

Ruthven-Ayrshire And Graettinger-Terril Community School Districts
Joint Board Work Session Minutes
Monday, November 17, 2014, 7:00 PM
Ruthven-Ayrshire High School Library

The Ruthven-Ayrshire Board of Education met with the Graettinger-Terril Board of Education to have a work session. The following were in attendance for Ruthven-Ayrshire: Larry Conlon, Tracy Enderson, Ray Grandstaff, Darin Malm, Susan Sikora, Jon Josephson, Andrew Woiwood, and Kelli Harmon. Absent: Katie Meyer. Bruce Long joined the meeting at 7:50 p.m. The following were in attendance for Graettinger-Terril: Galen Chicoine, Matt Hanson, Kevin Jensen, Kyle Norris, Roger Schmitt, Chris Myers, Teresa Alesch Andrew Woiwood and Heidi Skattebo. Also in attendance at the meeting Chris Olesen.

I. Call to Order - President Sikora at 7:00 p.m. for Ruthven-Ayrshire

II. Approve Agenda - Motion by Endersen to approve the agenda; second Grandstaff.
Motion carried.

III. Discussion -

A. Partial Day Sharing - The meeting is for planning purposes only.

Mr. Woiwood, superintendent, presented a tuition recommendation for the continuance of the current Partial Day Sharing Agreement. Mr. Woiwood's recommendation was for the optional 3rd year that is listed in the current agreement as well as the addition of two additional years 2016-2017 and 2017-2018. Mr. Woiwood's recommendation contained a percentage of the regular program district cost of Ruthven-Ayrshire for PDS tuition and a guaranteed amount. The two additional years recommended would match the same years of the Partial Day Sharing Agreement and the current Athletic Sharing agreement. Mr. Woiwood reviewed the partial day sharing information: PDS Tuition, PDS Comparison of Regular Program District Cost, Supplemental Weighting, List of GT staff and courses taken by RA students and the Unspent Authorized Budget for both school districts. Mr. Woiwood then shared the current Partial Day Sharing Agreement with the recommended language changes and additions to match his recommendations.

In the planning discussions the boards agreed that the current partial day sharing is going well and they would like to continue sharing and to continue discussions for the future. The boards agree that the best plan is to work together as one in moving forward with any possible sharing. The boards will hold future Joint Board Work Sessions to discuss details for 2016-17, 2017-18 and beyond. The optional Year 3 in the current agreement for 15-16 year needs to be approved by each board before February 1, 2015. The language in the current Partial Day Sharing Agreement is ½ of 60% of the RA regular program district cost. Both district boards will discuss this at their next regular Board Meeting to make a decision.

IV. Adjourn - Motion by Malm to adjourn the meeting at 9:10 p.m.; second by Enderson. Motion carried. The next Ruthven-Ayrshire board meeting will be December 11th at 5:00 p.m.

Kelli Harmon, R-A Board Secretary