

Almira School District No. 17
January 25, 2022
School Board Meeting
6:30 PM at the Almira Community Center

- PRESENT** Cameron Carstensen, Ryan Peha, Todd Monson, Jesse Brunner, Gene Sementi, Dan Read, Kelsey Hoppe, Sean Matthewson, Kim Stout, Nicole Conway, Sarah Sample, Paul McArthur, Damon Gardella, Justin Manning and Laureen Robertson.
- OPEN MEETING** The Board of Directors of Almira School District met at the Community Center and the meeting was also available via ZOOM.
- FLAG SALUTE** The flag salute was led by Cameron Carstensen.
- CHANGES TO AGENDA** Monson made a motion to add rescheduling of Joint Board meeting to the agenda. Peha seconded. Motion carried 3-0.
- CONSENT AGENDA** The board approved the consent agenda which included:
Minutes from December 14th, 2021
Payroll in the amount of: \$157,476.43
General Fund A/P: \$524,140.59
Capital Projects A/P: \$332,373.98
Brunner motioned to approve all items. Monson seconded. Motion carried 3-0.
- REPORTS** Superintendent – Project Manager
Read shared preliminary plans for District Office.
Sementi shared the status of rebuilding efforts including temporary housing. He also shared on-going efforts of securing additional funding from the state legislators.
Principal
Hoppe shared that the 5th graders have been writing letters back and forth to students living in Kentucky. They were able to have a zoom meeting with them.
Author Janet Breuer read he authored book to each classroom in the elementary and taked about the writing process. She also brought her emotional support dog which was a huge hit with students.
Robotics Competition was held 1-22-22. The team was invited to compete again at the virtual state competition in February.
Mid-year data points currently in progress: Dibels and Dyslexia Screener
Drama Performance – February 1st @ 12:15 Matinee, 7:30 Evening

Almira Elementary students will bus to Coulee City for Matinee Performance.

Facilities

Manning shared that they were able to fix the problem at the Hartline gym that was causing the smell.

Athletic Director

Matthewson shared that there is a referee shortage, but so far games haven't needed to be cancelled. Covid testing is still being done for athletes, three times per week and there is some concern of test shortage. The overall goal is to keep kids playing.

NEW BUSINESS

Policy #3115

Monson made a motion to approve the verbiage changes to the Policy. Brunner seconded. Motion carried 3-0.

Next Meeting

Peha motioned to approve the next meeting be held on February 22nd at 6:30 PM and to postpone the joint board meeting until March 22nd, to be held in Almira. Brunner seconded. Motion carried 3-0.

Contracts

Brunner made a motion to approve the renewal contracts for Superintendent Dan Read and Principal Kelsey Hoppe. Peha seconded. Motion carried 3-0.

ADJOURNMENT

Brunner made a motion to adjourn at 7:32 PM. Monson seconded. Motion carried 3-0.

Secretary to the Board

Board Chair