

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

1. Call to Order at 7:03 pm

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

Non Members present: Tammy Kuper, Stacey Lampe, Kim Haukap, Kara Holtgrave, Lisa Kauling, Marlene Hofelich, Dawn Strake, Jaimie Winkeler, Brianna Kuhn, Robin Dillon, Katrina Wright, Michelle Mearns and Supt. Kampwerth

2. Approval of Minutes:

Motion by liams and Second by Jansen to approve the regular minutes from the meeting from February 15, 2017.

All in favor.

3. Motion to amend the agenda:

None

4. Superintendent's Report:

Technology Updates: Tech 2020 committee met with Joe Kapp from Moore Computing. He presented on Chromebooks, Google Classroom and how we can move forward with updating technology. The committee is looking toward the following: Wi-Fi survey, attending a Technology Showcase in Litchfield on March 20, 2017, attending Google classroom training in Albers, expect by Mid-April Wi-Fi survey to be complete along with plan and budget for improvements, ordering 60-70 chromebooks for a moveable lab by May/June 2017, and Google classroom training for leadership team Summer 2017.

Summer Projects: Having issues with drainage in the small playground. Insurance inspector has commented several times that the playground surface needs to be replaced, either with cleaner mulch or some other material. Need to add awnings to rear gym doors and kitchen entrance to prevent water intrusion.

Strategic Plan: Continue to work on Strategic Planning. Focused agenda items for March are Strategic Planning, Summer projects, staffing for FY18, Superintendent Evaluation.

Jeff Santel will continue to do Grass Maintenance. Royal Oak Recycling will recycle paper and cardboard products.

State Financial Update reveals no movement on the budget. It is unlikely that Transportation or Special Education Mandated Categorical Payments for FY17 will be received.

5. Financial Report:

Motion by liams and Second by Jansen to approve the bills and salaries for March 2017.

Members in favor: J. Strubhart, Jansen, liams, Toennies, Eversgerd, Ess, C. Strubhart.

6. Old Business:

Tax Levy is on the ballot for April 4, 2017

7. New Business:

Budget Planning for 2017-2018. Discussed options for budget cuts in the future.

Approval of the 2017-2018 School Calendar:

Motion by liams and Second by Eversgerd to approve the school calendar for 2017-2018.

All in favor.

Recommendation to hire teacher's aide:

Motion by Jansen Second by Ess to hire Cateri Hellige as an aide effective January 11, 2017 working as a personal aide for a special education student.

Members in favor: J. Strubhart, Jansen, liams, Toennies, Eversgerd, Ess, C. Strubhart.

Approval of new bus contract:

Will discuss at next planned meeting.

Union Contracts/Negotiations:

Board discussed how they would like to proceed with negotiations and who would be on committee.

Recommendation to hire assistant track coach:

Motion by Jansen and Second by liams to hire Tarik Tibbs as Assistant Track Coach.

Motion approved by: J. Strubhart, Jansen, liams, Toennies, Eversgerd, Ess, C. Strubhart.

Motion to move to closed session at 8:30pm. Motion by Jansen and second by Ess. All in favor.

Motion to close the closed session and move to open session at 9:20 pm. Motion by liams and Second by Jansen. All in favor.

Motion by liams and Second by Jansen to adjourn the meeting at 9:20 pm

All in favor.

Respectfully Submitted,

Joseph Strubhart, President

Kristi Toennies, Secretary