

REGULAR SESSION
Monday, October 9, 2017

The South Hamilton Board of Education met in regular session on Monday, October 9, 2017 in the Boardroom at the Middle/High School. President Joely Swenson called the meeting to order at 6:00 p.m. with the following members present: Dave Gordon and Duane Vavroch. Amber Van De Pol arrived at 6:17 p.m. Also present: Superintendent Ken Howard, Board Secretary Janet Greufe, Technology Director Loyal Winborn and Spanish Instructor Emily Bochmann. Elementary Principal Paul Hemphill arrived at 6:30 p.m.

APPROVE AGENDA: Motion by Vavroch, second by Gordon to approve the agenda with the deletion of #5 – Board Learning Session. Motion carried unanimously.

APPROVE CONSENT AGENDA: Motion by Vavroch, second by Gordon to approve the consent agenda consisting of the following items:

- Approval of Minutes of September 18, 2017 Regular Session
- Approval of financial reports for September

Operating Fund

Gross Salary	425,703.46	Medicare	5,946.37
Disability Insurance	963.35	FICA	25,425.71
Health Insurance	52,513.39	IPERS	37,889.11
Total Payroll	548,441.39		

- Approval of Flexible Benefit reimbursements for September for \$7,106.92
- Approval of bills from all funds for October
- Approve renewing 28-E Agreement with Northeast Hamilton CSD for shared Transportation Director for 2017-18
- Open Enrollments:

Student(s)	Grade	Parent(s)	From	To	Year
Leyton Bollig	PrepK	Mike/Treassa Bollig	NE Hamilton	South Hamilton	2017-18
Heyden Archer	5	Chasity Runge	Hubbard-Radcliffe	South Hamilton	2018-19
Celia Cardenas	11	Leah Hanson	South Hamilton	Roland-Story	2017-18
Abbigale Murray	2	Bill/Jessica Murray	South Hamilton	Stratford	2017-18
Natalie Murray	K	Bill/Jessica Murray	South Hamilton	Stratford	2017-18
Brennen Swanberg	2	Zach Swanberg	South Hamilton	Ames	2017-18
Kiera Swanberg	4	Zach Swanberg	South Hamilton	Ames	2017-18
Ethan Swanberg	5	Zach Swanberg	South Hamilton	Ames	2017-18

Motion carried unanimously.

PUBLIC FORUM/VISITORS: No one present.

APPOINT DIRECTOR TO FILL OPENING IN DISTRICT #4: Motion by Vavroch, second by Gordon to appoint Nicole (Nikki) Struchen to fill the open seat in District #4 for a two-year term until the next board election. Results of the roll call vote were: voting Aye – Directors Vavroch, Gordon, Swenson; voting Nay: none. Van De Pol was absent. Motion carried. Mrs. Struchen will be sworn in at the November meeting.

BOARD LEARNING SESSION: Removed from agenda

STUDENT COUNCIL: No report given

ACTIVITIES DIRECTOR: Todd Coy not present – no report given

DIRECTOR OF BUILDINGS & GROUNDS: Curt Stoecker not present – no report given

DIRECTOR OF TECHNOLOGY: Loyal Winborn reported on the classroom projector/camera project status.

Director Van De Pol arrived.

ELEMENTARY PRINCIPAL: Paul Hemphill provided a written report on KCCI Read with Me Tuesday, October 10th at 10:00 a.m. Marcus McIntosh will present the Elementary a \$1000 check to purchase books; Literacy Night elementary students and families on Tuesday, October 10th; and Wednesday, October 11th elementary staff will be visiting other schools for Peer Observation.

SECONDARY PRINCIPAL: Scott Dryer provided a written report on Homecoming week; Senior students chosen for Hamilton County Rotary Leadership banquet in Webster City; John Kinley presented to Junior and Senior students information on the DMACC Scale (Story County Active Learning Experiences) program; update on TLC program; and recommendations for Speech Directors.

SUPERINTENDENT: Ken Howard reviewed the Iowa Association of School Boards Convention which will be held on Thursday, November 16, 2017 in Des Moines, and presented an overview of the 2017 Certified Enrollment Report.

FY17 CERTIFIED ANNUAL REPORT (CAR): Motion by Gordon, second by Vavroch to approve the 2017 Certified Annual Report as presented. Motion carried unanimously.

UNSPENT BALANCE TREND LINE FOR THE SOUTH HAMILTON COMMUNITY SCHOOLS: The data shows the district's unspent balance improved due to increased funds and decreased spending.

BOARD POLICY 801.7 NAMING OF SCHOOL FACILITIES: Motion by Gordon, second by Vavroch to approve the first reading of the new revised Board Policy 801.7 Naming of School Facilities. Motion carried unanimously.

PERSONNEL: *Resignation:* Motion by Van De Pol, second by Vavroch to accept the resignation from Rusty Wintermote as the Head Volleyball Coach effective immediately. Motion carried unanimously. *Hires:* Motion Vavroch, second by Gordon to approve the following contracts for 2017-18: Cole Swenson – JH Boys' Basketball; Lance Keller – JH Boys' Track; Matthew Schutt – Individual Speech; Dan Willadsen – Large Group Speech. Motion carried unanimously. *Contract Adjustments:* Motion by Van De Pol, second by Vavroch to approve the TLC Instructional Coach/Technology Integrationist 2017-18 stipend increase to \$3000 from \$2500 as per the 2017-18 district plan that was approved after contracts were issued. Motion carried unanimously. Motion by Gordon, second by Vavroch to approve a part-time custodial contract with Jeri Hanson in addition to her Food Service contract that would increase her work day to a total of 8 hours. Motion carried unanimously.

Elementary Principal Hemphill arrived.

ADDITIONAL ANNOUNCEMENTS/CONCERNS: Spanish Instructor Emily Bochmann shared student pricing and activity information regarding the 2019 Spanish trip to Costa Rica. Students must be registered for the trip by the end of October 2017.

REVIEW BOARD "TALKING POINTS" FOR PUBLIC and COLLEGIAL DOCUMENTATION OF BOARD/SUPERINTENDENT GOAL PROGRESS INDICATORS: The Board reviewed the meeting and highlighted indicators that demonstrated measurable progress toward established Board/Superintendent Goals. Superintendent Howard will record the indicators.

MOTION-TO-ADJOURN: President Swenson declared the meeting adjourned at 6:43 p.m.

Joely Swenson
President, Board of Directors

Janet Greufe
Secretary, Board of Directors