

Aviston Elementary School District #21  
Board of Education Regular Meeting  
Minutes  
November 14, 2018

1. Call to Order: 7:00pm  
Roll Call: Members present: Ess, Strubhart, Thole, Toennies, Eversgerd, Jansen  
Nonmembers present: Supt. Kampwerth, Rebecca Moss (student), Stacey Lampe, Amanda Beer
2. Public Comment/Good News Report:  
Discussed the National Blue Ribbon Award and Presentation in Washington D.C. Will have a party in the spring time for the students for their accomplishment.
3. Motion to amend the agenda:  
None
4. Approval of Minutes:  
Motion by Jansen and second by Thole to approve the minutes of the regular and closed session meeting for October 17, 2018.  
All in favor.
5. Superintendents Report:
  - a. State Report Card Information: Aviston Elementary received Exemplary status on the annual state report card.
  - b. Parent Teacher Conference attendance was excellent.
  - c. Staff had to 2 choices for professional development on Teachers Institute day. One in Mt Vernon and the other in Bartelso. Staff felt both were valuable.
6. Finance:  
Motion by Ess and second by Strubhart to approve the bills and salaries for November.  
Approved by Ess, Strubhart, Thole, Toennies, Eversgerd, Jansen.
7. Old Business: None
8. New Business:
  - a. Tort Budget for FY20 will be based on this year's budget with 3% increases for salary.  
Motion by Jansen and second by Strubhart to approve the Tort Budget for 2020.  
Approved by Ess, Strubhart, Thole, Toennies, Eversgerd, Jansen.
  - b. Motion by Strubhart and second by Jansen to approve a special hearing for December 19 at 7:15 pm to approve the 2018 tax levy.  
All in favor.
  - c. Approval of tentative levy for 2018:  
The EAV increase exceeds 4.99%, therefore a Truth in Taxation black border notice is required. An 8% increase will more than cover the EAV increase.

Motion by Ess and second by Jansen to accept the tentative levy as presented and place a Truth in Taxation notice in the Breese Journal prior to the December 19, 2018 board meeting.

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

- d. Consider and approval of addition of Cross Country as a fall sport and approve memo of understanding with Aviston Education Association:

Motion by Thole and second by Strubhart to approve adding 1 head coach salaried at \$1,700 per season beginning for the 2019-2020 school year to the Appendix B

Extracurricular Schedule pending a memo of understanding with the Aviston Education Association and a \$500 stipend for the 2018-2019 school year season for Kim Moran.

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

- e. Consider proposal for refinishing/painting gym floor:

Sand and clean and apply water based seal is \$9,254. Layout, tape and paint \$4,500. Staining 3-point area \$900.

Motion by Ess and second by Strubhart to approve The Best Gym Floor Art by Designs Unlimited proposal in the amount of \$14,654.

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

- f. Consider and approve donation to Clinton County Snack Pact to defray expenses for Aviston students receiving packs.

Motion by Thole and second by Strubhart to provide \$1,000 to Clinton County Snack Pack to support Aviston students.

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

- g. Consider and approve replacement of cafeteria equipment:

Convection Oven in cafeteria is 17 years old and the life expectancy has been exceeded. The commercial dishwasher has also be repaired multiple times. Looking into quotes from a local vendor due to having issues with these items.

- h. December 4th will be a closed meeting for the IASB Superintendent search update.

9. Meeting adjourned at 8:05pm.

Motion by Strubhart and second by Thole.

All in favor.

Respectfully submitted,

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Brad Eversgerd, President

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Kristi Toennies, Secretary