

Minutes of Regular Meeting
Griswold Community School District Board of Education
July 18, 2016

The Board of Education met for its regular meeting July 18, 2016 in the Central Office Board Room of the Middle School/High School building. President Scott Hansen called the meeting to order at 5:30 pm. Board members present were Steve Baier, Erika Kirchoff, Heather Pelzer, Rob Peterson, Scott Peterson, and Don Smith. Also present Superintendent David Henrichs, Business Manager/Treasurer Dan Rold (arrived at 6:14 pm), Board Secretary Nancy Taylor, Elementary Principal Nigel Horton, Secondary Principal Katie Elwood and various visitors.

R Peterson made a motion to approve the agenda as posted with the following changes: under New Business add board policy numbers 201, 202.3, 202.4, 403.1 and 705.1 to item #14 (*school board policies*) and under item #20 (*appoint business manager*) add the word treasurer and move up to first item under New Business so Oath of Office can be administered while the Board Secretary/Treasurer is in attendance. Baier seconded and motion carried all ayes.

No public input.

Superintendent passed around a thank you card from the staff and reviewed his monthly report which included his goals #1) meeting immediate needs of the district, #2) provide support and resources to students and staff, #3) follow board directives, and #4) observe. Board Learning Opportunities: after a good discussion R Peterson made a motion to approve following the following top four legislative priorities: school funding policy, supplemental state aid, sharing and reorganization, and state penny. Pelzer seconded and motion carried all ayes.

Consent Agenda A motion to approve the consent agenda was made by Baier. S Peterson seconded and motion carried all ayes. Included in the consent agenda: approval of minutes of June 20th and June 28th meetings, financial statements, and bills. Personnel items: hiring Barbara Kelley as a MS/HS special paraprofessional at \$11.50/hour, and resignation of Peggy Hansen as high school head softball coach.

Old Business: On July 11th Supt. Henrichs contacted community members who had volunteered to be on the facilities committee to introduce himself and set their first meeting for July 26th at 6:30 pm in the middle school/high school library. Board does not have a problem adding additional community members at the early stage of the process. **(Kirchoff left at 5:53 pm)** S Peterson made a motion to approve the Superintendent's recommendation to waive the second reading and approve board policies 409.2, 409.3, 409.3E1, #2, R1, and R2. (*Policy 409.1 was removed from second reading because of a change that was made. Change made was removal of 'making a recommendation to the board annually on vacations, holidays, and personal leave by licensed employees'. These leaves are covered in the master contract. 409.1 included under item #14 – first reading.*) Baier seconded and motion carried all ayes. (*Any changes made to a board policy will be attached to the original copy of minutes and available for review at the central office.*)

New Business R Peterson made a motion to appoint Dan Rold as Business Manager/Treasurer for FY17. Baier seconded and motion carried all ayes. President Hansen administered Oath of Office to Rold. Mrs. Vickie Anstey and students reported on their trip to the National FCCLA Convention held in San Diego, California July 1st through the 8th. Anstey presented certificates to the following first time National FCCLA competitors: earning Bronze in the junior category Illustrated Talk were Kacey Danker and MacKinzie Schroder, and earning Gold in the senior category Illustrated Talk were Hannah Boucher and Reece Peterson. Board asked the students questions and congratulated them on their success. After discussion on supervision at home events for 2016-17 S Peterson made a motion to approve superintendent's recommendation to approve up to \$3,000 for an event sponsor

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(\$75 per event) with the event sponsor being arranged by Athletic Director Elwood. Smith seconded and motion carried all ayes. Elementary Norton has requested upgrades to both elementary lounges, and Secondary Principal Elwood has requested new window blinds for MS-HS Science. Consensus of the board is to continue with current practice on purchases (*policy #705.1*); therefore no action was taken. Baier moved to approve the sharing agreement with CAM for elementary art teacher Tara Knapp for 2016-17 (*CAM will hold the contract*). After discussion on sharing the school librarian with Tri-Center S Peterson made a motion to approve the sharing agreement, Baier seconded and motion carried: voting aye, none; voting nay: Baier, Hansen, Pelzer, R Peterson, S Peterson, and Smith. Annual review of Board Policy 103 Long-Range Needs Assessment (*Informational Only*): Supt. Henrichs will continue to inform the board as he becomes familiar with the district. Annual review of Board Policy 601.2 School Day (*Informational Only*): Supt. Henrichs reported the length of the school day would remain the same as 2015-16. Regular school start and end times: elementary 8:10 am – 3:10 pm, middle school/high school 8:15 am – 3:25 pm. Annual review of Board Policy 711.3 Student Transportation for Extracurricular Activities (*Decision Required*). R Peterson made a motion to approve the Superintendent's recommend to provide transportation for students to and from extracurricular activities as in the past. Pelzer seconded and motion carried all ayes. Annual review of Board Policy 711.5 Transportation of Nonresident and Nonpublic School Students (*Decision Required*). Baier moved to approve the superintendent's recommendation that transportation of this nature be done on a case-by-case basis, taking into account the factors listed in the policy. R Peterson seconded and motion carried all ayes. First reading of board policies 409.1, 409.4, 409.5, 409.6, 409.7, 409.8, 201, 202.3, 202.4, 403.1, 705.1, and removal/deletion of 801.5 and 802.3 policies. Bimbo Bakery was the only bakery bid received for 2016-17. S Peterson made a motion to **not** accept the bid from Bimbo Bakery, as the bid was contingent upon deliver to only one site. Baier seconded and motion carried all ayes. (*Bakery items will be purchased through Marten Brothers as was done in 2015-16*). Baier made a motion to accept the bid from Laverty Sanitation at \$785/month for trash removal from 8/15/2016 – 8/11/2017. S Peterson seconded and motion carried all ayes. S Peterson made a motion to accept the bid from Landon Preston for snow removal at \$170 per hour (*2 operators at \$85/operator*). Pelzer seconded and motion carried all ayes. Baier moved to accept the bid from Anderson Erickson Dairy for 2016-17 with the escalator schedule. R Peterson seconded and motion carried all ayes. Baier made a motion to appoint Nancy Taylor as Board Secretary for FY17. Pelzer seconded and motion carried all ayes. President Hansen gave Oath of Office to Taylor. S Peterson made a motion to appoint Rick Franck as school attorney for FY17. Pelzer seconded and motion carried all ayes.

Motion to adjourn was made by R Peterson at 7:13 pm. S Peterson seconded and motion carried all ayes.

Nancy Taylor Board Secretary

Scott Hansen, President

(Next regular meeting August 15, 2016.)