

**Riceville Community School  
Riceville, IA**

The Board of Education of the Riceville Community School District held their regular board meeting August 15th, 2016, at 7:00 p.m. in the high school library. Board members present: Keeling, Hale, Fox, and Guertin. Also in attendance: Dr. Steve Nicholson—Superintendent, Cory Schumann-Principle, Jennifer Dunn-Board Secretary; Casandra Leff-Monitor. Recorder. Staff: Lisa Friesen, Shary Ebert, and Marcia Grimm.

President Fox called the meeting to order @ 7:01 PM.

Motion by Keeling, seconded by Hale to approve the agenda, with the correction of the removal of school calendar. Ayes 4. MC.

Motion by Guertin, seconded by Keeling to approve the minutes of previous meeting, the financial reports, and summary of bills. Ayes 4. MC.

Mr. Schumann spoke about school delay and cancellation notice. On the technology side he noted the new firewall, projectors and apple TV's have been installed.

Lead Teachers of TLC, Ebert and Grimm) spoke to board about TLC and what their goals will be.

Dr. Nicholson spoke about summer cleaning crew.

President Fox passed out information on Operational Function Sharing.

Motion by Guertin, seconded by Keeling to approve Angela Cimmiyotti—cook. Roll Call Vote: Hale, aye; Guertin, aye; Hale, Keeling, aye; Fox, aye. MC.

Motion by Keeling, seconded by Hale to approve the second reading of board policies 605.7-607.2R1. 4 Ayes MC.

Motion by Guertin, seconded by Hale to 2016-17 fieldtrips. 4 Ayes. MC.

Motion by Keeling, seconded by Guertin to approve 2016-17 fundraisers. 4 Ayes. MC.

Motion by Hale, seconded by Keeling to approve the engagement letter with auditor. 4 Ayes. MC.

Motion by Keeling, seconded by Guertin to approve the early graduation request from Cedric Lamb contingent on all credit requirements are meet. 4 Ayes. MC.

Next board meeting which will be held Monday September 19th at 7:00 p.m. in the High School Library.

Motion by Guertin, second by Hale to adjourn the meeting @ 7:5 PM. Ayes 4. MC.

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Karl Fox  
Board President

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Jennifer Dunn  
Board Secretary