

Aviston Elementary School District #21
Board of Education Regular Meeting
November 13, 2017
7:00pm

1. Call to Order: 7:00pm
Members present: Eversgerd, Ess, Jansen, Toennies, Iiams, Strubhart
Non Members present: Amanda Beer, Stacey Lampe, Shelise Zurliene, Brianna Kuhn, Tammy Kuper, Mitch Mearns, John Schlimme, Mary Schlueter.

2. Public comment: None

3. Approval of minutes:
Motion by Strubhart second by Iiams to approve the minutes of the October 18, 2017 board meeting.
All in favor.

4. Motion to Amend the Agenda: None

5. Superintendent's Report:
 - a. HLS updates on current projects.
Playground is awaiting the tuff-timber perimeter installation. Canopies have been ordered and no date for completion. Waiting for information from FGM on winches and exit light approval.

 - b. School Wide "Brain Based Learning"
Several staff members attended an ROE workshop given by Amanda Beer in late October. Ideas were given for helping students and improving classroom learning and time on task. It helps students recall information quickly in a positive and productive manner. School wide effort has begun on "voice level" as a way to improve everyone's experience at school.

 - c. School Report Card
Students did an excellent job on PARCC testing last year. Our overall scores are in the top 7 elementary schools in the state. We continue to do more with less successfully. 70% of our students met or exceeded on state exams. State average is 34%; our school had Operating Expense per Pupil of \$6,555/pupil. State average is \$12,600.

 - d. State Funding Update
Tami Kampwerth attended a meeting at Rend Lake College about the new Evidence Based Funding. All of our information for FY18 was submitted. In the spring, the district will need to write an evidence based funding plan, but at the present time, we are awaiting training and further information.

 - e. Professional Development
On October 27, we hosted our own Teachers Institute and had sessions on brain based learning, math curriculum study, and using Star 360 for math and reading. More workshops are being arranged about incorporating technology into more aspects of the classroom.

f. Dear Taxpayer Communication
Discussion of letter, attachments and delivery date.

g. First Quarter/Trimester Report
Parent Teacher Conferences were well attended.

6. Finance:

a. November 2017 Financial Reports, Bills and Salaries
Motion by Jansen and Second by Ess to approve the bills and salaries for November 2017.
Approved by Eversgerd, Ess, Jansen, Toennies, liams, Strubhart

7. Old Business: None

a. Personnel

Motion by Jansen and Second by liams to accept the resignation of Shelise Zurliene effective November 22,2017.

Approved by Eversgerd, Ess, Jansen, Toennies, liams, Strubhart

b. Review and Update District Risk Management Plan

Risk Management Plan was reviewed. Recommended removal of Second last sentence of section 3. Motion by Jansen and Second by Strubhart to approve the risk management plan updates as presented.

Approved by Eversgerd, Ess, Jansen, Toennies, liams, Strubhart

c. Tort Budget for FY19

Using the updated percentages from the risk management plan, a budget has been developed for FY19. Motion by Strubhart and Second by Jansen to approve tort budget for FY19.

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

d. Set Date for Special Hearing to Approve the 2017 Tax Levy

Motion by Strubhart and Second by Jansen to approve setting a hearing for December 20th to approve the tax levy for 2017, payable in 2018 for the FY19 budget year.

All in favor.

e. Approval of Tentative Levy for 2017

Motion by liams and Second by Ess to approve the tentative levy "A" as presented and finalize a hearing on December 20, 2017.

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

9. Closed Session: None

10. Adjournment: 8:07pm

Motion by liams and Second by Strubhart to adjourn at 8:07pm.

All in favor

Respectfully Submitted,