

Board of Education Meeting
October 10, 2011

President Jamie Smith called the regular meeting of the Postville Board of Education to order at 7:16 p.m. on Monday, October 10, 2011, with the following members present: Jeff Cox, Laura Lubka, Dan Schutte, Brad Rekow.

President Smith welcomed the guests present.

Motion by Cox, second by Schutte to approve the agenda. Carried unanimously.

5c Hires was removed from the consent agenda.

Motion by Schutte, second by Lubka to

- a. approve the minutes of the September 12, 2011, meeting
- b. approve payment of the monthly bills as reviewed
- f. approve the sharing agreement with Central Community Schools for soccer
- g. approve Mike Sass as head girls and boys golf coach with 10 years of experience as an assistant coach
- h. approve increasing Sara Kellogg's contract to 90% time

Carried unanimously.

Motion by Schutte, second by Rekow to hire Karen Meyer at \$10.83 per hour pending the necessary qualifications verification for Title I schools. Carried unanimously.

Motion by Schutte, second by Cox to adjourn the meeting at 7:20. Carried unanimously.

Temporary Chairman Clara Lensing called the reorganizational meeting of the Postville Board of Education to order at 7:20 p.m. with the following members present: Jeff Cox, JoAnn Jacobs, Brad Rekow, Dan Schutte, Jamie Smith.

Jamie Smith presented retiring board member Laura Lubka with an Award of Merit Card for her years of service on the Postville Board of Education.

The oath of office was administered to JoAnn Jacobs, Jeff Cox, and Jamie Smith by Secretary Clara Lensing.

Motion by Rekow, second by Cox to cast an unanimous ballot for Jamie Smith as President. Carried unanimously.

President Smith resumed the chair.

Motion by Rekow, second by Cox setting the second Monday of the month at 6:30 p.m. as the date and time for the regular board of education meetings. Carried unanimously.

The secretary read the election results: "We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct abstract of the votes cast in this County at the 2011 Allamakee School Elections Election held on the 13th day of September, 2011, as shown by the tally lists returned from the several election precincts. Director at Large – Jeff Cox received 62 votes, Jamie K. Smith received 54 votes. Write-in – David Imoehl 6 votes, JoAnn Jacobs 37 votes for a total of 159 votes. There were 11 scattering votes for a total of 170 votes. We therefore declare: Jeff Cox duly elected for the office of Director At Large for the term of 4 years. JoAnn Jacobs duly elected for the office of Director At Large for the term of 4 years. Jamie K. Smith duly elected for the office of Director At Large for the term of 4 years. Signed by Larry Schellhammer, Sherry Strub and Lennie Burke."

The following appointments were made:

JoAnn Jacobs
Jeff Cox
Brad Rekow
Dan Schutte
Brad Rekow

Allamakee County Conference Board
Clayton County Conference Board
Fayette County Conference Board
Winneshiek County Conference Board
Legislative Network

Activities Director Brendan Knudtson presented the contract for sharing softball with Valley during the 2012 season.

Motion by Schutte, second by Rekow to approve the contract for sharing softball with Valley for the 2012 season. Carried unanimously.

FFA member John Schutte requested permission for chapter members to attend the National FFA Convention in Indianapolis.

Motion by Rekow, second by Jacobs to approve the FFA members attending the National FFA Convention in Indianapolis. Carried unanimously.

Superintendent Ottie Maxey presented the 1:1 computer timeline.

Motion by Rekow, second by Cox to write a letter of collaboration for the Post Street water main loop on the condition of financial ability to collaborate at the time of the project. Carried unanimously.

Motion by Rekow, second by Cox to approve the application to the SBRC for modified allowable growth for the special education deficit from FY 11. Carried unanimously.

Celebrations:

Rule of 3 PD – Brendan Knudtson
Family Meal Night – Chad Wahls
Tour De Allamakee County – Ottie Maxey

Superintendent Ottie Maxey presented an overview of the Governor's Education Reform Plan.

High School Principal Brendan Knudtson presented the high school building goals for 2011-2012.

Elementary/Middle School Principal Chad Wahls presented the elementary/middle school building goals for 2011-2012.

Motion by Rekow, second by Schutte to adjourn the meeting at 8:35 p.m. Carried unanimously.

Jamie Smith, President

Clara M. Lensing, Secretary