

Unapproved
Ruthven-Ayrshire Board of Education
Regular Monthly Meeting
Monday, August 8, 2016, 7:00 PM
Room 214 - Board Room
Tour of Building 6:30 p.m.

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Larry Conlon, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Kelli Harmon, Jon Josephson and Andrew Woiwood. Also in attendance: Michelle Dowd, AEA, through Skype. Jann Murphy of the AEA. Anne Sexe, teacher from Graettinger-Terril. Absent: Tracy Enderson.

All motions were unanimous unless otherwise noted.

- I. Call to Order** - President Sikora at 7:00 p.m. - Pledge of Allegiance
- II. Review of District Mission Statement** - Conlon
- III. Approve Agenda** - Motion by Long to approve the agenda with the addition of #11. Cooperative Sharing Agreement - Swimming/Spencer. Second by Malm. Motion carried.
- IV. Welcome Visitors and Guests** - President Sikora
- V. Board Learning** - None
- VI. COMMUNICATIONS**
 1. Citizens or organizations in attendance - Thank you to Gator Plumbing for donating the labor to fix the bathroom faucets at R-A.
 2. Received through the mail - A thank you to the School Board for their membership dues to IASB,
 3. Through Board Members - None
- VII. Business & Action Items** -
 - 1. Music Trip presented by Mrs. Sexe.** - The Music students have the opportunity to go to New Orleans. The students will be fundraising for the trip and getting donations. Motion by Long to approve the Music Trip. Second by Fay. Motion carried.
 - 2. Consent Items** - Motion made by Fay to approve the consent items. Second by a Conlon. Motion carried.
 - a. Minutes** - July 11, 2016 Minutes were approved as is.
 - b. Approval of Bills/Claims**
 - c. Financial Reports**
 - e. Activity Calendar for August-** The regular School Board Meeting will be held Tuesday, September 13, 2016 at 6:00 p.m.
 - f. Field Trips** - Mrs. Bauermeister's 3rd Grade class will be attending the Clay County Fair in September. They will have hands-on learning about agriculture. Ms. Schoning and Mrs. Peton will be taking the 1st and 2nd Grade students to the Emmetsburg Fairgrounds on October 2nd for Farm Safety.
 - 3. Personnel** - Motion by Conlon to approve the contract of Kyle Hough as JH Football Coach. Second by Ruehle. Motion carried. Motion by Malm to approve the contract for Kayla Dyer as Girls Golf Coach and Jr. High Girls Basketball Coach. Second by Conlon. Motion carried. Abstain: Sikora. Motion by Long to approve the contract for Brent Dyhrkopp as JH Volleyball Coach, Assistant Girls Basketball Coach and Boys Golf Coach. Second by Ruehle. Motion

carried. Motion by Fay to approve the contract for Kaya Bortvit as Co-Student Council Sponsor. Second by Malm. Motion carried.

- 4. Student/Parent Handbook** - Motion by Malm to approve the Student/Parent Handbook. Second by Conlon. Motion carried.

AEA staff left at 8:05 p.m.

- 5. Course Approval - 2016-2017** - Motion by Fay to approve the courses offered, schedules and length of school day. Second by Conlon. Motion carried.

- 6. Appoint Hearing Officers - 2016-2017** - Motion by Conlon to approve the officers appointed to the following positions: Discrimination, Affirmative Action, Multicultural/Non-Sexist, Title IX, Hot Lunch Hearing, Fees Hearing - Superintendent. Hot Lunch Screening - Board Secretary, Level 1 Employee Abuse - Guidance Counselor, Level 1 Employee Abuse - Alternate - Superintendent, Level 2 Employee Abuse - Palo Alto County Sheriff's Department, Grievance Hearing Officer - Level 1 - Principal - Level 2 - Superintendent, Homeless Liaison - Guidance Counselor, Equity Coordinator - Guidance Counselor, 504 - Guidance Counselor. Second by Ruehle. Motion carried.

- 7. Service Learning Handbook** - Motion by Malm to approve the Service Learning Handbook. Second by Fay, Motion carried.

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

- 9. EMC Insurance** - Motion made by Long to approve the EMC Insurance Policy. Total cost -\$55,892. This is a decrease of \$6,254 with the inclusion of the Cybersolution policy. This is paid out of the Management Fund. Second by Malm. Motion carried. Abstain: Conlon.

