

**Riceville Community School
Riceville, IA**

The Board of Education of the Riceville Community School District held their regular board meeting August 18th, 2015, at 7:00 p.m. in the high school library. Board members present: Fox, Keeling, Hale, Hemann and Guertin. Also in attendance: Dr. Nicholson-Supt, Jennifer Dunn-Board Secretary; Cory Schumann-K-12 Principle; Casandra Leff-Riceville Recorder.

President Fox called the meeting to order@ 7:03 PM.

Motion by Hemann, seconded by Guertin to approve the agenda with the addition of Megan Northway to substitute teacher list and a spelling error on Genicca Kehl's name. Ayes 5. MC.

Motion by Keeling, seconded by Hale to approve the minutes of previous meeting, the financial reports, and summary of bills. Ayes 5. MC.

Mr. Schumann talked about the dates he will be out attending principal meeting. He also touched on unofficial enrollment numbers. Schumann also noted the wireless access point has been installed by the football field, we would like to thank Omnitel Communications for the installation. He also stated he has the information kiosks displayed with two in the high school lobby, one in lunch room, and one in elementary office. Mr. Schumann also spoke with Johnson Sign Service about the placement of a sign for the school which would be on Woodland Ave.

Superintendent Nicholson spoke about the fencing changes, gave an update on the concrete work and band room air units.

Motion by Hemann, seconded by Keeling to approve the resignations of Angie Klaes & Angie McKenna as teacher's aide. Roll Call vote: Hale, aye; Guertin, aye; Hemann, aye; Keeling, aye; Fox, aye. MC.

Motion by Keeling, seconded by Hale to approve the contracts for Stacy Hansen & Sara Hollenbeck as aides. Roll Call Vote: Guertin, aye; Hale, aye; Hemann, aye; Keeling, aye; Fox, aye. MC.

Motion by Guertin, seconded by Hemann to approve the second reading of board policies 502.7-503.3RE1; 505.10. 5 Ayes. MC.

Motion by Keeling, seconded by Hale to approve the sale of the 2004 Suburban to Bobby Retterath in the amount of \$2501.00. 5 Ayes. MC.

Motion by Guertin, seconded by Keeling to purchase two new Dodge Grand Caravans from Mike Molstead Motors in the amounts of \$23278.00 & \$24,130.00. 5 Ayes. MC.

Motion by Keeling, seconded by Hale to approve the purchase of a used truck 2004 Chevy 2wheel drive pick-up from Ziemetz Motors in the amount of \$8200.00. 5 Ayes. MC.

Motion by Hemann, seconded by Guertin to approve field trips as listed for the 2015-16 school year.. 5 Ayes. MC.

Motion by Hale, seconded by Keeling to approve the listed fundraisers for the 2015-16 school year. 5 Ayes. MC.

Motion by Keeling, seconded by Hale to form a building and grounds committee of Steve Abben, Rick Adams, Cory Schumann, Steve Nicholson, Bryce Conway, Bill Hemann, Kyle Guertin & Jennifer Dunn. 5 Ayes. MC.

Motion by Hale, seconded by Hemann to approve the use of riser by staff members. 5 Ayes. MC.

Motion by Keeling, seconded by Guertin to approve an agreement weith Marco for three new copy machines in the amount of \$1164.89/Month. 5 Ayes. MC.

Motion by Hale, seconded by Hemann to approve the open enrollments out for Mallory & Mia Kleas to St. Ansgar. 5 Ayes. MC.

Motion by Guertin, seconded by Hale to approve the sub list with addition and spelling correction for the 2015-16 school year. 5 Ayes. MC.

Motion by Keeling, seconded by Hemann to submit a letter to the city of Riceville asking for all of the school stop signs to be

enforceable. 5 Ayes. MC.

Next board meeting will be held Monday September 21st at 7:00 p.m. in the High School Library.

Motion by Guertin, second by Hale to adjourn the meeting @ 8:07 PM. Ayes 5. MC.

Karl Fox
Board President

Jennifer Dunn
Board Secretary