

The Grinnell-Newburg Board of Education met in Regular Session on June 13, 2012, at 6:00 p.m. in the City Council Chambers, 927 4<sup>th</sup> Avenue, 2<sup>nd</sup> Floor, Grinnell, Iowa 50112.

Members Present: Jeff Smith, Doug Cameron, Barbara Brown, Jeff Knobloch, Leo Lease, and Carol Wilhelm. Also in attendance at the table: Superintendent Todd Abrahamson, Business Manager J.T. Anderson, and Board Secretary Susan Kriegel

Members Absent: Claire Moisan

Administrators Present: Kevin Seney, Sara Hegg-Dunne, and Jeff Kirby

**1. Call to Order and Roll Call**

President Smith called the regular meeting to order at 6:00 p.m. The Board Secretary called the roll. Six members in attendance, one absent.

**2. Approval of Consent Agenda**

Motion by Brown, seconded by Lease, to approve the consent agenda.

President Smith noted the following amended items to the consent agenda:

2. Approval of Consent Agenda

E. Personnel:

1. Offerings: Josh Wardenberg; middle school art, Emily Miner; 5<sup>th</sup>/6<sup>th</sup> band, Amber Dermody; 7<sup>th</sup>/8<sup>th</sup> choir, Leon Drake; elementary art
2. Resignations: Stacy Schmidt, assistant tennis coach and 9<sup>th</sup> grade assistant volleyball

F. Cancelling the Open Enrollment Out request: Bailee Kriegel, 7<sup>th</sup> grade to East Marshall, Kaitlyn Kriegel; 4<sup>th</sup> grade to East Marshall

President Smith also read the following items for the board agenda:

5. New Business

- J. First Reading: Technology Policy, (policy has been revised since original agenda was sent out)
- O. 2012-2013 Physical Education/Health Curriculum Materials

Please Note: Closed Session is now re-numbered to:

5. New Business

- P. Closed Session per Iowa Code 21.5(1)(j): To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property.

- A. Approve/Amend Agenda
- B. Minutes: regular meeting 5-9-12, special board meeting 5-23-12
- C. Financial Reports
- D. Claims and Accounts
- E. Personnel:
  - 1. Offerings: Josh Ellis, middle school science; Alicia Sieverding, middle school counselor; Deb Schade; middle school special education, Mike Anderson; volunteer high school football coach, John Moyes; volunteer high school football coach, April Gosselink; 4<sup>th</sup> grade teacher, Colleen Schmitt; middle school language arts
  - 2. Resignations: David Ford; elementary counselor, Stacy Schmidt; high school social studies; Kim Blunk; 4<sup>th</sup> grade teacher, Deb Henderson; para-educator
  - 3. Contract upgrade: Trudy Tish Level I Para-educator to Level II Para-educator
- F. Open Enrollment Out: Bailee Kriegel; 7<sup>th</sup> grade to East Marshall, Kaitlyn Kriegel; 4<sup>th</sup> grade to East Marshall

Motion by Cameron, seconded by Wilhelm, to approve the amended and consent agenda. Motion carried 4-2. (Cameron and Wilhelm dissents).

### **3. Communication from the Public**

None to report

### **4. Communication and Reports**

#### **A. Board**

#### **B. Superintendent**

Superintendent Abrahamson updated the board on meetings with FEH. There will be more discussions with the Building and Grounds Committee.

The PLC retreat went well.

The board will have two retreats. The first will be Friday, July 13 and the second will be Monday, August 6. Both retreats will be at the Pizza Ranch. Mr. Heiligenthal is working on the agenda for the two retreats.

The MacBook rollout for students is scheduled for Tuesday, August 21 at 6:30 pm. Jeff Kirby is working on a 1:1 website that contains information for students and parents/guardians. He presented the website to the board. There was discussion on having a training session for parents regarding the new MacBooks.

Superintendent Abrahamson reported the maintenance department is cleaning up areas around school buildings. They are tearing down several old sheds.

