

Minutes of the Meeting
Griswold Community School District
Board of Education
March 21, 2011

The Griswold Community School Board of Education met in the Central Office Board Room of the Middle School/High School building for a budget hearing and regular meeting. President Perdue called the budget hearing to order at 5:30 pm. She asked if anyone wished to speak for, or against, the proposed budget. There being no comments, President Perdue declared the hearing closed. The time was 5:31 pm. President Perdue called the regular meeting to order at 5:31 pm. Board members present were: Baier, Hansen, and Parker. Also present were Superintendent Kunze, Business Manager Blum, Board Secretary Taylor, Elementary Principal Johnston. Visitors Aaron Johnson and Tom Moss. Secondary Principal Dunphy and Resource Officer Larson arrived later.

Hansen made a motion to approve the agenda as amended with the following additions:

- * under personnel: resignation of Natalie Ogg, hire Katie Schaaf, full time contract for Elsa Casey
- * under item #11 additional specs for bus
- * add item #14 - approve e-rate

Parker seconded and motion carried unanimously.

Superintendent's Report:

- * passed around 'thank you' card,
- * Sp. Ed. meeting in Lenox that he and Mrs. Johnston attended,
- * Technology Coordinator Keiser, Tech Support Contractor Mortensen and Kunze met with Bob Drogo regarding e-rate and adequate bandwidth support for 1-1,
- * AEA Superintendent's Super Board Meeting will be held at Griswold April 27th,
- * 1-1 initiative meeting (Baier reported on this),
- * drop-out report was resubmitted and has been approved,
- * Washington D. C. trip was a success,
- * Perdue talked about the upcoming IASB ABLE II meeting (Supt. to email all board members), and
- * Supt. Kunze will check into scheduling a retreat for the board.

A motion to approve the consent agenda was made by Baier. Hansen seconded and motion carried unanimously. Included in the consent agenda were hiring of Chad Rodgers (head golf coach), Jason Reynolds (assistant golf coach), Chris Elwood (middle school boys track), Katie Schaaf (1-1 paraprofessional), Elsa Casey (full time contract for 2011-12, sharing with Harlan); resignations of Chad Rodgers (MS Boys Track coach), and Natalie Ogg (Sp. Ed. Para at Lewis).

Hansen made a motion to waive the 2nd reading of board policies 401.5 - 401.10. Parker seconded and motion carried unanimously.

After Business Manager Blum explained the Budget Guarantee, Baier made motion to approve the Budget Guarantee. Parker seconded and motion carried unanimously. Blum reviewed the 2012 budget noting the tax rate will be approximately \$.90 cents less/1,000. Hansen made motion to approve the 2012 budget. Baier seconded and motion carried unanimously. Hansen made a motion to approve the proposal from Estes Construction to perform mechanical review of the Lewis and Elliott schools at a cost of \$3,500 plus travel and lodging. Baier seconded and motion carried unanimously. Business Manager Blum handed out a summary of the bids received for turf care and mowing. After discussion Hansen made a motion to accept the mowing bid from Bob's Mowing for a total cost of \$855. per mowing the Lewis, Elliott, MS/HS grounds, and the athletic fields; and Canoyer Garden Center for turf care for the district with a total cost of \$12,477. Baier seconded. All voted aye, Parker opposed. Parker made motion to approve vehicle specs. Hansen seconded, motion carried unanimously.

There was a first reading of board policies 401.11 - 401.16. Hansen moved to approve the 2011-2012 calendar as presented. Parker seconded. All voted aye, Baier nay. After discussion of the e-rate, Baier made a motion to approve. Hansen seconded, motion carried unanimously.

A motion to adjourn was made by Parker at 6:46 pm. Parker seconded and the motion carried unanimously.

Nancy Taylor
Board Secretary

Mary Perdue
President

After a short recess a work session was held at 6:58 pm to discuss the current Good Conduct Policy. Board members present were Baier, Hansen, Moore, Parker and Perdue. Also in attendance, Supt. Kunze, Board Secretary Taylor, Secondary Principal Dunphy, Elementary Principal Johnston, and Resource Officer Larson. After a lengthy discussion the Good Conduct Policy will be put on the April Board Meeting as an action item. Work session ended at 8 pm.