

**School Board Meeting Minutes  
Griswold Community Schools  
Monday, October 17, 2022**

The Board of Education met for its regular meeting on Monday, October 17, 2022 in the Conference Room. President Rob Peterson called the meeting to order at 5:30 p.m. Board members present: Ryan Askeland, Scott Hansen, Erika Kirchhoff, Don Smith, and Rob Peterson. Absent: Scott Peterson and Aaron Houser. Also present were Superintendent David Henrichs, Business Manager Dan Rold, Board Secretary Hannah Bierbaum, Elementary Principal Nigel Horton, Secondary Principal Stephanie Lajko, and Athletic Director Troy Nicklaus.

- **Reading of Mission Statement:** Board member Kirchhoff read the school mission statement, *"The mission of the Griswold Community School District, in partnership with our families and communities, is to provide leadership for positive change to ensure the best learning opportunities for everyone in a safe and caring environment."*
- **Approval of Agenda:** Motion by Askeland to approve the agenda as presented. Seconded by Kirchhoff, motion carried all ayes.
- **Public Input:** none.
- **Superintendent's Report:** Henrichs asked for the Board's opinion on the defective air vent covers in the elementary gym. The covers will be removed and air vents will be painted to match the ceiling at no cost to the district.
  - **Thank You Card(s)** – Thank you card from Scott Robinson for the sympathy plant in memory of his mother and from Marlia Mundorf for flowers for the birth of her son.
  - **The Month in Review – Administration** – Horton thanked those involved in making Homecoming successful and highlighted the installation of the Elementary's book vending machine. Lajko discussed the MS/HS building goals for 2022-2023 (Social emotional learning, instructional practices, and consensus building amongst staff.) Nicklaus provided an update on the baseball field and MS gym projects. R. Peterson congratulated Nicklaus on being awarded IHSA's Southwest District Middle School Athletic Director of the year.
  - **Board Learning Opportunities** – none
- **Consent Agenda:** Motion by Hansen to approve the consent agenda as presented.
  - Minutes of the Regular Meeting September 19, 2022
  - Financial Statements and Monthly Bills
  - **Personnel:**
    - *Resignations:* Matthew Spunaugle – Asst HS Baseball Coach. *New Hires:* Karla Wilson – Asst HS Girls Basketball Coach
  - **Gifts, Memorials, Bequests** – \$500 from Griswold Communications, \$200 from Armour Insurance, and \$100 from Rolling Hills Bank for teacher appreciation, and \$25 from Oster Farms for books for the new book vending machine.Seconded by Kirchhoff, motion carried all ayes.
- **Old Business**
  - **Board Policies – Second Reading** – Motion by Kirchhoff to approve the Superintendent's recommendation to waive the second reading and approve board policies 506.2, 506.2E1, 506.2R1, 506.3, 506.4, 710.4. Seconded by Hansen, motion carried all ayes. (*Any changes made to a board policy will be attached to the original copy of the minutes and available for review at the central office.*)
  - **Approval Of 2022-2023 Board Goals** – Motion by Askeland to table the discussion of board goals until next month. Seconded by Kirchhoff, motion carried all ayes.
  - **Discussion On Board Of Directors Redistricting** – Henrichs reviewed the potential situation in which the School district would need to redistrict their board of director districts. After consulting with the school's attorney and the Iowa Department of Education, there is no need to redistrict our board of director districts, however the board will have to pass a resolution stating such. No formal action taken.

- **New Business**

- **Consider Approval Of LED Lighting Project** – Motion by Kirchhoff to approve changing the exterior lights to LED for \$12,657 with ROI. Seconded by Askeland, motion carried all ayes.
- **Consider Approval Of MS Gym Painting Project** – Motion by Kirchhoff to hire Larsen Painting to paint the MS gym and football goal posts for \$17,140. Seconded by Askeland, motion carried all ayes.
- **2022-23 Certified Enrollment Report** – Henrichs reported the 2022 Certified Enrollment (*Number of students who reside in the district*) is 446.8, down 9.9 from last year, and the BEDS enrollment (*Number of School Age Students who are provided instruction in the district*) is 383.1, down 23.2 from last year.

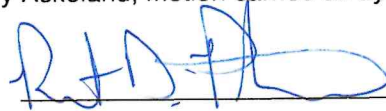
Aaron Houser joined the meeting at 5:54 p.m.

