

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

The Board of Education met for its regular meeting Monday, December 19, 2011 in the Central Office Board Room in the Middle School/High School Building. President Baier called the meeting to order at 5:30 pm. Board members present were: Campbell, Hansen, Lembke, R. Peterson, and S. Peterson. Moore absent. Also present were Superintendent Kunze, Business Manager Blum, Board Secretary Taylor, and Elementary Principal Johnston.

S. Peterson made a motion to approve the agenda as amended with the following additions/changes:

- * addition of item #17, Goals for Superintendent, and
- * move item #15 (Easement for City of Elliott) when Mayor Howell arrives.

R. Peterson seconded and motion carried unanimously.

Superintendent's Report:

- * Passed around thank you cards.
- * Month in Review:
 - Principal Dunphy's report (by Elem. Principal Johnston):
 - middle school and high school Christmas concerts,
 - hosted AIW administrator meeting,
 - attended nine activities in the last 12 school days,
 - met with parents on attendance issues,
 - met with Atlantic administrator to discuss sharing Medical Health opportunities,
 - walk through for AIW baseline data,
 - KCSI radio spot,
 - schedules for opt-out and semester tests, and
 - organized middle school reward day for 2nd quarter.
 - Principal Johnston's report:
 - workshops and professional development (MANDT training, preschool staff meeting, professional development afternoons, E-Walk updates with Judy Griffin),
 - parent/public relations (grandparent's day, poinsettias distributions),
 - students (reading, Tiger Trait assemblies, parties, 80 Tiger Paws, staffings, five student assistant team meetings with parents)
 - meetings (WIC Elementary Principals meeting, Capturing Kids Hearts Meeting with Texas participants),
 - staff meetings,
 - evaluations,
 - college student supervised observations (three students from two difference colleges observed four classrooms),
 - two evacuations from gas smells (Lewis building)

(minutes of December 19, 2011 meeting continued)

- coaching call from Blueprint Leadership, and
- Festival Music Program.
- Superintendent's report:
 - concerts, and ball games,
 - attended meeting with WIC Athletic Director's and Superintendents (talk of expansion of conference, WIC has invited Logan-Magnolia and IKM-Manning to join conference for 2013-14 school year),
 - attended financial conference in Des Moines, and
 - fall sports evaluations are complete.
- Board Learning Opportunities:
 - President Baier commented on upcoming Legislative proposals (extending school contracts, hours in the day and extending the school calendar).

Elliott Mayor Howell arrived, board moved to Item #15 (Easement for City of Elliott). Mayor Howell discussed the status of the Source Water Protection project north of the Elliott Elementary (July 25, 2011 meeting). Supt. has talked with the school attorney about an Easement, and the lawyer advised the school give the 5.5 acres to the city. The school does not use this land, and the city of Elliott has maintained it. After Board discussion Hansen made a motion to table the decision until the January meeting. Lembke seconded and motion carried unanimously.

A motion to approve the consent agenda was made by Hansen. S. Peterson seconded and motion carried unanimously.

OLD Business: Superintendent discussed two negative activity accounts. S. Peterson made a motion to table any decision on the accounts till all financial data is received. Lembke seconded and motion carried unanimously. Hansen made motion to waive second reading of board policies 410.5 - 411.7, 411.8, 203, 401.2, 705.1. R. Peterson seconded and motion carried unanimously. After reviewing and discussing the map from Cass County Auditor Sunderman showing a four district format Campbell made a motion to approve the proposed map, which will be presented to district patrons as the new district map (4 districts, with 3 at-large directors). Hansen seconded and motion carried unanimously. Supt. will visit with Sunderman on length of terms of office, and details for the next election.

NEW Business: Board discussed two candidates running for IASB Board of Directors position. Hansen made a motion to cast a ballot for Peter Franks (East Mills Community School District). Campbell seconded and motion carried unanimously. Supt. Kunze recommended the board approve the candidate for graduating at term with the stipulation of completion of course of study. Campbell made motion to approve the candidate with the stipulation. R. Peterson seconded and motion carried unanimously. Hansen made motion to approve the bids from Red Oak Glass and Awning for work at the elementary buildings. Elliott - replacement of door and windows at northeast entrance door for \$4,166.55, and replacement of 15 double hung windows in north and south hallways for \$7,443.75. Lewis - replace two windows at the main entrance for \$8,153.50. Lembke seconded and motion carried unanimously. Board reviewed the revised infrastructure financing options report from Matt Gillaspie of Piper Jaffray & Company. Hansen made motion to approve Estes Construction as Construction Manager for future projects. Campbell seconded and motion carried unanimously. After discussion R. Peterson made a motion the roofing project at the middle school/high school is first

(minutes of December 19, 2011 meeting continued)

priority. Lembke seconded and motion carried unanimously. Letter received from GCEA “Initiation of Bargaining Toward the 2012-2013 Master Contract”. Board representatives will be Campbell, R. Peterson, and S. Peterson. Hansen made motion to acknowledge receipt of communication and board representatives. S. Peterson seconded and motion carried unanimously. First reading of board policies 412.1 - 413.6. Board took break from 7:19- 7:28 pm. After the break, 2010-11 superintendent goals were discussed. Campbell made motion to keep the same goals for 2011-12. R. Peterson seconded and motion carried unanimously.

A motion to adjourn was made by S. Peterson at 7:43 pm. S. Hansen seconded and motion carried unanimously.

Nancy Taylor Board Secretary

Steve Baier President