

Regular Board Meeting October 19, 2015

The Board of Education for USD #291 Grinnell Public Schools met on Monday, October 19, 2015.

Attending: Board members Duane Vollbracht, Brian Beckman, Robert Fellhoelter, Julie Dickman, Joyce Baalman and Loren Stephens; Superintendent Mike McDermeit; Clerk Mary Jane Goetz; auditor Kalyn Ritter.

Meeting called to order by President, Duane Vollbracht at 7:30 p.m. Agenda approved as presented

Kalyn Ritter, Adams, Brown, Beran & Ball, gave the 2015 fiscal year audit report. The audit report was approved.

Duane handed out a KASB Education Progress Report & Fact Sheet from the fall summit meeting. The board reviewed the information.

Mr. McDermeit reported on KSSA legislative committee meeting he attended. Mr. McDermeit and Jeanita Losey have applied for the Blue Cross and Blue Shield Grant. There was discussion on Dane G. Hansen Grant application. Mr. McDermeit is working on a proposal and GAP is interested in applying for preschool/kindergarten equipment. The board discussed other ideas that have been presented to board members for the grant application. The guttering project at the grade school is completed. American Boiler will be coming out by end of the week to check out the GMS boiler system. We have received preliminary state assessment results. We are focused on teaching to the college and career readiness standards and expect scores will be higher this spring. The football team record 4-3.

Duane Vollbracht read a thank you from the McDermeit family for a plant that was sent for the funeral.

The minutes of the regular meeting held September 21, 2015 were approved.

Approval of October checks: General Fund \$70,373.94, Supplemental General Fund \$4,229.21, 4 Year Old At Risk \$1,241.67, K-12 At Risk 110.85, Food Service \$8,652.71, Professional Development \$398.30, Capital Outlay \$4,002.76, Special Education \$5,472.43, Federal Funds \$2,177.42, Gifts & Grants \$4,163.15.

There was discussion on 6 man/8 man football schedule for high school and junior high for next year. Mr. McDermeit went over different scenarios for a junior high football schedule. It was the consensus to hold an executive committee meeting. Mr. McDermeit will check with Mr. Kraus to set up a date.

The board approved to pay for flu shots for staff from the Gove Co. Health Office or reimburse them up to \$40.00 if they get their shot from another source.

The board accepted Dolly Theobald's resignation for assistant girls basketball coach. The board approved a supplemental contract to Jodie Wright for assistant girls basketball coach.

Meeting adjourned at 8:50 p.m.