ALBERT CITY-TRUESDALE and SIOUX CENTRAL JOINT BOARD MEETING Albert City-Truesdale School Library December 5, 2016 5:30 PM

Board members present: Beckman, Heuton, Peterson, Holt and McCarthy. Also present Superintendent Olsen, Principal Voyles and Board Secretary Ellrich. In attendance from Sioux Central were Superintendent Williamson, board members Krummen, Gunnerson, Lindquist, Patten and Board Secretary Falline.

Also present Lisa Roberson

President McCarthy called the meeting to order at 5:35 p.m.

Motion by Holt, seconded by Beckman to approve the agenda as presented. Motion carried 5-0.

The boards discussed: Communication concerning activities shuttle bus, games and practices at the AC-T building. Lisa Roberson gave a presentation on the use of IPads in the high school at Sioux Central, demonstrating several web based programs and Canvas. Also discussed was the anticipated Smarter Balanced Assessment for the 17-18 school year that is not compatible with the IPad. Whole grade sharing agreement funding addendum and the next joint board meeting were also discussed.

Motion by Holt, seconded by Peterson to adjourn at 6:25 p.m.

Kim Ellrich Board Secretary Kayla McCarthy Board President