

Aviston Elementary School District #21  
Board of Education Regular Meeting  
January 16, 2019—7:00 PM  
Reconvened January 21—6:00 PM

1. Call to Order— 7:25pm

a. Roll Call

Members present: Jansen, Toennies, Thole, Ess, Strubhart, Eversgerd, Iiams

2. Public Comment/Recognition of Visitors/Good News Report

None

3. Motion to amend the agenda:

None

4. Approval of minutes for December 19, 2018 regular meeting and closed session minutes

Not available from acting temporary secretary.

5. Superintendent's report—information

- E-Rate grant—Mitch is working to complete the grant paperwork. We are applying for the federal funds along with the state grant to bring fiber to school. We have received several different proposals and we are using an evaluation tool to determine which proposal is best for our district. At this point, there is no commitment made to anyone—we are just seeing what the possibilities are.
- Oven has been delivered and installed. The cooks noticed a difference immediately in the speed and quality of cooking.
- DARE, which was scheduled to begin in January, has been put off until next year. Officer Weh is unable to take time off from his new full time position.
- School calendar—
  - a. Currently we will be out of school on May 22, 2019
  - b. Tentative date for graduation is May 16, 2019
  - c. The 2019-2020 school year will begin with a Teachers' Institute on August 15 and first day of student attendance on Friday, August 16. There will be a full two weeks off at Christmas. Earliest possible final day is May 21, 2020.

6. Finance

a. January 2019 financial report/bills and salaries—information/action

Motion by Iiams and second by Jansen to approve the financial report and the bills and salaries for January 2019.

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

7. Old Business

a. IASB superintendent search update—anticipated hiring of new superintendent to commence employment July 1, 2019.

Discussed in closed session.

Closed session. If an additional closed session the board discussed returning into open session and make a motion to temporarily adjourn the meeting until January 21 at 6:00 PM.

- **Motion** by liams and second by Thole to enter closed session to discuss hiring superintendent candidate at 8:15 pm until 10:53 pm.

*All in favor*

b. Accounting/Financial software purchase—information/action  
Motion by liams and second by Ess to approve the purchase of E Finance Plus financial software package.

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

c. Second Reading of October/November 2018 Press Edition

**Motion** by Strubhart and second by Jansen to approve the October/November 2018 Press Edition for changes to the board policy  
All in favor

**Motion** by liams and second by Jansen to adjourn the meeting temporarily and reconvene on January 21 at 6:00pm.  
All in favor.

Meeting reconvened January 21, 2019 at 6:00 PM. All members in attendance.

Motion by Doug Ess and Second by Amy liams to hire Philip Hamil as Superintendent/Principal Beginning July 1, 2019 to a 2-year contract with a starting salary of \$89,500/year

Not approved by: Craig Strubhart, Keith Thole and Kristi Toennies  
Approved by: Amy liams, Lee Jansen, Doug Ess and Brad Eversgerd

Motion by liams and second by Strubhart to adjourn the meeting at 6:13 pm.  
All in favor.

Respectfully submitted,

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Brad Eversgerd, President

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Kristi Toennies, Secretary