

Leola School District 44-2

Unofficial School Board Proceedings

October 9, 2012

Chairman Nathan Hoffman called the regular meeting of the Leola School District Board of Education to order on Monday, October 09, 2012 at 5:07 pm. Roll call showed members ReEtta Sieh, Patrick Lapka, and Darci Wolff present. Susan Berreth was present on a phone conference call. Others attending were Superintendent Julie Nikolas, HS Principal/Technology Coordinator Cynthia Rall, Business Manager Deb Weiszhaar, HKG Architect Dean Marske, Technology Facilitator/Activities Director Val Geffre, Teachers Daniel Vander Wal, Robyn Lampert, Para-professionals Jackie Wurtz, Custodian Dana Leibel, Bus Drivers Alvin Kallas, Curt Walz, Food Service Maria Evans and Nancy Berreth Patrons Melvin and Marian Kallas.

A quorum was established.

Motion 12-066 by Sieh/Lapka to adopt the agenda. Motion carried.

Good News Item:

Ms. Nikolas commended the Leola School Bus Drivers and presented Certificates for Safety Training to Alvin Kallas, Curt Walz, and Jackie Wurtz. Tricia Erickson, Micah Gunther and Gwen Wolf were not present to receive their certificates. Ms. Nikolas thanked the bus drivers for safely transporting our students every day.

Darci Wolff commended the LHS Eye for the job well done on the newspaper.

Consent Agenda

Motion 12-067 by Wolff/Lapka to approve the consent agenda items with the exception of approval of the September Board Minutes and approval of the bills. Motion carried.

- A. Financial Reports
- B. Fuel Quotes – Genes Oil Ethanol \$3.45, Unlead \$3.52, Diesel \$3.60; NCFE Ethanol \$3.54, Unlead \$3.60, Diesel \$3.75 Fuel is purchased at Gene's Oil.
- C. Surplus Property – 2 wooden desks, 1 TV, one green and one yellow chair, 34 metal chairs. There is no value on all surplus property.

Board Minutes correction was the October Board Meeting date was stated as October 11, 2012. That date was incorrect. It should be October 9, 2012 at 5:00 pm.

Motion 12-068 by Wolff/Lapka to approve the September Board Minutes with the date correction. Motion carried.

Bills questioned by Nathan Hoffman were Castle Park LLC, and Dakota Ag service. This bill is for easel pads for Long Lake Colony.

Motion 12-069 by Lapka/Sieh to refuse to pay the bill to Dakota Ag Service. Motion carried.

Diane Rood Kiesz arrived at 5:15 pm.

Maintenance & Building Items:

Dean Marske presented bids for Phase II and Phase III Construction. All bids received were over budget. Mr. Marske has discussed the bids with the low bidder and will have a meeting on Monday to discuss the bid. Susan Berreth inquired if the project is more expensive will there not be enough money to complete Phase III. Mr. Marske stated that the project must stay within the budget.

Wes Westphal joined the meeting at 5:20 pm.

A tentative Buildings and Grounds Meeting is set for Monday, October 15 at 5:00 pm in Leola. A tentative board meeting is set for Wednesday October 17, 2012 at 5:00 pm.

Mr. Marske also discussed the issue with RFP-3, which is the cutting of the wiring in the science room. The boards offer was rejected by the contractor. Larry Mettler is working with the contractor and will report back to the school board.

Susie Berreth closed the conference call at 5:35 pm.

Dean Marske left the meeting at this time.

Business Manager's Items:

Motion 12-070 by Wolff/Sieh to offer seconds of the lunch entrée to students for seventy five cents (\$.75), effective beginning Monday October 15, 2012. Motion carried.

Ms. Deb Weiszhaar presented the 1st Quarter budget information.

Troy Grabowska joined the meeting at 5:43 pm.

Leola School needs to appoint a member to act as an official delegate to the annual ASBSD assembly. Darci Wolff volunteered and ReEtta Sieh will be the alternate. ASBSD Delegate Assembly is November 16, 2012 in Pierre, SD.

Kristi Spitzer joined the meeting at 5:49 pm.

Principal/Tech Coordinator Items:

The first reading of Senior Privileges Policy was held. Changes will be made before the second reading in November.

Ms. Rall presented information on how the ICU Program is implemented at the Leola School.

Ms. Rall reported on the Assessment & Accountability Data from the Department of Education.

Technology and Activities Director Items:

Motion 12-071 by Wolff/Sieh to approve a payment of \$25.00 per trip for a coach who drives to practice if no driver is available, retroactive to the beginning of the 2012-13 sports season. Motion carried.

Motion 12-072 by Sieh/Lapka to approve the Titan Co-op Handbook and the Non Co-op Handbook. Motion carried.

Approval of the Co-op Policy Handbook was not completed due to suggested changes by Darci Wolff.

Pat Lapka and ReEtta Sieh reported on the Co-op Committee meetings that have been held.

Ms. Val Geffre presented the October and November Activities Schedules.

Superintendent's Items:

Darci Wolff reported on the Policy Manual Committee Meetings.

ReEtta Sieh reported that there have been no School/ Community Relations Meetings.

Official enrollment for the Leola School District as of September 28, 2012 is 220 students.

Ms. Nikolas informed the board that a Surrogate Parent Committee for 2012-13 has been established.

Ms. Nikolas discussed the Cell Phone Tower. Northern Electric uses this tower as an internet provider. They would be interested in possibly purchasing and/or moving this tower.

Patrons Who Wish to Address the Board:

Jackie Wurtz on behalf of the PTO requested to hold Cotton Candy sales at the Football Play-off Game that will be held in Leola.

Motion 12-073 by Sieh/Wolff to approve the Cotton Candy Sales by the PTO. Motion carried

Kristi Spitzer, Troy Grabowka and Wes Westphal representing the Parent Booster Club discussed the Split Pot Fundraiser. They would like the students to help sell tickets, and then would split the pot profits 60/40 with the classes. Discussion was held on elementary basketball and volleyball tournaments. The board requested a policy be written up by the booster club and presented after executive session. This issue was tabled until after executive session.

Motion 12-074 by Lapka/Wolff to enter executive session per SDCL 1.25.2 (1) student discussion, (2) personnel discussion at 6:31 pm. Motion carried.

Chairman Hoffman declared the board out of executive session at 8:10 pm.

Board consensus was to approve the Parent Booster Club to hold the split pot fund raisers through the November 12, 2012 board meeting. Also they would like the split pot divided 50/50 between the Parent Booster Club and the classes or clubs. All tournaments would need to be approved through the administration.

Motion 12-075 by Wolff/Sieh to adjourn the meeting. Motion carried.

Board Chairman Date

_____ *Deb Weiszhaar* _____
Business Manager Date