

Leola School District 44-2

Official School Board Proceedings

November 14, 2012

Chairman Nathan Hoffman called the regular meeting of the Leola School District Board of Education to order on Wednesday, November 14, 2012 at 9:03 am. Roll call showed members Patrick Lapka, and ReEtta Sieh present. Susan Berreth and Darci Wolff absent. Other attending were Superintendent Julie Nikolas; HS Principal/Technology Coordinator Cynthia Rall; Business Manager Deb Weiszhaar; Technology Facilitator /AD Val Geffre and Patron Troy Grabowska.

A quorum was established.

Motion 12-078 by Sieh/Lapka to adopt the agenda. Motion carried.

Good News Items:

Music – Students are at Band Clinic in Aberdeen. This will be on the December Agenda.

Employee of the Month: September – Pamela Fauth, October – Deb Weiszhaar, November – Doreen Emery

Consent Agenda

Payment of bills was pulled out of the consent agenda for discussion. The bill from Daktronics is rejected, due to payment by the Parent Booster Club. Discussion was held on the Johnson Controls bill.

Motion 12-079 by Sieh/Lapka to approve the consent agenda items with the exception of the Daktronics bill. Motion carried.

Business Manager's Items:

Ken Bridger from ASBSD did not attend the meeting, due to the meeting date and time change. He will send information on insurance coverage and facility usage.

Facility Usage/Hold Harmless Policy first reading was as follows:

Anyone using the Leola School District facilities shall hereby covenant and agree to indemnify, save and hold the Leola School District harmless from any and all liability, expenses, reasonable attorney's fees, litigation, claims, damages and demands, arising out of the use or occupancy of school district premises, except as may be the result or cause by the school district's own fault or negligence.

It is recommended that any organization utilizing the facility/building has their own insurance coverage, at a minimum of \$1,000,000 of liability coverage. Please provide proof of insurance

coverage. The facilities should be left in the same condition as they were prior to the event which means all necessary clean-up is done. All of the above uses are subject to open dates on the school calendar which must be scheduled through the activities director at the school.

Dissemination Agent Agreement:

This is an agreement with the financial consultants that says they will ensure our district manages the Capital Acquisition Projects monies properly and completely. The cost is about \$500 for the life of the certificates sold for the building project. This is for 20 years.

Motion 12-080 by Lapka/Sieh to approve the Dissemination Agent Agreement with Dougherty & Company. Motion carried.

Principal & Technology Coordinator Items:

Senior Privileges second reading and adoption were held. Discussion was held on driving.

Ms. Rall gave an overview of the process of tracking attendance. Schools are graded by the state. After five absences, we are asking for doctor notes to exclude these from the five, a letter is sent home to parents. It is important that students are in attendance regularly.

Booster Club fundraising events and processes were discussed.

Technology and Activities Director's Items:

Co-op Committee Update - ReEtta Sieh reported there is a meeting on Thursday morning November 15. A tentative date is set for November 26, 2012 for a joint Co-op Meeting.

Ms. Geffre presented the Activities Schedules for November, December, and January.

Boys Basketball uniforms have been ordered, and should be here by January. Discussion was held on travel gear that parents purchase.

The Co-op Manual was tabled for further discussion at the meeting on Thursday morning.

Chairman Hoffman called for a five-minute recess at 10:03 am

Chairman Hoffman reconvened the meeting at 10:08 am.

Ms. Geffre discussed the bad condition of the football field in Leola. This field needs to be disked, worked, and re-seeded. There is a possibility of installing an irrigation system. Donations of equipment usage and water have been secured. Depending upon the route take, home Leola games maybe impacted in the fall.

Seventh grade basketball has only five boys. Discussion was held on the possibility of bringing up sixth grade boys to play with seventh grade boys team. According to the coop manual, coaches may petition the AD's to lower the participation grade in cases where numbers decline. These students would have to have the necessary paper work on file to be able to participate.

Superintendent's Items:

Ms. Nikolas requested board input for the 2013-2014 school calendar.

School/Community Relations Committee report by ReEtta Sieh and Nathan Hoffman included: Rhubard Days Activities and tours, free will offering for old uniforms, solicitation for items such as new lockers, cabinetry etc. Articles on school programs could be written for the newspaper.

No report for Policy Manual Update.

Ms. Nikolas inquired if the board would like to replace the old Rental Agreement Policy with the Facility Usage/Hold Harmless Policy.

Motion 12-081 by Sieh/Lapka to replace the old Rental Agreement Policy with the new Facility Usage/Hold Harmless Policy that had its first reading tonight. Motion carried.

Executive Session:

Motion 12-082 by Sieh/Lapka to enter executive session SDCL 1.25.2 for (1) Student Discussion and (2) Personnel Discussion at 11:40 am. Motion carried

Motion 12-083 by Sieh Lapka to exit executive session at 12:50 pm with no action taken. Motion carried.

Motion 12-084 by Lapka/Sieh to adjourn the meeting. Motion carried.

Board Chairman

Date

_____*Deb Weiszhaar*_____

Business Manager

Date

