

# PUBLIC NOTICE

Alta and Aurelia Community School Districts

**JUNE 19, 2018**

The Board of Directors of the Alta and Aurelia Community School Districts met in regular session on June 19, 2018, in the Gym Lobby at the Alta-Aurelia High School. President Gigi Nelson and Vice President Dan Winterhof called the meeting to order at 6:39 p.m. Alta Board members present: Ila Galvin, Laurie Millard, Gigi Nelson and Jon Turnquist. Absent: Jodi Theisen. Aurelia Board members present: Brad Rohwer, Sue Sangwin, Nicky Sleezer and Dan Winterhof. Absent: Jen Kaskey. Others present: Lynn Evans, Superintendent; Jeannie Henningsen, Principal; and Vicki Kolpin, Board Secretary. Also attending: one staff member, Brian Lockin, three citizens from the community and three members of the press.

Motion by Galvin, second by Turnquist to approve the agenda, moving item 8b after agenda approval. Aye: All. Nay: None. Adopted. Motion by Sleezer, second by Sangwin to approve the agenda as amended. Roll call vote: Aye: Winterhof, Rohwer, Sangwin, Sleezer. Nay: None. Adopted.

Katie Meyer reported to the group about the playground assessment that was done for the Alta School playground.

Motion by Galvin, second by Turnquist to approve the minutes from the regular session held May 14, 2018, and the special session held May 29, 2018. Aye: All. Nay: None. Adopted. Motion by Rohwer, second by Sangwin to approve the minutes from the regular session held May

14, 2018, and the special session held May 30, 2018, as corrected to show Sangwin absent. Roll call vote: Aye: Rohwer, Sangwin, Sleezer, Winterhof. Nay: None. Adopted.

Motion by Millard, second by Turnquist to approve Alta bills as follows: General Fund-\$78,588.51, Capital Projects Fund-\$3,595.00, PPEL Fund-\$79,185.76, Nutrition Fund-\$22,362.78, Activity/Agency Fund-\$18,773.00 and May Payroll-\$420,419.69. Aye: All. Nay: None. Adopted. Motion by Rohwer, second by Sangwin to approve Aurelia bills as follows: General Fund-\$91,489.73, Management Fund-\$277.98, PPEL/SAVE Funds-\$19,450.00, Activity Fund-\$2,777.98, Nutrition Fund-\$10,926.14 and May Payroll-\$204,795.65. Roll call vote: Aye: Sangwin, Sleezer, Winterhof, Rohwer. Nay: None. Adopted.

Motion by Galvin, second by Millard to approve financial reports as presented. Aye: All. Nay: None. Adopted. Motion by Sangwin, second by Sleezer to approve financial reports as presented. Roll call vote: Aye: Sleezer, Winterhof, Rohwer, Sangwin. Nay: None. Adopted.

The group honored Ila Galvin, Sue Sangwin and Dan Winterhof for their years of service to the Alta and Aurelia School Boards and also celebrated the transition from two districts to one.

Bob Iehl gave a transportation report to the board and talked about a plan for future vehicle/bus replacements. Kaskey joined the meeting at 7:30 p.m. Winterhof turned the meeting over to President Kaskey.

A decision on air conditioning second floor in the Aurelia building was tabled until more information is gathered. A special meeting will be scheduled.

Motion by Galvin, second by Millard to authorize the business manager to pay fiscal year end bills. Aye: All. Nay: None. Adopted. Motion by Winterhof, second by Sangwin to authorize the business manager to pay fiscal year end bills. Roll Call Vote: Aye: Winterhof, Kaskey, Rohwer, Sangwin, Sleezer. Nay: None. Adopted.

A public hearing was held regarding adopting the Resolution for the Buena Vista County Hazardous Mitigation Plan. Motion by Galvin, second by Millard to adopt the resolution as presented. Aye: All. Nay: None. Adopted.

Principal and Curriculum Coordinator reports were given.

Motion by Turnquist, second by Galvin to accept the following resignations: Kate Shannon as Elementary Special Education Teacher, Susan Krummen as Agricultural Science Teacher and FFA Sponsor, and Dave Curbow as High School English and Social Studies Teacher. Aye: All. Nay: None. Adopted.

Superintendent's report was given. Board discussion followed.

There being no further business, the meeting adjourned at 9:41 p.m.

Gigi Nelson, Alta Board President  
Jennifer Kaskey, Aurelia Board President

Vicki Kolpin, Board Secretary  
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