

Aviston Elementary School District #21  
Board of Education Regular Meeting  
July 20, 2016  
7:00 pm

1. Call to Order: 7:00pm.

Members present: J. Strubhart, Thole, Toennies, Eversgerd,

Members not present: Ess, liams, C. Strubhart

Staff present: Katrina Wright, Dawn Strake.

2. Motion to amend the agenda:

Motion by Thole Second by Eversgerd to amend the agenda to include the resignation of Shelley Kenow. All in favor.

3. Superintendent's Report:

a. Summer projects:

- Roof is going well with no issues, new phone system is being programmed and working well, parking lot is having some drainage issues and architect and engineer looking at that for ideas for resolution.

b. Technology Update: no new information

c. Latch Key program: 12 children have been signed up at this point in time.

d. C4K update: Banners have been ordered, working on fliers and FAQ in newsletters.

e. Flu clinic requests: No clinics will be held at school for teachers or staff.

f. Active Shooter Training: Clinton County Sheriff's Dept is working with schools and local police to provide appropriate training. Lisa Niemeyer attended a meeting on July 5, 2016.

4. Financial Report and Approval of Bills and Salaries:

Motion by Eversgerd Second by Thole to approve the financial report and bills and salaries for July 2016. Members approved: J. Strubhart, Thole, Toennies, Eversgerd.

5. Old Business:

a. NCLB Title I/II grant planning:

- This year we have \$13,979 in Title I and \$5,731 in Title II funds. Do not expect additional funds.

b. Employment of coaching staff:

- Motion by Eversgerd Second by Thole to employ Chris Dickshot as the 5/6 Boys Basketball Coach; Ryan Kuper as Boys Baseball Assistant Coach; Ann Marie Connelly as Assistant Cheer Coach; Brianne Kuhn as Head Coach 6th grade Volleyball, Megan Langenhorst as Assistant 5/6 Girls Basketball Coach and Jill Boesch as Assistant Softball Coach.

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- Members approved: J. Strubhart, Thole, Toennies, Eversgerd.

6. New Business:

a. Board meeting calendar for FY17:

Motion by Eversgerd Second by Thole to approve the board meeting calendar as presented with December 20, 2016 as the date for the board meeting instead of the 3rd Wednesday. All in favor.

b. Hiring of non-certified staff for 2016/17:

Motion by Thole Second by Eversgerd to hire Sara Beer as the Title I Aide/Teacher's Aide for 2016-17. Members approved: J. Strubhart, Thole, Toennies, Eversgerd.

7. Approval of Technology Purchases:

a. Motion by Eversgerd Second by Thole to approve Microsoft Licensing is \$2,500 /year for 3 years. Total cost over 3 years \$7,500. Members approved: J. Strubhart, Thole, Toennies, Eversgerd.

b. Motion by Thole Second by Eversgerd to approve the following technology purchases from Moore Computing: Storagecraft shadow protect server virtual V5, OPLACAD single office 150 licenses and 300 Winserver CAL licenses \$3,926, Windows 10 desktop and Office licenses \$2,500 per year, and execution and delivery of a Tax-Exempt Installment Purchase Agreement, together with the Property Schedule, with Key Government Finance to finance leased based computer equipment.

c. Members approved: J. Strubhart, Thole, Toennies, Eversgerd.

8. Approval of Energy contract bids:

Motion by Thole Second by Eversgerd to approve AEP as the low bidder for electricity for 36 months. Members approved: J. Strubhart, Thole, Toennies, Eversgerd.

9. Resignation of Certified Staff:

Motion by Thole Second by Eversgerd to accept the resignation of Shelley Kenow. All in favor.

10. Adjournment:

Motion by Eversgerd Second by Thole to adjourn the meeting at 8:05pm. All in favor.