

Aviston Elementary School District #21
Board of Education Regular Meeting
February 15, 2017
7:00pm

1. Call to order: 7:00pm

Members present: J. Strubhart, D. Ess, L. Jansen, A. Iiams, C. Strubhart, B. Eversgerd, K. Toennies

Non-Members present: Keith Thole, Kara Holtgrave, Sarah O'Brien, Kelly and Mike Kampwerth, Supt. Kampwerth

Good News Report:

Girls Basketball team won third place in the SIJHSAA State Tourney

7th Grade boys won 2nd in KC tournament.

Scholar Bowl won Mater Dei and Central tournaments.

2. Approval of minutes:

Motion by Iiams and Second by Jansen to approve the minutes of the January 11, 2017 meeting. All in favor.

3. Motion to amend the agenda:

None

4. Superintendent's Report:

Teacher Technology Use:

Discussed the use of Chrome Books in the future for 5-8 grade students.

Staffing Determination: Discussed that staffing needs may change next year due to the addition of special education students and the amount of minutes they will require next year.

Calendar FY18: Reviewed

Looking at a Teacher's Institute day on August 15th with students arriving on August 16th.

Union Discussion:

Received a letter from the Union Representative Rebecca Elliott that Aviston Education Association would like to discuss negotiation of contract after April 4, 2017.

5. Financial Report and Approval of Bills and Salaries:

Motion by Jansen and Second by Iiams to approve the financial report and approve bills and salaries.

Approved by: J. Strubhart, Ess, Jansen, Iiams, C. Strubhart, Eversgerd, Toennies.

6. Old Business: Tax Levy is on the ballot for the April 4, 2017 election. C4K committee is handling the campaign.

7. New Business:

Approval of Hazardous Routes for busing:

Motion by Eversgerd and Second by C. Strubhart to approve the existing hazardous routes transportation plan for 2017-18.

All in favor.

Graduation Scheduling:

Motion by liams and Second by Eversgerd to approve Graduation on May 17, 2017 at 7:00pm.

All in favor.

Annual Review of Safety Plans:

We are up to date on our fire drills and bus evacuation drills. We need one more fire drill and a storm drill before the end of the year. The Crisis Plan was reviewed with staff earlier in the year.

Motion by Ess and Second by C. Strubhart to approve the annual review of safety plans.

All in favor.

Change in Board Meeting Dates for May Meeting:

The board will need to choose a date for the reorganization of the board after the election is certified.

Motion by Toennies and Second by liams to schedule a board meeting on April 27th at 6:30pm for the purpose of reorganization and May 24th as the regular May meeting, due to graduation on May 17.

All in favor.

Scoreboard for Baseball Field:

Sports Boosters is planning to fund a scoreboard for the baseball field at the school. All payment will be made through the Sports Boosters.

There will be no cost through the school.

Employee Request for Leave:

Motion by Jansen and Second by liams to approve a day and a half unpaid leave for Jenny Mondt and a six-week maternity leave for Amanda Beer.

All in favor.

8. Adjournment:

Motion by liams and Second by Ess to adjourn the meeting at 8:30pm.

All in favor.

Respectfully Submitted,

Joseph Strubhart, President

Kristi Toennies, Secretary