

Unapproved
Ruthven-Ayrshire and Graettinger-Terril CSD
Joint Board Meeting Minutes
March 29, 2019, 6:00 P.M., Graettinger High School Library

The Graettinger-Terril and Ruthven-Ayrshire Board of Education met at the Graettinger High School Library. The Ruthven-Ayrshire Board of Education attendance: Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruele, Susan Sikora, Superintendent -Andrew Woiwood, Principal - Jon Josephson and Board Secretary - Kelli Harmon. The Graettinger-Terril Board of Education attendance: Jeremiah Depyper, Patrick Fairchild, Tonya Feldhacker, Mat Hansen, and Kevin Jensen, MS/HS Principal - Jeremy Simington and Board Secretary - Angie Woods. Marc Benedict, G-T/R-A Master Teacher. Josh Bader from the AEA also attended.

I. CALL TO ORDER: President Long at 6:00 p.m.

II. DETERMINE A QUORUM - President Long

III. ADOPT AGENDA: Fay made a motion to adopt the agenda. Second by Enderson. Motion carried.

IV. WELCOME/ PATRON COMMENTS: President Long

V. NO BOUNDARIES - Mr. Benedict presented the No Boundaries education program for the Junior and Senior Students. This program is in collaboration with Okoboji and Spencer Schools. The schools locations for the classes to meet are being finalized. The schools are continuing to identify partnerships. They are working on enrolling students.

VI. ACADEMIC SHARING

A. Mr. Josephson - Presented Academic Sharing Survey Results. Surveys were given out to Teachers, Students and Parents on Academic Sharing. The main issues stressed throughout the survey were:
1) Need to continue collaboration and communication to keep consistency in academics, expectations, and discipline, 2) Need to continue to explore ways to expand sharing and opportunities and 3) The satisfaction overall is high with what has been accomplished over the last 6 years of academic sharing.

Mr. Josephson - Presented Offer and Teach - Iowa Code (281-12) states the Offer & Teach requirement that all High Schools must meet. Because G-T and R-A are classified as separate high schools under the sharing agreement, each district must meet the Offer and Teach requirements independently.

B. Mr. Simington - presented Course Enrollment, Scheduling and Activity Participation -
Mr. Simington shared the new High School classes offered in 2018-19. Two new classes offered are Pre-Calculus and Informal Geometry. The utilization of Odysseyware is going well. The number of students in Dual-Enrollment classes at Iowa Lakes Community College is high. Activity participation is up in most areas.

C. Mr. Woiwood And Josh Bader - Presented Academic Sharing Financials - Mr. Woiwood explained and compared figures for Academic Sharing and Enrollment for both Ruthven-Ayrshire and Graettinger-Terril. Josh Bader of the AEA presented the Unspent Authorized Budget, Targeted Unspent Balances, and Supplemental Weighting for both Ruthven-Ayrshire and Graettinger-Terril. The cost per student was also presented. A summary of the cost and benefits of Academic Sharing was also presented.

D. Sharing Agreements thru 2023-2024 - A motion was made by Conlon to approve the tuition percentage of 60% of 50 of the District Cost Per Pupil. Second by Sikora. Motion carried.

VI. FACILITIES PROJECT

A. Ruthven-Ayrshire

1. Woiwood gave an update on the outdoor facilities - fields, lights, fencing, handicap accessibility and parking. These were a few of the updates mentioned.

B. Graettinger-Terril

1. Woiwood gave an update for the 9.7 million building project. It included the classrooms, security,

- administrative space, gym/locker rooms and commons area.
2. Completion dates: Terril's front entrance will be done in August 2019 and Graettinger's building project will be done by June 2020.

VII. QUESTIONS BY BOARD.

VIII. ADJOURN

Motion was made by Enderson to adjourn the meeting at 8:05 pm. Second by Fay. Meeting adjourned.

Kelli Harmon R-A Board Secretary