

**Twin Rivers Community School District
Board of Education Regular Meeting
September 14, 2017**

The Board of Education of the Twin Rivers Community School District met on Thursday, September 14, 2017 at 5:45p.m. at the Bode Board Room for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson, and Tom Olson. Davanna Fedkenheuer and Brandon Jenson were absent. Also present was Secretary Rhiannon Lange, Principal Don Hasenkamp, Superintendent Greg Darling and Tracy Steil.

During the new employee reception, the board welcomed Tracy Steil as the new KG/1 Teacher and Karen Olson as the new food service worker who was not present.

The board members were given a presentation by Joanna Kraft on Zspace in the library.

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

No one was present to speak at Open Forum.

Principal Hasenkamp discussed Assessments for Preschool students, Department of Education Reports are in process or completed, AIW PD Kickoff was held with Lucinda Boyd, handed out the 2017-2018 Professional Development Schedule, informed the board on a field trip to Reiman Gardens will be September 29th for K-5, Farm Safety Day for 2nd/3rd grade was held September 12th, and gave an update on the fitness room.

Superintendent Darling discussed the Boiler Replacement Project is on schedule.

Olson moved, Sampson seconded to approve policies for first read with changes:

- **206.1 President**
- **206.2 Vice-President**
- **206.3 Secretary**
- **206.4 Treasurer**
- **207 Board of Directors' Legal Counsel**
- **208 Ad Hoc Committees**
- **208.1E1 Ad Hoc Committees Exhibit**
- **710.4 Meal Charges**

Motion carried unanimously.

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

- **302.2 Superintendent Contract and Contract Nonrenewal**
- **303.3 Administrator Contract and Contract Nonrenewal**
- **405.4 Licensed Employee Continuing Contracts**
- **405.9 Licensed Employee Probationary Status**
- **410.2 Summer School Licensed Employees**

- **505.2 Student Promotion, Retention, Acceleration**
- **603.2 Summer School Instruction**

Motion carried unanimously.

Sampson moved, Olson seconded to approve the 2017-2018 Board Goals. Motion carried unanimously.

Olson moved, Sampson seconded to approve Personnel Recommendation of Karen Olson as Food Service Worker for 2017-2018. Motion carried unanimously.

Sampson moved, Olson seconded to approve the Iowa Drug and Alcohol Testing Program for 2017-2018. Motion carried unanimously.

Olson moved, Sampson seconded to approve the Consent Agenda including the Financial Reports, the Bills for payment, Minutes of Regular Board Meeting-August 15, 2017 and Board Retreat-August 15, 2017. Motion carried unanimously.

Olson moved, Sampson seconded, the meeting be adjourned. The meeting adjourned at 6:35p.m.

Christine Bothne, President

Rhiannon Lange, Secretary