

**Unapproved**  
**Ruthven-Ayrshire CSD and Graettinger-Terril CSD**  
**Joint Board Meeting Minutes**  
**Thursday, May 21, 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-Ayrshire; Jill Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle and Susan Sikora. Absent: Kelli Harmon - Board Secretary. Graettinger had the following in attendance; Kevin Jensen, Mat Hanson, Tanya Feldhacker, and Jerimiah DePyper. Angie Woods - Board Secretary. Absent: Patrick Fairchild. Administration: Marshall Lewis, Andrew Woiwood, Jon Josephson, Jeremy Simmington, Chris Myers and Alyssa Enderson. All motions were unanimous unless otherwise noted.

- I. Call to Order at 6:00 p.m.** - Sikora - RA Board Vice-President, Jensen - GT Board President
- II. Determine a Quorum** - Both Schools have a Quorum.
- III. Adopt Agenda** - Motion by Sikora to approve the Agenda; second Conlon. Motion carried.
- IV. Welcome/Patron Comments** - President Long
- V. Academic Sharing Reports:**
  - 1. Academic Surveys** - Josephson presented the GT/RA sharing survey and responses. A discussion on the teacher shortage in Iowa and Nationwide took place.
  - 2. Course Enrollments, Schedules and Activity Participation:**  
Mr. Simmington shared course enrollments, GT/RA schedules, and participation in activities.
  - 3. Enderson/Woiwood Academic Sharing/Financials:** Woiwood and Enderson presented the financials for enrollment, unspent balance, and sharing summary.
- VI. Sharing Agreements:**
  - 1. Set Tuition Percentage for 2020-2021:** Malm made the motion to approve the tuition percentage for 2020-2021 as 60% of ½ of RPCD. Second by Enderson. Motion carried. Hanson made the motion to approve the tuition percentage for 2020-2021 as 60% of ½ of RPCD. Second Feldhacker. Motion Carried.
  - 2. Percentage of Superintendent Share - 28E Agreement:** Motion by Long for Ruthven-Ayrshire at a 50%/50% agreement. No second. Motion by Enderson for Ruthven-Ayrshire for 55%/45% agreement. Second by Conlon. Ayes: Fay, Sickora, Ruehle, Conlon. Nays: Long and Malm. Motion carried. Motion by Feldhacker for Greattinger-Terrill for a 55%/45% agreement.  
Second  
by DePyper. Motion carried.
  - 3. Academic Sharing:** Woiwood presented the Academic Sharing for R-A and G-T.
  - 4. Academic Activity:** Woiwood presented the Academic Activity for R-A and G-T.
  - 5. Booster Club:** A discussion took place.
  - 6. Marketing:** A discussion took place by G-T.
- VII. Facilities Projects:** Both districts buildings were discussed.
- VIII. Questions from Boards.**
- IX. Adjourn** - Motion by Enderson to adjourn the R-A meeting at 8:19 p.m. Second by Fay. Motion carried. G-T motioned to adjourn at 8:20 p.m.

*Kelli Harmon, Board Secretary*