- **Consider Activation Status Of Early Retirement Policy- 407.6/407.7** – Per last year's discussion, motion by Hansen to approve the deactivation of early retirement policies 407.6/407.7 until further notice. Seconded by Kirchhoff, motion carried all ayes.
  - **Determine Legislative Priorities** – Board discussed IASB's list of legislative resolutions. Motion by Houser to set the Board's top 4 Legislative Priorities in order of most important to least important as follows: 14) Market-competitive Wages, 20) Supplemental State Aid, 16) Teacher Recruitment & Licensure, 21) Budget Guarantee. Seconded by Kirchhoff, motion carried all ayes.
  - **Approval Of Veterans' Day Program Expenses** – Motion by Hansen to approve up to \$400 for supplies for the Veterans Day Program (postage, postcards, program paper, table service.) Seconded by Kirchhoff, motion carried all ayes.
  - **Discussion On Proposed Griswold Urban Renewal Plan** – The Board reviewed the proposed Urban Renewal Plan for the City of Griswold and the creation of the Urban Renewal Area. All Board members were in favor of the creation of the Urban Renewal Area – no formal action taken.
  - **Board Policies – First Reading** – First reading of Board Policies 401.14, 401.15, 402.2, 408.1, 507.1, 507.2E2, 507.3, 507.4, 507.5, 507.7, 507.8, 507.8R1, 601.2, 602.1, 602.3, 605.1, 605.1R1, 605.2, 605.3, 605.3R1, 605.3E1, 605.3E2, 605.3E3, 605.3E4, 605.4, 605.5, 802.4
- Motion by Kirchhoff to adjourn at 6:35 p.m. Seconded by Askeland, motion carried all ayes.



Hannah Bierbaum, Board Secretary

(Next regular meeting November 21, 2022)



Rob Peterson, President

#### GRISWOLD COMMUNITY SCHOOLS

##### CLAIMS APPROVED

##### OPERATING FUND

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
AGRILAND FS	Def fluid	178.52
AMAZON CAPITAL SERVICES	Supplies	930.73
ATLANTIC COMMUNITY SCHOOL DISTRICT	Sharing agreement	1,325.52
BOB'S MOWING	Mowing	3,147.50
CAM SPEECH AND DEBATE	Registration	45.00
CAMBLIN MECHANICAL	Filters/Maintenance/Repairs	7,172.17
CASEY & KIRSCH PUBLISHERS	Books	100.00
CASS HEALTH	Driver physical	200.00
CENTRAL IOWA DISTRIBUTING, INC	Supplies	584.00
CITY OF GRISWOLD	Water & sewer	1,037.52
COUNCIL BLUFFS COMM SCHOOL DIST	Sp. Ed. Open Enrollment	2,523.06
FASTENAL COMPANY	Supplies	59.50
FIRST NATIONAL BANK	Supplies, Background check, books, fees, subscriptions	3,446.77

FOLLETT CONTENT SOLUTIONS, LLC	Books	273.70
GLENWOOD COMM. SCHOOLS	APEX	10,679.31
GRANT WOOD AEA	Subscription	390.00
GREEN HILLS AEA	Subscription/Training	247.90
GRISWOLD AMERICAN	Minutes/claims/notice	321.71
HORTON, NIGEL	Reimbursement	60.00
HYVEE FOOD STORES INC.	Foods class supplies	150.57
ICDA, INC.	Registration	20.00
IOWA HIGH SCHOOL SPEECH ASSOC	Registration/Membership	220.00
ISCA	Registration	165.00
J'S COFFEE & DONUTS	Staff recognition	500.00
J.D. WYMAN SERVICE	Repair	159.04
J.W. PEPPER & SON, INC.	Music	16.50
JONES, ANN	Reimbursement	27.05
LAJKO, STEPHANIE	Reimbursement	60.00
LAVERTY SANITATION, INC	Trash removal	1,740.00
MCI	Long distance charges	57.04
MENARDS	Supplies	267.10
METEOR EDUCATION, LLC	Furniture	166.66
MIDAMERICAN ENERGY	Electricity	7,578.78
MONTGOMERY COUNTY MEMORIAL HOSPITAL	CPR Certifications	262.31
ONTOCOLLEGE	Supplies	238.95
QUILL CORPORATION	Supplies	282.20
REIMER, LOHMAN & REITZ	Fees	60.00
SANDBOTHE FIRESTONE	Batteries/Tire	742.73
SCHROER & ASSOCIATES PC	Audit costs	4,000.00
SCHULER, AUBREY	Repair	160.00
SIMPSON COLLEGE	Registration	52.00
SYMMETRY ENERGY SOLUTIONS, LLC	Natural gas	1,875.69
TIGER MART	Gas/diesel	6,254.42
TRUCK CENTER COMPANIES	Parts	61.72
UNITED CULTURES, INC	Tickets	315.00
UNIVERSITY OF IOWA	Instructional material	340.00
VERIZON WIRELESS	Tablet Lines	278.25
WEST MUSIC	Instruments	159.90
WILSON, HANSON & ASSOCIATES PC	Legal fees	250.00
WYMAN'S CARQUEST	Supplies	190.86
	<b>Fund Total:</b>	<b>59,374.68</b>

