

Aviston Elementary School District #21
Board of Education Regular Meeting
April 24, 2019—7:00 PM

1. Call to Order—7:00pm

Roll call: Members present- Keith Thole, Lee Jansen, Amy Iiams, Craig Strubhart, Kristi Toennies, Brad Eversgerd, Doug Ess

Non Members present: Cindy Zurliene, Phil Hamil, Alexis McCallister, Supt. Kampwerth

2. New Business—

a. Declare results of board election

Board President Brad Eversgerd declares the result of the April 2, 2019 board of education election:

Elected are: Brad Eversgerd, Kristi Toennies, Scott Schulte

b. Recognition of outgoing Board member:

Recognition of Doug Ess. A presentation of a clock and a reception were held to thank Mr. Ess for his 8 years of service on the board.

c. Administer Oath of Office

President Brad Eversgerd administered the Oath of Office to the 3 board members elected.

3. Adjournment sine die

President Brad Eversgerd adjourned the meeting sine die.

4. Appointment of President Pro Tem and Secretary Pro Tem

President Brad Eversgerd called for the nomination of a president pro tem: Tami Kampwerth

President Brad Eversgerd called for the nomination of a secretary Pro Tem: Tami Kampwerth

5. Call to Order/Roll Call of the New Board

The President Pro Tem called the new board to the regular April 2019 meeting.

Roll call: Lee Jansen, Keith Thole, Craig Strubhart, Kristi Toennies, Amy Iiams, Brad Eversgerd, Scott Schulte

6. New Business

a. Election of officers

President—nominations for president Brad Eversgerd- nominations closed

Vice-President—Nominations for vice president Lee Jansen- nominations closed

Secretary----Nominations for secretary Kristi Toennies- nominations closed

Motion to approve the nominations as presented by Eversgerd second by liams

All in favor

7. Establish dates, time and place for regular meetings for the reorganized Board

Motion by liams second by Jansen to hold the monthly regular board meeting on the third Wednesday of each month, (except for May 16th at 6pm and June 25th at 7:00pm) unless there is a conflict.

All in favor

8. Appoint standing committees and representative assignments:

- a. Finance— ---New: Eversgerd, Thole, liams
- b. Parent/Teacher Advisory/Behavior Intervention: Toennies, Jansen, liams
- c. KSED Governing Board Representative: liams

9. Approval of minutes from March 20, 2019

Motion by Strubhart second by liams to approve the minutes of the March 20 meeting.

All in favor

10. Motion to amend the agenda: None

11. Superintendent's report—information

a. Blue Ribbon Celebration Final Report

The April 17, 2019 celebration was an event that won't be forgotten at Aviston Elementary School. From the picture of over 400 people in the back yard, to the assembly, to the parade, to the talent show, the day went off without a hitch. Everyone did their part to make the day successful. The kitchen worked with volunteer parents to make food for everyone, the aides managed kids on the playground for the afternoon, the teachers worked on committees to prepare for the parade and the show, and the PTA came through with lots of volunteers and funding for shirts, swag, and donuts! It was truly a day

that we will all look back and smile about, because it was just a great display of Aviston Eagle school spirit.

12. Finance

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

Motion by liams second by Jansen to approve the financial report an bills and salaries for April 2019.

Approved by: Thole, Strubhart, Toennies, liams, Jansen, Eversgerd, Schulte

13. Old Business

- a. Accounting/Financial software purchase:None

14. New Business

- a. Resignation of certified employee:

I am in receipt of a letter of resignation from Matt Murphy. He was offered a position in Salt Lake City, Utah and he will be leaving the district at the end of this school year.

Motion by Thole second Strubhart by to approve the resignation of Matthew Murphy effective the end of the 2018-2019 school year.

All in favor

- b. Resignation of extracurricular staff—information/action

Motion by Thole second by Jansen to approve the resignation of Chris Dickshot effective the end of the 2018-2019 basketball season.

All in favor

- c. Lunch prices for FY20

Motion by Jansen second by liams to increase lunch fees to \$2.80 for the 2019-2020 school year.

Roll call: Thole, Strubhart, Toennies, liams, Jansen, Eversgerd, Schulte.

- d. Sports/Extracurricular participation fee

Fees were reduced last year. I recommend no change, but I wanted to give the board the opportunity. The Sports Boosters will no longer pay for officials in 2019-2020.---Item Tabled until next meeting.

- e. Employment of extracurricular staff
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8th Grade Basketball Coach:

Motion by Thole second by liams to hire Craig Zurliene as Varsity head boys' basketball coach and Robin Dillon as Tech Committee member for 2019-2020 school year.

Tech Committee—Morning Announcements

Motion by Thole second by liams to approve Robin Dillon as Tech Committee member.

Roll Call: Thole, Strubhart, Toennies, liams, Jansen, Eversgerd, Schulte

- f. Employment of certified staff

Motion by liams second by Jansen to approve the hiring of Megan Washburn as music/band teacher for the 2019-2020 school year.

Roll call: Thole, Strubhart, Toennies, liams, Jansen, Eversgerd, Schulte

- g. Open to closed session at 8:25pm. Motion by Schulte second by liams, all in favor.
- h. Closed to open session at 8:41pm. Motion by Strubhart second by Jansen, all in favor.
- i. Adjournment of meeting at 8:42pm. Motion by Thole second by Schulte, all in favor.

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary

Aviston Elementary School District #21
Board of Education Regular Meeting Closed Session
April 24, 2019-7:00pm

1. Employment of Extracurricular Staff
2. Employment of Certified Staff

Respectfully Submitted,

Brad Eversgerd, President

Kristi Toennies, Secretary