

Minutes of the Hampton-Dumont Board of Education – September 18, 2017

The Hampton-Dumont Board of Education met for its annual meeting on September 18, 2017 in the Board Room at 6:00 p.m. with Ron Raney, Stacy Miller, Chad Hanson, Tom Brolsma, Erran Miller, Jeff Rosenberg and Tom Birdsell Board Members. Todd Lettow, Superintendent and Amanda Heiden, Board Secretary, were present.

Motion by Rosenberg, second by Brolsma, to approve the agenda with item 7.1 Consider Changes to Transportation Agreements moved ahead of item 6. All ayes.

Motion by S. Miller, second by Rosenberg, to approve the consent agenda. All ayes.

The board reviewed a letter from the AEA.

The board held discussion on transportation agreements with CAL and West Fork. It was requested to have discussions with the CAL board. Motion by S. Miller, second by Brolsma to not allow West Fork to enter the district. All ayes.

Will Azinger and Jen Koenen were present to give reports on the extra-curricular activities and curriculum of the district. Administrators Tony Spradlin, Ellen Pickhinke and Steve Madson gave their administrative reports.

Business Manager, Lisa Lewis, presented the annual treasurer's report. Motion by Brolsma, second by Birdsell, to accept the report. All ayes.

Motion by Brolsma, second by Rosenberg, to adjourn the annual meeting. All ayes. The meeting was adjourned at 7:35 p.m.

Amanda Heiden, Board Secretary, called the Organizational Meeting to order at 7:38 p.m. with Ron Raney, Stacy Miller, Erran Miller, Tom Birdsell, Chad Hanson, Jeff Rosenberg and Stephanie Powers, Board Members, present. Todd Lettow, Superintendent, and Amanda Heiden, Board Secretary were also present.

Amanda Heiden shared the election results with the Board of Education and administered the oath of office to the newly elected Board Members.

Amanda Heiden called for nominations for President.

Motion by S. Miller, second by Hanson, to nominate as Ron Raney President and ask that nominations cease. All ayes. Amanda Heiden administered the oath of office.

Ron Raney called for nominations for Vice President.

Motion by S. Miller to nominate Chad Hanson as Vice President and ask the nominations cease. Rosenberg nominated Erran Miller. Paper ballot was taken.

Chad Hanson was voted as Vice President with paper ballot vote of five to two. Ron Raney administered the oath of office.

Motion by Rosenberg, second by E. Miller, that the Hampton-Dumont Board of Education Meetings continue on the same day and time as in the past, third Monday of the month, at 6:00 p.m., the motion was amended to change the start time to 5:30 p.m. All ayes.

Motion by E. Miller, second by Rosenberg, to approve the 2017-18 Annual District Improvement Goals. All ayes.

Motion by E. Miller, second by Rosenberg, to approve the teacher lane advancements as presented. All ayes.

Motion by Rosenberg, second by Birdsell, to approve the Juvenile Court School Liaison Contract. All ayes.

Motion by E. Miller, second by Rosenberg, to approve a three-year contract with Edgenuity. All ayes.

Motion by Rosenberg, second by Birdsell, to approve the addendum to the Ellsworth/Iowa Valley Contract. All ayes.

Motion by E. Miller, second by Hanson, to approve the legislative priorities 3, 5, 11, 19, 21, 27 and 30. All ayes.

Motion by Rosenberg to send E. Miller as Delegate, died for a lack of a second.

Motion by Rosenberg, second by Hanson to adjourn. All ayes. The meeting was adjourned at 8:03 p.m.