#### **C. Principals**

Principal Sara Hegg-Dunne discussed the student handbook, the faculty handbook, and the changes for the 2012-2013 school year.

Principal Jeff Kirby indicated Davis School will begin a ninety-minute reading block for the 2012-2013 school year. The recesses for the school will change from three per day to two per day. The third grade students will have a different recess time than the fourth grade students.

Principal Kevin Seney informed the board the high school students will not receive a paper copy of the 2012-2013 student planners. Students will have the ability to access their student planner on their desktop. The daily announcements will also be emailed to students.

**D. TOSA**

**5. New Business**

**A. Facilities Agreement: Grinnell-Newburg CSD and Grinnell Regional Medical Center**

Motion by Brown, seconded by Cameron, to approve the Facilities Agreement: Grinnell-Newburg CSD and Grinnell Regional Medical Center. Motion carried 6-0.

**B. SAI Mentoring and Induction Program**

Motion by Brown, seconded by Cameron, to approve the SAI Mentoring and Induction Program. Motion carried 6-0.

**C. Steam traps for high school building**

Motion by Brown, seconded by Cameron, to approve the steam traps for the high school building. Motion carried 6-0.

**D. Steamer for middle school kitchen**

Motion by Brown, seconded by Knobloch, to approve the steamer for the middle school kitchen. Motion carried 6-0.

**E. English Language Learner Agreement: Grinnell-Newburg CSD and East Marshall CSD**

Motion by Lease, seconded by Knobloch, to approve the English Language Learner Agreement: Grinnell-Newburg CSD and East Marshall CSD. Motion carried 6-0.

**F. Ratify Tentative Agreement (District and Physical Plant Employees)**

Motion by Cameron, seconded by Lease, to approve the ratify tentative agreement (District and Physical Plant Employees). Motion carried 6-0.

**G. Administrative and Non-Support Contracts**

Motion by Knobloch, seconded by Brown, to approve the administrative and non-support contracts. Motion carried 5-1 (Wilhelm dissents).

**H. 2012-2013 Fundraisers**

Motion by Cameron, seconded by Lease, to approve the 2012-2013 Fundraisers. Motion carried 6-0.

**I. 2012-2013 Student Fees**

Motion by Lease, seconded by Cameron, to approve the 2012-2013 Student Fees. Motion carried 6-0.

**J. First Reading: Technology Policy**

Motion by Cameron, seconded by Lease, to approve the First Reading: Technology Policy. Motion carried 6-0.

**K. Final Reading: 700 Series**

Motion by Brown, seconded by Cameron, to approve the Final Reading: 700 Series. Motion carried 6-0.

**L. Early Calendar Start Waiver**

Motion by Lease, seconded by Knobloch, to approve the early Calendar Start Waiver. Motion carried 6-0.

**M. School Calendar**

Motion by Brown, seconded by Lease, to approve the School Calendar. Motion carried 6-0.

**N. Handbooks**

The principals will continue making change for their handbooks.

**O. 2012-2013 Physical Education/Health Curriculum Materials**

Motion by Brown, seconded by Knobloch, to approve the 2012-2013 Physical Education/Health Curriculum Materials. Motion carried 6-0.

**P. Closed Session per Iowa Code 21.5(1)(j): To discuss the purchase of**

**particular real estate only where premature disclosure could be reasonably expected to increase the price the government body would have to pay for that property.**

Motion by Cameron, seconded by Knobloch, to approve moving into closed session per Iowa Code 25.1(1)(j). Motion carried 6-0.

Motion by Cameron, seconded by Lease, to move out of closed session. Motion carried 6-0.

**6. Suggestion for next Agenda**

Nothing reported.

**7. Board Talking Points**

Nothing reported.

**8. Adjournment**

Motion by Brown, seconded by Cameron, to adjourn the meeting at 8:32 p.m. Motion carried 6-0.

**Board Calendar:**

Fiduciary Meeting	5:30 p.m., July 11, 2012
Regular Board Meeting	6:00 p.m., July 11, 2012
School Board Retreat	5:00 p.m., July 13, 2012