

OFFICIAL BOARD PROCEEDINGS
LEOLA/FREDERICK CO-OP MEETING
FREDERICK AREA SCHOOL DISTRICT #6-2
LEOLA SCHOOL DISTRICT 44-2
JULY 23, 2012

The Leola/Frederick co-op meeting was called to order by Chairman Lance Podoll at 7:00 pm. The pledge of allegiance was recited by all present. Roll call of officers was answered with all members present. Others present were Bev Myer, Deb Klapperich, board members and administration from Leola Nathan Hoffman, Darci Wolff, and Pat Lapka, Julie Nikolas, Cynthia Rall, Deb Weiszhaar, Val Geffre, and coaches from both schools.

Action 12-18 Motion by Walworth, second by Sumption to approve the agenda. All aye, carried.
Motion 12-043 by Lapka/Wolff to approve the agenda. Motion carried

A discussion was held concerning the proper procedure of patrons addressing the board. Leola has adopted the following policy:

Addressing the Board Policy

An agenda for each regular meeting, prepared by the Superintendent with the Board President, or Vice President in the President's absence will be distributed to each board member not later than two school days prior to the regular meeting. Board members or citizens, through the Superintendent's office may request that an item of business be placed on the Agenda.

A citizen or board member who requests an Agenda item shall submit a detailed explanation of the item, in writing to the Superintendent's office at least 10 days prior to the meeting of the board at which they desire the item to be considered. Emergency items may be considered at the discretion of the Superintendent and the Board President.

If a board member or citizen's request for an agenda item is denied by the Superintendent and Board President, and if the board member or citizen is dissatisfied with that denial, the issue will be submitted to the Board at its meeting and the Board shall decide whether the requested agenda item will be considered at the Board's next regularly scheduled meeting.

A discussion was held concerning unifying a procedural handbook for the co-op. The Athletic Directors will work on this.

A discussion was held concerning developing a committee consisting of 2 members from each board for the purpose of discussion of co-op business. This committee will then report to each of their respective boards. Eric Sumption and Lance Podoll volunteered for this committee. Pat Lapka and ReEtta Sieh are the members representing the Leola Board. The members of this committee have agreed to meet and/or touch base monthly for a while to try to work on resolving various issues. Meeting places will alternate between Frederick and Leola.

The coach's evaluation procedure and criteria was discussed. The Athletic Directors will work on this and report results to the monthly meeting of the Sports Coop Committee for their feedback prior to presenting to the entire boards.

The balance of revenues and expenditures from the Leola School was presented. Frederick School does not have a finalized balance sheet to date.

The parameters for determining mileage/driver fees for games were discussed. It was stated that each school should track their co-op miles. An amount needs to be agreed upon to reimburse the district that drives more miles.

Activity admission prices are as follows:

- Adult - \$5 per game
- Adult - \$70 Annual pass
- Student - \$3 per game
- Student - \$30 Annual pass

The division of Athletic Director responsibilities was discussed. Frederick is responsible for the Winter sports (GBB & BBB) and Leola is responsible for the Fall (FB & VB) sports. The Athletic Director from each respective school is responsible for scheduling of games and hiring of the officials in following the above schedule with the home site issuing officials checks and administrator on duty responsibilities.

The coaching salary schedule will remain the same as last year. Coaching contracts will be issued after the teacher contracts are offered. Language of this policy will be edited and presented for each board approval.

The payment for driving time by a coach was discussed. The need for this to be unified was discussed. It was stated and agreed upon that coach's supervision on a bus transporting athletes is required.

The procedure for offering/accepting coaching contracts was discussed. Athletic Directors will work together on this and take recommendations to their respective boards. Contracts will be offered upon approval of each board. A teacher/coach's contract will be offered by the school in which the teacher is employed. Other coaching contracts will be offered following the guideline of sport responsibility for each school. Payment of these contracts will be made at the end of the respective season upon completion of all requirements. Payment will be made from the school who offers/holds the contract.

Coaching certification/requirements and reimbursement of the expenses incurred for these classes was discussed.

All coaching positions were verified at this time. The junior high football coach is a volunteer position. The assistant boys' basketball coaching position has not been hired to date. The position has been advertised.

Action 12-19 Motion by Sumption, second by Forsting to adjourn meeting.

Motion 12-044 by Wolff/Lapka to adjourn the meeting. Motion carried