

Regular Board Meeting June 20, 2016

The Board of Education for USD #291 Grinnell Public Schools met on Monday, June 20, 2016. Attending: Board members Duane Vollbracht, Brian Beckman, Robert Fellhoelter, Julie Dickman, Alan Suter, Loren Stephens and Joyce Baalman; Superintendent Mike McDermeit; Clerk Mary Jane Goetz; superintendent elect Dr. Ragen Mize, and Adam Dohm from Hot Wire Electric.

Meeting called to order by President, Duane Vollbracht at 7:30 p.m. Agenda approved with additions of a reel sprinkler system for football field and 5th grade teacher's contract.

Duane Vollbracht reported for NKESC. District assessment amounts will be higher than last year.

Mr. McDermeit reported on legislators called back into special session on the state's equity funding law.

Mr. McDermeit reported on summer maintenance projects. KDHL sent safety inspection results. The custodians are working on corrective action measures. New football uniforms have arrived. Adam Dohm, Hot Wire Electric, reported on his research of door locks, keypads and lockdown systems. It was the consensus of the board to gather more information. There was discussion on solar panels and an energy grant that is available.

The minutes of the regular meeting held May 16, 2016, special meetings held June 1, 2016 and June 2, 2016 were approved.

Approval of June checks: General Fund \$168,476.65, Supplemental General \$15,894.77, 4 Yr. Old At Risk 575.77, K-12 At Risk \$19,310.48, Food Service \$2,199.56, Capital Outlay 3,742.08, Professional Development 185.75, Gifts & Grants 1,998.79, Special Education \$31,211.43, Federal Funds \$6,404.00 and \$20,000.00 from General Fund to K-12 At Risk. The transfer amount is included in the General Fund total.

The board accepted Dane G. Hansen Grant money from FOG for the daycare project \$27,000.00, Dane G. Hansen Grant for preschool \$3,560.73, and After Harvest Fest for daycare project \$500.00.

2015-16 Professional development points were approved.

The back to school party at the Oakley park and swimming pool will be held on Thursday, August 11. The amount for the athletic trainer for 2016-17 will be \$1,750.00.

There was discussion on a new reel sprinkler system for the football field. The board approved to purchase a new system. We received prices on carpet and tile for rooms at the grade and middle school. Consensus of the board is to get detailed information on the estimate.

The board approved the purchase of a laptop computer for the superintendent.

The board approved WPAA sponsor membership of 4 tickets.

The board approved the student handbook with change of lunch price and the staff handbook with no changes.

The board set the time and day for the organizational meeting for July 6, 2016 at 6:30 a.m.

The board approved all encumbrances for the 2015-16 school year as long as they do not exceed the legal budget amount, year end transfers and to allow the financial office to make the necessary year end transfers that are in the best interest of the district and in compliance with the Kansas statutes.

The board reviewed the petty cash reports for the grade school, middle school, and superintendent's petty cash.

The board acknowledged out of district requests.

The board approved to pay a cell phone stipend to the superintendent. There was discussion on moving expenses for Mrs. Mize. The board will pay a percentage of Mrs. Mize's moving expenses.

The board accepted Myra Hutchinson's resignation for the 2016-17 school year and to assess the penalty according to the contract.

The board approved the daycare lease agreement with Bridget Stephens.

The board approved a supplemental contract to Jesse Vincent for Activities Director for the 2016-17 school year.

The board approved a contract to Ranae Nelsen for the 5th grade position and supplemental contracts for quiz bowl and cheer sponsor for the 2016-17 school year.

GAP would like to thank the school for the use of the gym for their programs this summer.

Board adjourned at 10:10 p.m.