

**BOARD OF EDUCATION, USD #291**  
**Organizational Meeting**  
**July 1, 2015**

The Board of Education for USD #291 Grinnell Public Schools met on Wednesday, July 1, 2015. Attending: Board members Joyce Baalman, Alan Suter, Duane Vollbracht, Brian Beckman, Robert Fellhoelter, Julie Dickman, and Loren Stephens; Superintendent Mike McDermeit; Clerk Mary Jane Goetz.

Meeting called to order by President, Joyce Baalman 6:00 a.m. Agenda approved as presented.

Duane Vollbracht was elected president and Alan Suter vice-president.

Meeting dates for the 2015-16 school year will be the third Monday at 7:30 p.m. of each month with the exception of December which will be the second Monday and commence at 8:30 a.m. followed by a district tour and March will be the second Monday starting at 8:00 p.m. Meetings will be held at Grinnell Middle School.

Duane Vollbracht was appointed as the KASB Governmental Relations contact with Alan Suter as the alternate contact.

The 2015-2016 school breakfast and lunch program was approved with Mike McDermeit as food service representative, Mary Jane Goetz as the additional authorized signer and Duane Vollbracht as the hearing officer for food service for USD #291.

The Nutrition Wellness policy was approved.

Duane Vollbracht and Brian Beckman were appointed to serve on the Grinnell Education Association, Inc. board for FY2016.

Duane Vollbracht was appointed as NKESC representative and Alan Suter as alternate.

Alan Suter was appointed as the NWKTC representative.

Loren Stephens was appointed as the Technology representative.

The board approved to allow the treasurer, clerk and board president to sign checks and placing interest in food service. Allow the early payment of utilities and other bills in order to utilize a discount or avoid a penalty.

Mary Jane Goetz was appointed as clerk of the board and Melissa Meier as treasurer.

The State Bank of Grinnell was designated as legal depository as long as security and service is adequate and to place surplus funds into the First State Bank of Hoxie and Peoples State Bank of Oakley when adequate security and legal maximum rate of interest is available.

The board adopted resolutions to establish petty cash funds and to limit them to the following amounts: Superintendent Petty Cash \$1,500.00, Grinnell Middle School Petty Cash \$150.00 and Grinnell Grade School Petty Cash \$75.00.

Mike McDermeit and Mary Jane Goetz were approved to sign checks on the Superintendent's Petty Cash, Grinnell Grade and Grinnell Middle School Activity Funds.

The Gove County Advocate was adopted as the district's legal publication.

Mike McDermeit was appointed as truancy officer and as representative for state and federal programs for FY2016.

Mary Jane Goetz was appointed as KPER's representative and Melissa Meier as additional signer.

GAAP Waiver was adopted.

Mary Jane Goetz was appointed as custodian of records and Mike McDermeit as the freedom of information officer.

A resolution was adopted to authorize establishment of a Grinnell Grade Activity Fund with the administrators being Mike McDermeit and Mary Jane Goetz. The board also authorized establishment of a Grinnell Middle School Activity Fund with the administrators being Mike McDermeit and Mary Jane Goetz.

Approval of mileage reimbursement of .56 for the 2015-16 school year.

Adoption of 1,116 hour calendar with May 4, 5 and 6 as designated inclement weather days.

Loren Stephens, Robert Fellhoelter and Julie Dickman were appointed to serve on the executive committee for the cooperative agreement.

The board approved the purchase of a tractor from Oakley Ag Center.

The board approved a contract to Kris Vollbracht for the preschool paraprofessional position.

There were three executive sessions for the purpose of discussing matters relating to employer-employee negotiations.

The board approved the negotiated agreement with a raise of 3% which includes step and raise to the base to certified staff. A 3% raise to the negotiated supplemental contracts and a 3% raise to classified staff.

Meeting adjourned 7:15 a.m.