

Aviston Elementary School District #21
Board of Education Regular Meeting Minutes
May 16, 2018
7:00pm

1. Call to Order at 7:00pm

Roll Call: Members Present- Keith Thole, Amy Iiams, Brad Eversgerd, Craig Strubhart, Lee Jansen, Kristi Toennies, Doug Ess.

Non-Members Present- Mitch Mearns, Jessie Essenpreis, Stacey Lampe, Brianna Kuhn, Rose Wilken, Kim Haukap, Shelly Albers, Jamie Winkeler and Dr. Kampwerth

2. Public Comment:

Scholar Bowl team takes 3rd at state tournament.

3. Motion amend the agenda: None

4. Motion by Iiams and second by Jansen to approve the minutes of the April 18th regular meeting.

All in favor.

5. Superintendent's report:

Summer projects- still awaiting approval for security cameras/doors.

Still awaiting approval for divider in gym. Floor is scheduled.

Free presentation on May 31st to discuss Chromebooks and ways to use them effectively in the school setting.

All Stars Report- Staff report they while they still want the small groups of All Stars, the program has not been as effective this year because of inadequate staff or changes in staffing. Discussed additional aide help in 1st and 2nd grade. Try to target aides for small group time for grades K-2. Use technology in the classroom with small groups if available.

Open coaching positions:

Baseball-Head coach and asst coach.

Softball -Head coach and asst coach.

5/6 girls' basketball- asst coach.

7/8 girls' basketball- asst coach.

6. Finance:

Motion by Iiams and second by Strubhart to approve the bills and salaries for May 2018.

Approved by: Thole, Iiams, Eversgerd, Strubhart, Jansen, Toennies, Ess.

7. Old Business:

A. Budget planning for 2018-19.

a. Finance committee meeting to review.

Projection for FY19-22 discussed.

Summary of projection:

Surplus in Education Fund at end of FY18 of \$165,000 (projected \$60,000).

Surplus in Education Fund at end of FY19 of \$249,128.

Working cash fund has a balance of \$175,000 at end of FY18

State budget is on track to be signed and ready for FY19.

District took steps to move \$70,000 in salaries to Tort liability in FY19, resulting in overall lowered Education Fund expenditures.

B. Creation of Director of Technology/Training:

Motion by Iiams and second by Strubhart to create and post a Director of Technology position for the 2018-2019 school year.

Approved by: Thole, Iiams, Eversgerd, Strubhart, Jansen, Toennies, Ess.

8. New business:

A. Prevailing wage ordinance:

Motion by Jansen and second by Iiams to approve the prevailing wage ordinance for FY19.

Approved by: Thole, Iiams, Eversgerd, Strubhart, Jansen, Toennies, Ess.

B. Health Life Safety Amendment:

Motion by Iiams and second by Jansen to approve the purchase of a replacement gym divider to the Health Life Safety Plan.

Approved by: Thole, Iiams, Eversgerd, Strubhart, Jansen, Toennies, Ess.

Motion by Iiams and second by Jansen to approve an Emergency Health Life Safety Amendment to purchase a new fire alarm panel at \$6,000 to replace the broken/obsolete 2001 panel.

Approved by: Thole, Iiams, Eversgerd, Strubhart, Jansen, Toennies, Ess.

Tami Kampwerth and Craig Strubhart will talk with Tech Electronics and look at software for video surveillance and control system.

C. Lunch prices for 2018-2019

Lunch prices are \$2.70/meal and recommendation is to keep same pricing this year.

D. Sports/Extracurricular Participation Fee:

Board discussed potentially reducing fees with the new surplus in budget. Will discuss at next month's meeting. No changes decided upon.

E. Band costs/fee/booster support:

Board discussed potentially reducing fees with the new surplus in budget. Will discuss at next month's meeting. No changes decided upon.

F. Preschool class size and setting priority:

Two children entering preschool have IEPs. It was elected to reduce the amount of class size to 36 total. Priority for enrollment will be given to Aviston district residents and 4 years old students.

G. Technology purchasing proposal:

Discussed purchasing 80 chromebooks with 4 Aver carts for a total cost of \$22,720.

Motion by Strubhart and second by Iiams to make purchase of 80 chromebooks with 4 Aver carts for a total cost of \$22,720.

Approved by: Thole, Iiams, Strubhart, Jansen, Eversgerd, Toennies and Ess.

H. Special Meeting to amend the 2017-2018 budget:

Motion by Jansen and second by Ess to hold a special hearing on June 19th at 7:45pm to amend the FY18 budget.

All in favor.

I. Student Handbook:

Will discuss in June meeting, no action.

Motion by Iiams and second by Thole to close open session and move to closed session at 10:17pm.

All in favor.

Motion by Thole and second by Iiams to leave closed session at 11:15pm. All in favor.

Motion by Iiams and second by Jansen to adjourn the meeting at 11:15pm. All in favor.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary