

**Twin Rivers Community School District  
Board of Education Regular Meeting  
March 9, 2017**

The Board of Education of the Twin Rivers Community School District met on Thursday, March 9, 2017 at 5:45p.m. in the Bode board room for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson, Davanna Fedkenheuer and Tom Olson. Brandon Jenson was absent. Also present was Principal, Don Hasenkamp, Secretary Rhiannon Lange, and Superintendent Greg Darling.

Olson moved and Sampson seconded to approve the agenda with the addition of Item XIII. Payment of Bills. Motion carried unanimously.

President Bothne opened the public hearing at 5:45 p.m. to hear comments on the proposed school calendar for the 2017-2018 school year. No one was present to address this issue. President Bothne closed the public hearing at 5:46 p.m.

President Bothne opened the public hearing at 5:50 p.m. to hear comments on the hours vs. days calendar requirement for the 2017-2018 school year. No one was present to address this issue. President Bothne closed the public hearing at 5:51 p.m.

No one was present to speak at Open Forum.

Principal Hasenkamp discussed New Generation Science Standards, 2<sup>nd</sup> Trimester Reading Goal was met, PK/K Roundup will be March 28<sup>th</sup>, Skating for Heart starts April 10<sup>th</sup>, Early Literacy Summer School will be June 12-June 29 and July 24-August 10, March 23<sup>rd</sup> Kindergarten/1<sup>st</sup> Grade will go to Unity Point in Fort Dodge for career awareness day, 10 year old Mia will be speak to K-5 on March 24<sup>th</sup>, DARE Graduation is tentatively set for April 7<sup>th</sup>, UFFDA Days will use the grassy area of our playground from 12:00-6:00 on June 17<sup>th</sup>, and informed the board of converting the old high school weight room into a fitness room for employees and community.

Superintendent Darling discussed the Joint Work Session to be in May, next board meeting will be April 12<sup>th</sup> instead of April 13<sup>th</sup>, explained purchasing of a new school bus, the Special Election in February was adopted 4-1 to change the method of election to all At-Large for the school board elections, updated the board on Gym Floor Refinishing, Boilers and walk in freezer projects, tax rate will go down \$.60, informed the board on Contract Proposal Schedule and also discussed Employees Health Insurance.

Fedkenheuer moved, Olson seconded to approve the policies for first read except policy 503.1:

- **104 Anti-Bullying/Anti-Harassment Policy**
- **104.E1 Complaint Form (discrimination, anti-bullying, and anti-harassment)**
- **104.E2 Witness Disclosure Form**
- **104.E3 Disposition of Complaint Form**
- **104.R1 Anti-Bullying/Anti-Harassment Investigation Procedures**

Motion carried unanimously.

Sampson moved, Olson seconded to approve policies for second read:

- **100 Legal Status of the School District**
- **100A Mission Statement of the School District**
- **101 Educational Philosophy of the School District**
- **102 Equal Educational Opportunity**
- **102.R1 Grievance Procedure**
- **102.E1 Annual Notice of Nondiscrimination**
- **102.E2 Continuous Notice of Nondiscrimination**
- **102.E3 Section 504 Student and Parental Rights**
- **102.E4 Complaint Form (Discrimination, Anti-bullying, and Anti-Harassment)**
- **102.E5 Witness Disclosure Form**
- **102.E6 Disposition of Complaint Form**
- **102.3 Section 504 Notice of Nondiscrimination**
- **103 Long-Range Needs Assessment**
- **505.5 Student Promotion-Retention-Acceleration-DELETE**

Motion carried unanimously.

Fedkenheuer moved, Sampson seconded to approve the 2017-2018 School Calendar. Motion carried unanimously.

Olson moved, Sampson seconded to approve the Hours vs. Days Calendar Requirement for the 2017-2018 school year to be 1080 hours with a minimum of 180 days. Motion carried unanimously.

Fedkenheuer moved, Sampson seconded to approve to set the date, time and place of a public hearing for the FY18 Budget prior to approval to be April 12, 2017 at 5:45pm at Bode Administration Office. Motion carried unanimously.

Olson moved, Fedkenheuer seconded to approve the Superintendent's recommendation to accept the bid for the Gym Floor Refinishing project to be Integrity Hardwood Floors in the amount of \$8,254.50. Motion carried unanimously.

Sampson moved, Olson seconded to approve the Consent Agenda including the financial reports, the bills for payment, Open Enrollment Requests of Michayla Klein from Twin Rivers to Algona for 2017-2018 (KG), Owen Kockorsky and Delainey Fedkenheuer-Kockorsky from Twin Rivers to West Bend-Mallard for the 2017-2018 school year and Jozzlynn Hefty from Twin Rivers to Humboldt for the 2017-2018 school year (KG), and Minutes of the Regular Board Meeting-February 9, 2017. Motion carried unanimously.

Sampson moved, Fedkenheuer seconded, the meeting be adjourned. The meeting adjourned at 6:58pm and tabled the Exempt Session.

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Christine Bothne, President

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Rhiannon Lange, Secretary