- 10. Board Policies - 704.6, 804.8 and 906.5** - Motion by Conlon to approve the second reading of the policies 704.6, 804.8 and 906.5. Second by Ruehle. Motion carried.

- 11. Cooperative Sharing Agreement - Swimming with Spencer**

Motion by Fay to approve the Sharing Agreement with Spencer for a student to be part of the Spencer Swim Team. Second by Long. Motion carried.

VIII. Recognition of Staff and Students

- A. "Good News Sharing"** - Congratulations to following students for making All-Conference: Softball - Toni Alesch, Second Team and Madison Norris, Honorable Mention. Baseball - Michael Girres, First Team, Tyler Hoffman, Second Team, and Taylor Enderson, Second Team. Also Brady Rosacker, Honorable Mention.

IX. Principal/Superintendent Reports

A. Principal Report - Mr. Josephson -

1. The TLC trainings held in Graettinger on August 1st - 3rd provided our Master Teacher and Mentors with an excellent framework for carrying out the mentoring and coaching work that will be the centerpiece of the Teacher Leadership program at R-A and G-T. The TLC Group is working to plan the details of the joint PD day on August 19 they will roll-out the first pieces of the TLC program to the rest of the staff. They will continue with part two of their training Aug. 29th -31st.
2. It is an exciting time of year with the new school year right around the corner. Registration started today and many teachers have been in regularly over the past couple of weeks trying to get their rooms organized, lessons planned, and everything ready for the start of the school year. The middle school and high school staff have begun planning some activities for the first couple of days to get all of our students acclimated and to build on our growing expectations for behaviors through our PBIS initiative.
3. A group composed of our principals, counselors, and a few teachers has been working

throughout the spring and summer with ILCC to plan a College/Career/Finance program for our High School Students which will be conducted August 29-31. We will utilize staff and facilities at both Ruthven and Graettinger during the 3 day program. We are excited about the potential this program has for our students and are appreciative of the support and leadership provided by ILCC to make this program possible.

4. We have 14 students who are pre-registered for a total of 25 courses through ILCC this fall. We are working with a couple of seniors hoping to attend the career academy. ILCC staff will be here on August 17th during the Computer Roll-Out to do a proper orientation with our students taking the college classes.
5. Twin Lake Summer Sportsmanship Ratings.
6. High School Football and Volleyball practices are underway. We have good numbers out in both Football and Volleyball. Junior High Practices will start the first week of School.

B. Superintendent- Mr. Woiwood

Professional Development - The TLC Meetings were August 1, 2, and 3. They had instructional planning and assessment rubrics. They reviewed and did mentoring. The August 19th Professional Development Day will be a Joint In-service in Graettinger.

Summer Projects - Most of the projects have been completed. The shower room is still in progress. The inspection report for the boiler will be ready soon. The boiler doors will have to be replaced with 90 minute fire rated doors. They can be done through a Fire Grant.

State Reporting - This is the update on the reports to the state. 1) Student Reporting in Iowa (SRI) - Certified. 2) Spring BEDS - Certified. 3) Annual Yearly Progress (AYP) - Certified. 4) Title 1 Application - Completed. 5) Title 1 Budget - Completed. 6) SINA Budget - Completed. 7) Foster Care Claim - Completed. 8) Determination Letter - RA meets the requirements of the IDEA Part B.

Upcoming Events -

- TLC Upcoming Meetings are August 29, 30, 31 - training with TAP.
- Start Dates - August 16 - New Teachers start,
August 18 - iReady Training - New Math program and Reading Assessments.
August 19 - Teachers start.
August 21 - All Staff Meeting
August 23 - Open House from 5:00 to 7:00 p.m.
August 24 - School Starts

XI. Information Items:

1. **Computer Roll Out** - Computer Roll Out will be Wednesday, August 17th starting at 7:00 p.m.
2. **ILCC Orientation** - ILCC Orientation on the same night as the computer roll-out August 17th, beginning at 7:30 p.m.
3. **Open House** - Open House will be Tuesday, August 23rd from 5:00 - 7:00 p.m.
4. **1st Day of School** - Wednesday, August 24 - 8:30 Flag Raising
5. **IASB Convention** - November 16 -Delegate Assembly, November 17 - Convention.

XIII. Adjourn - Motion by Fay to adjourn the meeting at 8:58 p.m. Second by Malm.

Motion carried. The next board meeting will be Tuesday, September 13th at 6:00 p.m.

Kelli Harmon, Board Secretary

