

Minutes of the Meeting  
Griswold Community School District  
Board of Education  
September 19, 2011

The Board of Education met for its regular meeting Monday, September 19, 2011 in the Central Office Board Room in the Middle School/High School Building. President Perdue called the final meeting of the retiring board to order at 5:30 pm. Roll call vote of board members present: Perdue, Campbell, Moore, Baier, and Hansen. Amos and Parker absent. Also present were Superintendent Kunze, Business Manager Blum, Board Secretary Taylor, Elementary Principal Johnston, Secondary Principal Dunphy, board members elect Doug Lembke and Scott Peterson. Supt. Kunze noted the approval of bills and board policies 701.4, 407.1 - 408.3 need to be moved to the retiring board agenda from the new board agenda. Hansen made motion to approve agenda with noted additions. Campbell seconded and motion carried unanimously. Baier made a motion to approve the minutes of the August 15, 2011 meeting. Moore seconded and motion carried unanimously. Hansen made a motion to approve the financial reports. Baier seconded and motion carried unanimously. Campbell made a motion to waive the 2nd reading of board policies 701.4, 407.1 - 408.3 and adopt. Moore seconded and motion carried unanimously. Taylor reported on the official canvass of elections from the Cass County Auditor regarding the school board election held on September 13, 2011. Results of the school board election were: Director District #2 Scott Peterson received 27 votes, 1 scattering; Director District #4 Scott A. Hansen received 16 votes, 1 scattering; Director District #6 Douglas E. Lembke received 19 votes, 2 scattering; Director District #7 Clarion Campbell received 25 votes, 0 scattering. All directors will serve a 4-year term. A motion to accept the official canvass was made by Baier, seconded by Campbell and carried unanimously. A motion to adjourn the retiring board was made by Baier at 5:40 pm. Hansen seconded and motion carried unanimously.

At 5:40 pm the board took a short break.

Supt. Kunze called the meeting of the new board to order at 5:44 pm. Roll call of members present: Campbell, Peterson, Lembke, Moore, Baier, and Hansen. Parker absent. Taylor administered oath of office to the new board of directors Lembke and Peterson. Kunze asked for nominations for president. Campbell nominated herself, Hansen nominated Baier. Moore made a motion that nominations cease. Lembke seconded and a roll call vote for president was taken: Baier voted for Campbell; Campbell for Baier; Hansen for Baier; Lembke for Baier; Moore for Baier; and Peterson for Baier. Mary Perdue gave oath of office to President Baier. Baier assumed the chair and asked for nominations for vice-president. Moore made a motion to nominate Campbell for vice-president. Campbell made motion to nominate Moore for vice-president. Hansen moved that nominations cease. Campbell seconded and roll call vote for vice-president was taken: Peterson voted for Campbell; Moore for Campbell, Lembke for Moore, Hansen for Campbell; Campbell for Moore, and Baier for Moore. Being a tie for vice-president Hansen changed his vote to Moore. President Baier administered oath of office to vice-president Moore. Supt. Kunze presented Mary Perdue with a plaque in appreciation for her 12 years of service as a school board member. Board members thanked Perdue for her service to the district.

*(minutes of September 19, 2011 meeting continued)*

Superintendent's Report:

- passed around thank you cards;
- fire marshal report is complete,
- reported on the 1 to 1 computer rollout night,
- Green Hills AEA meeting with area superintendents (Mr. Glass from Department Education spoke),
- attended ground breaking ceremony for new Lewis library, and
- spoke to history class about trip to Egypt.

Elementary Principal's Report:

- pilot program "Teach Town" for autistic students,
- two grandparent's days well attended,
- beginning of year off to a good start,
- hearing tests, fire drills/tornado drills have taken place, and
- behavioral disorders classroom in Lewis is going well (five students).

Secondary Principal's Report:

- roll out night for the 1 to 1 computers at the high school with 85% in attendance,
- Apple professional development meeting,
- 21<sup>st</sup> Century Conference,
- W.I.C. principal's meeting, and
- evaluation class attended in Red Oak.

Board Learning Opportunities:

- October 5<sup>th</sup> at 6:30 pm meeting in Red Oak for new board members.

