

PUBLIC NOTICE

Aurelia Community School District

MAY 14, 2018

The Board of Directors of the Alta and Aurelia Community School Districts met in regular session on May 14, 2018, in Room 7 in the Aurelia school. Presidents Jennifer Kaskey and Gigi Nelson called the meeting to order at 6:30 p.m. Alta Board members present: Ila Galvin, Gigi Nelson and Jon Turnquist. Absent: Laurie Millard and Jodi Theisen. Aurelia Board members present: Jen Kaskey, Brad Rohwer, Nicky Sleezer, Sue Sangwin and Dan Winterhof. Absent: None. Others present: Lynn Evans, Superintendent; Jeannie Henningsen, Principal; and Vicki Kolpin, Board Secretary. Also attending: one staff member, five students, two parents and three members of the press.

Motion by Rohwer, second by Sangwin to approve the agenda as amended to add 2017-18 calendar adjustment under new business and to move the spotlight after approval of agenda. Roll call vote: Aye: Sleezer, Winterhof, Kaskey, Rohwer, Sangwin. Nay: None. Adopted. Motion by Turnquist, second by Galvin to approve the agenda as amended. Aye: All. Nay: None. Adopted.

Five students who qualified for National History Day competition gave their presentation for the group.

Motion by Winterhof, second by Rohwer to approve the minutes from the regular session held April 9, 2018. Roll call vote: Aye: Winterhof, Kaskey, Rohwer, Sangwin, Sleezer. Nay: None. Adopted. Motion by Turnquist, second by Galvin to approve the minutes from the regular session held April 9, 2018. Aye: All. Nay: None. Adopted.

The boards recognized high school music students for receiving a 1 rating in band and a 2 rating in vocal at competition, middle school band for receiving a 1+ at competition for the 7th year in a row, middle school and high school students selected for all-state jazz band, the high school team that qualified for National History Day competition, boys' and girls' golf teams for advancing, those students that qualified for state track, junior high and high school girls' track teams for undefeated seasons and the trap teams for great performances.

Motion by Rohwer, second by Winter-

hof to approve Aurelia bills as follows and to pay utility bills when received: General Fund-\$18,711.23, Management Fund-\$277.98, PPEL/SAVE Fund-\$6,423.00, Nutrition Fund-\$14,223.41, Activity Fund-\$3,299.41 and April Payroll - \$190,333.89. Roll call vote: Aye: Kaskey, Rohwer, Sangwin, Sleezer, Winterhof. Nay: None. Adopted. Motion by Turnquist, second by Galvin to approve Alta bills as follows: General Fund-\$72,971.40, PPEL Fund-\$7,760.71, Nutrition Fund-\$24,260.81, Activity Fund-\$17,804.32 and April Payroll-\$415,473.61. Aye: All. Nay: None. Adopted.

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

Motion by Galvin, second by Turnquist to approve paying \$3,500.00 towards the cost of the National History Competition. Aye: All. Nay: None. Adopted.

Motion by Turnquist, second by Galvin to approve over-night and out-of-state travel for National History Day Competition. Aye: All. Nay: None. Adopted.

Motion by Rohwer, second by Sleezer to approve waiving May 29 as a student day for school. Roll call vote: Aye: Sangwin, Sleezer, Winterhof, Kaskey, Rohwer. Nay: None. Adopted. Motion by Turnquist, second by Galvin to approve waiving May 29 as a student day for school. Aye: All. Nay: None. Adopted.

Motion by Turnquist, second by Galvin to approve the list of graduates as presented, pending completion of all graduation requirements. Aye: All. Nay: None. Adopted.

The following dates and times were set for hearings for amending the budgets for the 2017-2018 school year: Aurelia-May 30, 2018, at 7:00 a.m., Alta-May 29, 2018, at 7:00 a.m. Motion by Rohwer, second by Sleezer to approve the budget amendment hearing date. Roll call vote: Aye: Sleezer, Winterhof, Kaskey, Rohwer, Sangwin. Nay: None. Adopted. Motion by Galvin, second by Turnquist to approve the budget amendment hearing

date. Aye: All. Nay: None. Adopted.

The boards reviewed the IASB workshop follow-up.

Motion by Galvin, second by Turnquist to approve the Buena Vista County Grant in partnership with the Warrior Booster Club and to contribute up to \$5,000.00 to the project. Aye: All. Nay: None. Adopted.

Motion by Winterhof, second by Rohwer to table a decision on the air conditioning project. Roll call vote: Aye: Winterhof, Kaskey, Sangwin, Sleezer. Nay: None. Adopted.

Principal reports were presented. Superintendent's report was given. Updates were given on facility projects for the districts.

Board discussion followed. Motion by Winterhof, second by Sangwin to hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session. Roll call vote: Aye: Kaskey, Rohwer, Sangwin, Sleezer, Winterhof. Nay: None. Adopted.

Motion by Turnquist, second by Nelson to hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation as that individual has requested a closed session. Roll call vote: Aye: Galvin, Nelson, Turnquist. Nay: None. Adopted. The boards went into closed session at 9:15 p.m. for the purpose of superintendent evaluation. The boards came out of closed session at 10:05 p.m.

There being no further business, the meeting adjourned at 10:05 p.m.

Jennifer Kaskey,
Aurelia Board President
Gigi Nelson, Alta Board President
Vicki Kolpin, Board Secretary

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