

**Unapproved**  
**Ruthven-Ayrshire Board of Education**  
**Regular Monthly Meeting**  
**Monday, March 8, 2021, 6:00 PM**  
**High School Library**

The Ruthven-Ayrshire Board of Education held its regular meeting with the following in attendance; Jill Conlon, Tracy Enderson, Stephanie Fay, Darin Malm, Susan Sikora, Alyssa Enderson, Kelli Harmon, Jon Josephson, and Marshall Lewis. Absent: Heather Ruehle. Bruce Long joined the meeting at 6:15 p.m. Guests: Connie Reinert and Brian Hersom.

All motions were unanimous unless otherwise noted.

1. **CALL TO ORDER** - Malm at 6:00 p.m.
2. **REVIEW OF DISTRICT MISSION STATEMENT** - Conlon
3. **APPROVE AGENDA** - Motion by Enderson to approve the agenda. Second by Sikora. Motion carried.
4. **WELCOME VISITORS AND GUESTS** - Connie Reinert of Beyond Broken and Brian Hersom
5. **BOARD LEARNING** -
  - 5.1. Schnurr - 2020 Audit Report Presentation
  - 5.2. Beyond Broken - Connie Reinert
6. **COMMUNICATION**
  - 6.1 Citizens or organizations in attendance - Josephson - Toillion Family Visitation is April 17 from 1:00 to 3:00 p.m. at Martin-Mattice Funeral Home. Also, the board has been offered a chance to buy some land.
  - 6.2 Received through the mail - None.
  - 6.3 Through Board Members - None.
7. **BUSINESS & ACTION ITEMS**
  - 7.1 **Consent Items** - Motion by Long to approve the consent items. Second by Sikora. Motion carried.
    - 7.1.1. **Minutes** - February 9, 2021 - Approved as is.
    - 7.1.2. **Approval of Bills/Claims**
    - 7.1.3. **Financial Reports**
    - 7.1.4. **Activities Calendar** - The School Board Meeting will be Tuesday, April 13, 2021 at 6:00 p.m.
    - 7.1.5. **Field Trips** -
      - 7.1.5.1. - **Preschool and Kindergarten** to the Nature Center on May 13, 2021.
      - 7.1.5.2.- **Senior Government** to Des Moines on March 23, 2021.
  - 7.2 **Personnel - Resignations and Retirements:** Motion by Enderson to approve the resignations of Karen Toillion, Para and retirement of Tom Murphy Custodial/Transportation Manager.  
Also a motion to approve the early retirement applications and resignations of John Clouse, Art Teacher and Audrey Peton, 2nd Grade Teacher. Second by Fay. Motion carried.  
Motion by Sikora to approve the hiring of Nicole Williamson for a para position. Second by Conlon. Motion carried.
  - 7.3 **Budget Hearing FY22 Date, Time and Review** - The FY22 Budget must be approved before April 15, 2021. The Budget Hearing will be held at the April 13th School Board Meeting.

- 7.4 **Open Enrollment -2020-2021-** Motion by Long to accept the Open Enrollment for BG in 9th Grade and JC in Kindergarten to Emmetsburg. Second by Enderson. Motion carried.
- 7.5 **Palo Alto County Gaming Grant Award -** Ruthven-Ayrshire School was awarded \$40,512 in grants from Palo Alto County Gaming.
- 7.6 **Board Membership -** The board will go ahead with plans for a resolution and vote at the April meeting.
- 7.7 **Internet Contract - E-Rate -** Brian Hersom presented the River Valley Telecom Internet Contract. Motion by Conlon to approve the Internet Contract with River Valley Telecom. Second Sikora. Motion carried.
- 8. **PRINCIPAL & SUPERINTENDENT REPORTS -** Reports were given by both Mr. Lewis and Mr. Josephson.
- 9. **INFORMATION ITEMS -** Preschool Round-Up is Friday, March 26th from 5:30 to 6:30 p.m.
- 10. **ADJOURN:** Motion by Conlon to adjourn the meeting at 8:45 p.m. Second by Fay. Motion carried. The next board meeting will be Tuesday, April 13, 2021 at 6:00 p.m.  
*Kelli Harmon, Board Secretary*