A motion to approve the consent agenda was made by Moore. Peterson seconded and motion carried unanimously. Included in the consent agenda: resignations from Melody Parker as stage manager, and Cathy Vannausdle as half-time musical director; hiring of Amy Frank-VanDyke as counselor secretary/student data specialist, Cathy Vannausdle as 1/3 musical/drama director, Ann Jones as 1/3 musical/drama director, Matt Schmidt as 1/3 musical/drama directors, Seth Lembke as boys junior high track coach, and Erin Almelien as yearbook sponsor. Lane advancements on the salary schedule: Kevin Blair to BA+24, PSR; Kelly Boucher to BA+24, PSR, Katie Elwood to MA, Step 6; and Tammy Greiman to BA+12, PSR.

OLD Business: Supt. Kunze reported the installation of the new doors at Elliott Elementary has begun (pictures passed around). Items on the fire marshal's report have been completed and the report has been sent in. Per Mar Security is putting in heat sensors in the elementary.

NEW Business: At 6:15 pm the board went to the middle school/high school library for presentations on I-80 Leadership Academy, Capturing Kids Hearts, and the Annual Progress Report and Yearly Progress Report.

*(minutes of September 19, 2011 meeting continued)*

Middle School teacher Sandy Nelson and 8<sup>th</sup> grade students Natalia Kunze, Hannah Misner, Haden Ogg, Cade Pelzer, and Lexi Watson reported on what they learned at the week long I-80 Leadership Academy and how they are putting these skills to use at Griswold. Principal Dunphy, Principal Johnston, Laura Mouch, Sandy Nelson, Andrea Olson, Nancy Potter, and Becci Reinig spoke to the board about the workshop they attended over the summer. Capturing Kids' Hearts was the name of the workshop and they each spoke about what they learned and how they are implementing the ideas into their classroom and daily activities. They thanked the board for the opportunity to attend. Potter presented a slide presentation on the Annual Progress Report and Yearly Progress Report. Hansen made a motion to elect the following board members as county representatives: Tom Moore, Cass; Scott Peterson, Montgomery; Doug Lembke, Pottawattamie. Campbell seconded and motion carried unanimously. Moore made a motion to approve Bob England, Cherie Miner-Adams, Deana Lewis, Logan Potter, Ryan Askland, Dillon Bechtol, Carol Beebe, Cindy Miller, Tony Hunolt, Denise Svoboda, Jody Rossell, Clarion Campbell, John Duggan, and Hadley Ogg as School Improvement Action Committee (SIAC) Members for the 2011-12 schools year. Lembke seconded and motion carried unanimously. Campbell made a motion to set the regular school board meetings as the 3<sup>rd</sup> Monday of each month at 5:30 pm. Peterson seconded and motion carried unanimously. Hansen made a motion the Griswold Community Schools cast their vote for Karen Thompson for Director District #3 for the Green Hills Board of Directors. Moore seconded and motion carried unanimously. Supt. Kunze explained the "Paid Lunch Equity plan" the Federal government is implementing where schools are required to increase the price charged for paid lunches to be more in line with the Federal reimbursement rate. The minimum allowable increase is \$.05 (cents) a year. Campbell made a motion to accept Supt. Kunze's recommendation to increase the price of paid lunches by \$.05 (cents) starting the second semester. Peterson seconded and motion carried unanimously. Information will be gathered for next month's meeting regarding future construction projects. There was a first reading of board policies 409-409.3, 212, 401.5R1, 711.2R2. Supt. Kunze explained classes would be offered through SWCC in Red Oak for the Health Career Academy students. Campbell moved to approve the agreement with SWCC. Moore seconded and motion carried unanimously. After discussion of mileage reimbursement Hansen made a motion to set the mileage reimbursement rate at \$.35 (cents) per mile, if no school vehicle is available. Campbell seconded and motion carried unanimously. Supt. Kunze explained the service agreement for HVAC with Camblin Mechanical of Atlantic. Peterson made a motion to approve this service agreement. Lembke seconded and motion carried unanimously. Campbell made a motion to approve the Iowa Core 21<sup>st</sup> Century Technology statement. Hansen seconded and motion carried unanimously.

Motion to adjourn the meeting at 8:25 pm was made by Campbell. Moore seconded and motion carried unanimously.

---

Nancy Taylor Board Secretary

---

Steve Baier President