# **ACTIVITY FUND**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
AGRICULTUREAL EXPERIENCE TRACKER	SUBSCRIPTION	335.00
AMAZON CAPITAL SERVICES	MICROPHONE/BB/BLOCKING GUARDS/VB'S	311.68
AMERICAN CANCER SOCIETY	DONATION	2,058.52
AUDUBON HIGH SCHOOL	XC ENTRY FEES	60.00
BAXTER, RANDY	OFFICIAL	150.00
BILLINGSLEY, RICHARD	OFFICIAL	310.00
BLUM, TIM	OFFICIAL	150.00
CAM COMMUNITY SCHOOL DISTRICT	GIRLS WR UNIFORMS/VB ENTRY FEE	900.00
CARRUTHERS, BRYCE	OFFICIAL	150.00
CENTRAL IOWA DISTRIBUTING, INC	FIELD PAINT	576.00
CHAMPION TEAMWEAR AR	CH UNIFORMS	1,877.64
CORNER CONFERENCE ACTIVITIES	RSCHOOL SCHEDULER FOR 2022-23	300.00
DANNCO INC	SUPPLIES	8,265.90
DOYLE, JAMES	OFFICIAL	180.00
ELITE SPORTSWEAR LP	CH JACKETS/POMS	858.60
FIRST NATIONAL BANK	HOMEcoming SUPPLIES/HEADSET/CORDS/NAT'L	1,861.18

GILLESPIE, JACOB	TRAVELING EXPENSES	130.00
GRAPHIC EDGE DBA GAME ONE, THE	OFFICIAL	47.49
GRUDLE, ERIK	CH PANTS	120.00
HENRY DOORLY ZOO	OFFICIAL	667.10
IOWA FFA ASSN.	PS FIELD TRIP	764.50
IOWA FFA ASSN.	NAT'L/ST/DIST/CHAPT DUES	200.00
JOHNSON, CHRIS	GREENHAND FIREUP FEES	130.00
KETTWICK, RENEE	OFFICIAL	140.00
KRUSE, DANA	OFFICIAL	150.00
LAUGHLIN, NICHOLAS	OFFICIAL	130.00
LONG, JOHN	OFFICIAL	120.00
LUCAS, JOE	OFFICIAL	130.00
MARTIN BROTHERS	TRAIL MIX/BOO BAGS	56.73
MEYERS, BRAD	OFFICIAL	140.00
MILLER, JUSTIN	OFFICIAL	130.00
MORTENSEN, RICHARD	OFFICIAL	120.00
NORTHWEST MISSOURI STATE UNIVERSITY - AG	ENTRY FEES	133.00
SHENANDOAH HIGH SCHOOL	XC ENTRY FEES	60.00
TROPHIES PLUS	VB MEDALS/PLAQUES	138.65
UHLENKAMP, STEVE	OFFICIAL	120.00

**Fund Total: 21,971.99**

#### **CAPITAL PROJECTS**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
BOB'S MOWING	Mowing	3,750.00
GREAT AMERICA FINANCIAL SVCS	Postage machine lease	125.00
GRISWOLD COMMUNICATIONS	Telephone lease	1,648.23
H2I GROUP	Bleachers	56,663.00
J.Q. OFFICE EQUIPMENT OF OMAHA	Copier leases	2,394.50
TRUCK CENTER COMPANIES	Repairs	8,148.36

**Fund Total: 72,729.09**

#### **SCHOOL NUTRITION FUND**

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
ANDERSON ERICKSON DAIRY	Dairy products	3,343.39
BIMBO BAKERIES USA	Bread products	1,014.10
MARTIN BROTHERS	Food/Supplies/A la carte	16,375.19
ROSS CHEMICAL SYSTEMS	Dishwasher supplies	624.10

**Fund Total: 21,356.78**

**TOTAL EXPENDITURES: 175,432.54**