric as the model TLC program for the State of Iowa. 100 new schools will be invited to join the program next year!
 2. R-A Middle School traveled to G-T for an assembly on Choices.
 3. Titan Jam presentations are Tuesday night 4-9-19.
 4. 17 students began Drivers Education last week. Mr. Nielsen is teaching Classroom and Mrs. Fredericksen is teaching the driving.
 5. It's the 4th Quarter! Mid-term will now be Wednesday, April 24th.
 6. The Board Student Meeting will be Wednesday, April 24th at 11:00 a.m.
 7. Seniors Last Week:
 - May 8th - Last Regular Day for Seniors
Awards Night @ 7:00 p.m. (Baccalaureate to follow)
 - May 9th - Senior Semester Tests
 - May 10th - Graduation Rehearsal and Senior Day
 - May 12th - Graduation - 2:30 p.m.
Board members meet in Board Room at 2:15 p.m.
 8. Golf and Track season are underway!
 9. Jim Townsend will be here this week for planning work. Musco lighting was here to survey the property.
- #### **B. Superintendent Report**
- Teacher Leadership and Compensation -TLC**
Enjoy the March 2019 edition of "What's Happening at School?" Here is the link

<https://www.smores.com/3zOf>

The TLC National Convention was held in New Orleans. The team members who attended list of reflection: 1) success criteria for teachers and students, 2) role of leadership team, 3) culture, 4) rubric, 5) reflective practice, 6) creating a school culture of growth, 7) rejuvenating - HOPE!, 8) students, 9) EEPASS - build PD around it, 10) pieced together TLC, 11) Rubric, strengthen core instruction, 12) clearer -- MTSS, 13) lesson planning DOK, 13) student ownership, 14) leaders should have unrelenting persistence.

State Reporting - 1) CASA - The corrections have been submitted to be approved., 2) IQPPS - corrections have been re-submitted and approved. 3) Corrective Action - .5 short on English/LA - this has been sent in for review.

Interdistrict Transportation Agreement - The board will approve this at the May Board Meeting.

Parent/Teacher Conferences - PK had 20/20 or 100% of the parents attend. Kindergarten had 10/10 or 100% of the parents attend. 1st Grade had 13/14 or 93% attend. Conferences are rescheduled to April 1st. 2nd Grade 9/9 or 100% attended. 3rd Grade 15/19 or 79% attended. 1 phone conference, 1 meeting and 2 information sent home. Special Ed had all but 2 attend. The information was sent home.

Upcoming Events - 1) Easter Break - Friday, April 19th, 2) FastBridge Testing - April 22nd, 3) i-Ready and MAP Testing - April 29th, 4) Graduation - May 12th, 1:00 at G-T and 2:30 at R-A.

X. Information Items:

1. End of the School Year - The last day of school will be Friday, May 31st at 11:30 a.m.

XI. Adjourn - Motion by Enderson to adjourn the meeting at 7:45 p.m. Second by Malm.

Motion carried. The next board meeting will be Monday, May 13, 2019 at 7:00 p.m.

Kelli Harmon, Board Secretary