

Ruthven-Ayrshire and Graettinger-Terril CSD

Joint Board Meeting Minutes

February 22, 2017, 6:00 P.M., Graettinger High School Library

The Graettinger-Terril and Ruthven-Ayrshire Board of Education met at the Graettinger High School Library. The Ruthven-Ayrshire Board of Education attendance: Larry Conlon, Tracy Enderson, Stephanie Fay, Bruce Long, Darin Malm, Heather Ruehle, Susan Sikora, Superintendent -Andrew Woiwood, Principal - Jon Josephson and Board Secretary - Kelli Harmon. The Graettinger-Terril Board of Education attendance: Galen Chicoine, Jeremiah Depyper, Mat Hanson, Kevin Jensen, and Kyle Norris. Elementary Principal - Chris Meyers, MS/HS Principal - Jeremy Simington and Board Secretary - Angie Woods. Josh Bader from the AEA also attended. Some staff and visitors were also present.

I. CALL TO ORDER: President Sikora at 6:02 p.m.

II. DETERMINE A QUORUM - President Sikora

III. ADOPT AGENDA: Fay made a motion to adopt the agenda. Long Second. Motion carried.

IV. WELCOME/ PATRON COMMENTS: President Sikora

V. ACADEMIC SHARING

A. Mr. Josephson - Presented Academic Sharing Survey Results. Surveys were given out to Teachers, Students and Parents on Academic Sharing. The main issues stressed throughout the survey were:

- 1) Need to continue to find better ways to facilitate access to teachers and students,
- 2) Need to continue collaboration and communication to keep consistency in academics, expectations, and discipline, and
- 3) Need to continue to explore ways to expand sharing and opportunities.

B. Mr. Simington - presented Academic Sharing Courses, Scheduling and Activity Participation.

Mr. Simington shared the new classes offered in 2016-17. Some of the classes were: Modern Problems, Agribusiness Management, Small Engines, Applied Sewing Tech & Textiles, Health and Healthy Lifestyles and Management. The total number of students served for G-T -101, R-A - 59. Classes offered In House 70+, Odysseyware - 40+, ILCC - 40+. The total classes taken G-T - 46, R-A -23. Total students G-T - 55 and R-A - 17. The numbers for activities were about the same with Volleyball and Girls Basketball increasing.

C. Mr. Woiwood And Josh Bader - Presented Academic Sharing Financials - Mr. Woiwood explained and compared figures for Academic Sharing and Enrollment for both Ruthven-Ayrshire and Graettinger-Terril. Josh Bader of the AEA presented the Unspent Authorized Budget, Targeted Unspent Balances, and Supplemental Weighting for both Ruthven-Ayrshire and Graettinger-Terril. The cost per student was also presented.

VI. FACILITIES PROJECT

A. Mr. Woiwood stated that the project options will be shared at the 2/27/2017 G-T Board Meeting.

VII. CURRENT SHARING

A. Academic Sharing will be concurrent with Activity Sharing and continue on a 6 year basis. However the two boards will meet yearly to address how things are going.

VIII. ADJOURN

Motion was made by Enderson to adjourn the meeting. Second by Long. Meeting adjourned at 6:34 p.m

Susan Sikora, R-A Board President

Kelli Harmon R-A Board Secretary

