

**Graettinger-Terril Community School District  
Regular School Board Minutes  
November 27, 2017**

**All votes are unanimous unless otherwise noted**

The Graettinger-Terril community School Board of Directors met on November 27, 2017, in the Terril Tech Building. The meeting was called to order by President Galen Chicoine at 5:30 p.m. Other members in attendance included Kevin Jensen, Jerimiah DePyper and Tonya Feldhacker. Mat Hanson was absent. Administration in attendance: Superintendent Andrew Woiwood, MS/HS Principal Jeremy Simington, Elementary Principal/Curriculum Chris Myers and Board Secretary Angie Woods. Guest(s) included: Teachers Cheryl Harris, Jenn Schnell and Courtney Cook. Students: Hannah Brower, Morgan Stearns and Kaitlyn Moran. The Pledge of Allegiance was recited.

Feldhacker moved to adopt the agenda as presented. Seconded by Jensen. Motion carried.

Chicoine welcomed guest.

DePyper moved to approve the October 25, 2017 minutes. Jensen seconded. Motion carried.

Feldhacker moved to approve the bills, claims and VISA as presented. Seconded by Jensen. Motion carried.

Bader presented the Board with the financial reports. Feldhacker moved to approve the financial reports as presented.

Seconded by Jensen. Motion carried.

**OLD BUSINESS**

8.1 Facilities Planning-Informational

Discussion was held on questions that had been brought up by the Citizens Committee for CMBA. The updated cost projections for the original project, Cost projections for the original project minus the gym and locker room, Cost projections for the gym and locker rooms, original design, to be added in five years, the number of signatures required. The board asked for a work session in December for the Citizens Committee, CMBA and Piper-Jaffrey.

8.2 Titan Life-Informational

Courtney Cook presented to the board Titan Life. The Titan L.I.F.E was developed as a component of the district's College and Career Division I plan to satisfy the requirements of the HF2392 and better prepare students life after high school. Freshman thru Seniors participate.

**NEW BUSINESS**

9.1 Activity Calendar

DePyper moved to approve the activity calendar so that dues and fees may be timely paid. Seconded by Jensen. Motion carried.

9.2 Palo Alto County Mini Grants

Five mini grants applications were presented to the board. Woiwood requested the board to choose one to be submitted. The mini grants were presented as followed: 1) Yamaha P22 (\$4,850/\$485 match) requested by Anne Sexe. 2) Choral Signature Risers 2 units (\$3804/\$380 match) requested by Anne Sexe. 3) Wearable Fitness Technology (\$4,999/\$500 mathch) requested by Corey Boe. 4) Guided Reading Books (\$5000/\$500 match) requested by GT Elementary and 5) Finale Software, SmartMusic Software subscription, Xylophone, and Drum set \$4142.20/\$415 match) requested by Emily Doerder. Discussion was held. Feldhacker motioned to approve the Guided Reading Books application to PACGDC. Seconded by Jensen. Motion carried.

9.3 Open Enrollment

Woiwood reviewed three open enrollments. CW-7<sup>th</sup> to Okoboji moved after the deadline, LP-10<sup>th</sup> to E/LC moved and returning to district, BB- 9<sup>th</sup> to GT from E/LC moved. DePyper moved to approve the above open enrollments. Seconded by Feldhacker. Motion carried.

9.4 Board Policies

Woiwood reviewed the following Board Policies.

409.4,409.9,411.1,411.2,411.4,414.1,414.4,700,701.3,706.1,507.9,507.9R1,710.1,710.2 and 710.4. Policy 710.4 was tabled.

Jensen moved to approve the board policies 409.4 thru 710.2 as presented and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings. DePyper seconded. Motion carried.

9.5 Insurance-Discussion

Due to the Affordable Care Act, individual insurance rates will go up \$27.15 to cover the fee. Discussion was held as to fees are charges to the employees or rewrite the staff handbook language. No action taken.

9.6 Application for At-Risk Funding

Jensen motioned to approve asking for Spending authority and taxing authority for our At-Risk Programing in the amount of \$130,241 for the 2018-19 FY. Seconded by DePyper. Motion carried.

**PERSONNEL**

10.1 Resignations

None at this time.

## 10.2 Contracts

Woiwood presented the following hire. Sierra Scott-part time associate PK-Elem.-\$10/hr. Feldhacker motioned to approve the new hire. Seconded by DePyper. Motion carried.

## **COMMITTEE REPORTS**

### 11.1 Athletic Sharing

Woiwood reviewed the minutes and transportation. Woiwood recommended changing both coach and driver to \$46.93 when driving for an event. This would match with R/A. Feldhacker motioned to amend the fee schedule for coaches and drivers to match with R/A. Seconded by DePyper. Motion carried.

## **ADMINISTRATIVE REPORTS**

### 12.1 Woiwood-Superintendent

TLC-Masters and Woiwood were interviewed as one of 12-15 schools in the state concerning our TLC program. The selection was due to increase in student achievement shown. The organization will then decide on 6 schools in the state to do Case Studies of the TLC Program. The AEA will be coming to GT/RA to discuss the TLC Program. (As of November 29, 2017 we have been selected as one of the 6)

State Reporting-

Fast Bridge-Training for interventions and progress monitoring

Title 1 Budget- 2017-18 submitted

SINA-Submitted

Desk Audit-Submitted

Test Assurances-Submitted

Title 11A- Submitted

Palo Alto County Gaming Grant- Final Report-Submitted

IASB Priorities-Delegate Assembly

Standards and Accountability-Resolution 2, Mental Health-Resolution 7, Special Educations-State-Resolution 8 (This was added during the assembly-54% to 46% in favor of adding this priority) School Funding Policy-Resolution 19, Supplemental State Aid-Resolution 20, SAVE (Secure and Advanced Vision for Education)-Resolution 27.

GT Board selected as the district's priorities: Supplemental State Aid, TLC, Early Literacy and SAVE.

### 12.2 Simington-MS/HS

Parent teacher conferences took place on November 1<sup>st</sup> and 3<sup>rd</sup>. From previous years Middle Schools attendance was up a little and High Schools was down just a little. Behavior Referrals are up for both Middle and High School. This is due to teachers are making sure referrals are submitted to better track.

### 12.3 Myers-Elem Principal/Curriculum

Head lice has been found in the elementary. There is a team of individual adults from the building that help check hair as necessary. If lice has been found, then a note is sent home to the parent alerting them of this fact. It also explains and shows ways to deal with these unwanted pests.

Parent-Teacher conferences we had an excess of 98% rate of attendance and/or follow-up by the teachers.

Power Snack Program-Received enough to allow all of our families to participate the oldest sibling receiving the coupons.

## **BOARD SECRETARY COMMENTS**

None at this time.

## **BOARD COMMENTS**

Feldhacker commented she had gone to the IASB Convention which was good and informative.

## **ADJOURN**

8:09 P.M.

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Galen Chicoine Board President

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Angie Woods Board Secretary

