

**Unapproved**  
**Ruthven-Ayrshire Board of Education**  
**Regular Monthly Meeting Minutes**  
**Monday, April 13, 2020, 6:00 PM**  
**Room 214 - Board Room**

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

**FY21 Certified Public Budget Hearing Meeting**

- I. Call to Order** - President Long at 6:00 p.m.
- II. Determine a Quorum** - President Long
- III. Approve Agenda** - Motion by Enderson to approve the agenda. Second by Sikora. Motion carried.
- IV. Proof of Timely Publication for Public Hearing** - Motion by Enderson 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** - None
- VII. Adjourn** - Motion by Sikora to adjourn the FY21 Budget Hearing at 6:22 p.m. Second by Malm. Motion carried.

**Regular Board Meeting**

- I. Call to Order** - President Long at 6:23 p.m.
- II. Review of District Mission Statement** - Conlon
- III. Approve Agenda** - Motion by Sikora to approve the agenda. Second by Fay. 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 - Thank you to board from the School Board Association.
  3. Through Board members - None
- VII. Business & Action Items** -
  - 1. Consent Items** - Motion made by Enderson to approve the consent items. Second by Conlon. Motion carried.
    - a. Minutes** - March 9, 2020 and April 2, 2020/6:00 p.m. and April 2, 2020/6:15 p.m. were approved as is.
    - b. Approval of Bills/Claims**
    - d. Financial Reports** - Presented by Alyssa Enderson, School Board Official.
    - e. Activity Calendar for May** - The regular School Board Meeting will be held Monday, May 11, 2020 at 6:00 p.m.
    - f. Field Trips** - None
  - 2. Athletic Complex Construction:** Woiwood reviewed the updates to the construction. The

Construction payment was discussed and payment was made. The progress update was also presented to the board.

**3. Personnel - Resignation** - Motion by Sikora to approve the resignation of Jana Beisell as the MS/HS Science Teacher. Second by Enderson. Motion carried.

**Contracts** - Tim Nielsen will teach Drivers' Education online for the classroom portion for \$1,500.00. Sara Fredericksen will teach the Driving for \$30/hour if we resume classes. Tim Nielsen will teach driving if needed.

**Early Retirement** - Discussion on early retirement for a Classified Employee took place.

**Pay for Hourly Employees after April 30, 2020** - Motion by Sikora to approve paying hourly employees through the closure of the school, depending on the Governor's decision. Second by Malm. Motion carried.

**Summer Groundskeeper** - Motion was made by Conlon to approve the hiring of Nick Josephson as the Summer Groundskeeper for \$10.50/hr. Second by Fay. Motion carried.

**4. FY21 Certified Budget - Summary** - Motion by Sikora to approve the FY21 Certified Budget presented by Enderson, SBO. Second by Malm. Motion carried.

**5. Approve the 2020-2021 Master Contract** - Motion by Enderson to approve the Master Contract - Memorandum of Understanding. Second by Conlon. Motion carried.

**6. Partially Self-Funded Health Insurance Plan** - Motion by Fay to approve the partially self-funded health insurance agreement with Benefits Inc. Second by Malm. Motion carried.

**7. Flex Spending Agreement** - Motion by Conlon to approve the Flex Spending Agreement with Benefits Inc. Second by Malm. Motion carried.

**8. Summer Projects** - A review of the summer projects was given by Woiwood.

**9. Authorize to pay to Seniors** - Motion by Sikora to authorize the payment to Seniors for money left in their lunch accounts or move the money to siblings accounts. Second by Enderson. Motion carried.

**10. Fee Schedule 2020-2021** - The Fee Schedule will be presented at the May Board meeting when the PLE Tool will be available to figure the lunch costs for 2020-2021.

**11. AEA Purchasing** - Motion by Malm to approve the AEA Purchasing Renewal Agreement for 2020-2021 School Year. Second by Fay. Motion carried.

**12. 2020 Graduates Approval** - Motion by Sikora to approve the list of graduates for May 2020 with completed current courses for final approval of graduation status. Second by Conlon. Motion carried.

**13. Open Enrollment** - None at this time.

**14. Paraprofessional Evaluation** - Motion by Enderson to approve the Paraprofessional Evaluation form. Second by Fay. Motion carried.

## **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:**

- Many students have improved their 3rd Quarter grades.
- Many PD classes are available now.
- Students have turned in good work and there have been a lot of views of Book Readings on Facebook.

- I have 9 YouTube viewers!
  - Online classes are being taken by students and teachers.
  - Middle schoolers have shown the most engagement. It is good to have contact with students thru Zoom and Meet.
  - Google Classroom has incorporated Google Meet.
1. R-A Teachers continue to reach out to their students with learning opportunities.
    - 1.) Incentive program for iReady for 5th - 8th Grade Math and Reading. 2.) Virtual classes utilizing Zoom and Google Meet. 3.) Google Classroom. 4.) Packets., 5.) Facebook Pages/Posts. Mrs. Naig is continuing to assist students who are completing courses through Odysseyware. Drivers Education will start online on April 14th.
  2. Grab and Go lunches have been a great success! Thanks to Jessie, Heather and Barb in the lunchroom and Tim and Kelly for being our delivery drivers!
  3. Seniors and Graduation: We are exploring multiple options for graduation. We will know more after the Governor's announcement this week. Check out the Facebook Spotlights for our Seniors. We have continued engagement with the Senior Class through online platforms.
  4. The IHSAA and the IGHSA have introduced a revised Spring/Summer schedule to allow for a shortened spring season. This is if we return to school on May 1.
  6. Work continues at the Ballfield Complex.

#### **B. Superintendent Report**

**Thank you! To all staff and Teachers for continuing to engage with the students and coming up with creative ideas! Thank you to the lunch staff - Jessie Gilmore, Heather Jensen and Barb Larson for putting together the lunches to feed our students and to Tim Nielsen and Kelly Allen for driving and delivering meals.**

**Computer access - iReady/Online Activities** - The Exterior Access for the building and the Athletic Complex - \$1,561. Computers to K-4 families have been given out.

**State Reporting** - 1) CASA - Voluntary Educational Enrichment Opportunities. The corrections have been submitted to be approved., 2) CASA Survey has been done.

3) Consolidated Application - Title 1 - School Improvement - Budget has been done.

**Interdistrict Transportation Agreement** - This will be approved in May.

**Parent/Teacher Conferences** - All of the teachers have completed their conferences with the parents.

**Upcoming Events** - Governor's decision about School Closure. We hope to hear by the end of the week. We are waiting to make a decision on our May graduation. If we reopen, it will be May 10th at 1:00 p.m. at GT and 2:30 p.m. at RA.

#### **X. Information Items:**

1. **End of the School Year** - We will know more after the Governor's decision comes through.

#### **XI. Adjourn** - Motion by Enderson to adjourn the meeting at 8:15 p.m. Second by Fay.

Motion carried. The next board meeting will be Monday, May 11, 2020 at 6:00 p.m.

***Kelli Harmon, Board Secretary***