

**Aviston Elementary School District #21**  
**Board of Education Regular Meeting**  
**October 18, 2017**  
**7:00pm**

**1. Call to order- 7:00pm**

- a. Roll Call: Members present- Craig Strubhart, Amy Iiams, Keith Thole, Doug Ess, Kristi Toennies, Brad Eversgerd.
  - i. Members not present: Lee Jansen
  - ii. Nonmembers present: Shelly Albers, Lisa Napovanice, Dr. Kampwerth

**2. Public Comment:**

- a. Boys baseball team wins State Championship.
- b. Chrome books are working well in classrooms. Teachers and students are happy to have them available.

**3. Approval of minutes:**

- a. Motion by Iiams and Second by Strubhart to approve the minutes from the September 20, 2017 meeting.  
All in favor.

**4. Superintendent's Report:**

- a. Health Life Safety Projects- playground/gym winches/awnings

Details for playground: Work stopped for two days while they waited for the barrier to arrive. Gelly poured 10 inch pilings to anchor the preschool playground. Fergie's Build and Play plans to be here next week to complete the perimeter and mulch. Winches are being consulted with the architect, Alco and electrician. Awnings are on hold until playground complete.

- b. Additional items for HLS future amendment: exit lights/emergency lights/receptacle in preschool ceiling to replace extension cord/add 1 outlet to All Stars room. This will come out of O&M fund.
- c. Missing recess for AR: Questions have arisen from parents in regards to students missing recess for not achieving AR points. Has been discussed previously that students should not be punished with restriction of recess for not achieving AR points.
- d. Group missing recess: Discussion in regards to entire classes missing recess due to behavior in 6-8 grade.
- e. Radios on old water tower: The demolition company is going to try to lower them to the ground. The 911 equipment on top is obsolete, so no one else is climbing up there to get radios down. Will sell salvaged equipment.

- f. PTCC wants to become a 501C3 by November 15, 2017. They will also be starting a program through Amazon Smile.

**5. Finance**

- a. September 2017 financial report/bills and salaries:  
Motion by Ess and second by liams to approve the financial report for September 2017 and the bills and salaries for October 2017.  
Approved by: Strubhart, liams, Thole, Ess, Toennies, Eversgerd.
- b. Review and approval of FY17 financial audit:  
Motion by Strubhart and second by Ess to approve the FY17 financial audit.  
All in favor.
- c. Financial projection and report from Finance Committee meeting October 9, 2017:  
The finance committee reviewed the financial projections for the 4 Operating Funds. While deficits continue in the Education Fund, the bottom line for the combined funds remains positive as far as 2022. The committee reviewed the tax levy and discussed maintaining the current total levy, but reviewing the Risk Management plan to capture the actual tort prevention costs. Consensus of finance committee is to not seek a referendum in March 2018.  
Discussed the impact of the following on the bottom line of the district:
  - i. Increased fees for registration, increased fee for preschool, increased athletic fees,
  - ii. lower aide headcount, lower expensed employees, wage freeze FY18,
  - iii. donations from PTCC/sports booster
  - iv. possibility of receiving more state aid as a result of Evidence Based Funding.

**6. Old Business:**

- a. Board and Superintendent Goals for FY18:  
One goal was added to safety- provide training for staff for medical emergencies. Training will be provided to staff by Labor Day dismissal, the second Friday in September. Including allergic reaction, epi pen administration, diabetes education, concussion management.  
Motion by Thole and second by liams. All in favor.

**7. New Business:**

- a. Approval of long term substitute employees- certified/non-certified.  
Discussion in regards to long term substitutes that fill in for staff on extended leave. In order to be fair to the long term substitute, it is recommended to have the sub work a 10-day period at \$70/day and then be on the 0 step for any substitute days for the remainder of the year.

Motion by Strubhart and second by Ess to approve instances of extended non concurrent substitute days the district will maintain the substitute 0 step per diem rate.

Approved by: Strubhart, liams, Thole, Ess, Toennies, Eversgerd.

b. Approval of items for HLS Amendment:

A walk through of the building looking at our emergency lights and our exit lights shows several that need new batteries and bulbs and the emergency lights are hung high and difficult to test regularly. Preference is to combine the exit lights and the emergency lights into one unit with one battery in the gym and the classroom hallways and to move 3 emergency lights in the main hallway down so they have better light spread and can be tested more easily. Pricing will be \$3,000 or less and will come out of life safety fund.

Motion by liams and second by Thole to add emergency/exit lights to the health life safety plan amendment.

Approved by Strubhart, liams, Thole, Ess, Toennies, Eversgerd.

**Adjournment:** Motion by liams and second by Thole to adjourn the meeting at 8:45 pm.

All in favor.

Respectfully Submitted,

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Brad Eversgerd, President

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Kristi Toennies, Secretary