

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
BUDGET HEARING**

**6:30 P.M.**

**April 7, 2014**

The Coon Rapids-Bayard Board of Directors held a budget hearing for the 2014-2015 Published Budget. President Davis called the budget hearing to order at 6:30 P.M. Present on roll call: Davis, Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Margie Schwenk, Brent Jorth, Sup't. Stoffers, and Sec'y Hopkins. Absent: Anthofer.

Visitors included Rich Baker, Rachel Gunderson, Charlotte Heck, Katie Mason, Jolene Peters, Laurie Rollefson, Rena Shaw, Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *News Gazette*.

Sec'y Hopkins reviewed the proposed 2014-2015 Published Budget.

President Davis asked for any written or oral questions, comments, or objections, none were received.

President Davis closed the budget hearing at 6:31 P.M.

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
PUBLIC HEARING ON PROPOSAL FOR 2014-2015 EARLY START CALENDAR WAIVER REQUEST**

The Coon Rapids-Bayard Board of Directors held a public hearing on proposal for 2014-2015 Early Start Calendar Waiver Request. President Davis called the hearing to order at 6:32 P.M. Present on roll call: Davis, Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Margie Schwenk, Brent Jorth, Sup't. Stoffers, and Sec'y Hopkins. Absent: Anthofer.

Visitors included Rich Baker, Rachel Gunderson, Charlotte Heck, Katie Mason, Jolene Peters, Laurie Rollefson, Rena Shaw, Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *News Gazette*.

The 2014-2015 proposed calendar was reviewed. The calendar is similar to the current 2013-2014 District Calendar.

President Davis asked for any written or oral questions, comments, or objections, none were received.

President Davis closed the hearing at 6:33 P.M.

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

The Coon Rapids-Bayard Board of Directors met in regular session April 7, 2014 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Davis called the regular meeting to order at 6:34 P.M.

Welcomed visitors and press: Rich Baker, Rachel Gunderson, Charlotte Heck, Katie Mason, Jolene Peters, Laurie Rollefson, Rena Shaw, Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *News Gazette*.

Public Forum/Comments on Proposed FY15 Cost Savings Recommendations – none were received.

Schlatter verified the public meeting notice posted in at least three locations (Int/Jr.-Sr. High School Commons-Coon Rapids, IA, News Gazette-Bayard, IA, Coon Rapids Enterprise-Coon Rapids, IA and Coon Rapids Municipal Utilities-Coon Rapids, IA) on April 4, 2014. Present on roll call: Davis, Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Margie Schwenk, Brent Jorth, Sup't. Stoffers, and Sec'y Hopkins. Absent: Anthofer.

Rosenbeck moved to approve the agenda, seconded by Leighty. Ayes: Davis, Leighty, McAlister, Oswald, Rosenbeck, and Schlatter. Motion carried 6-0-1.

Moved by Oswald to approve the minutes of the March 10, March 17, March 24 and April 2, 2014 board meetings, seconded by Rosenbeck. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Schlatter and Davis. Motion carried 6-0-1.

Moved by Rosenbeck, seconded by Schlatter to approve the bills and claims. Ayes: McAlister, Oswald, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 6-0-1.

## COMMUNICATIONS

The Board received the following communications items: IASB Action Line Publications, IASB Weekly Memo from Tom Downs, RSAI Legislative Update, IASB Spring 2014 ABLE II, ISFIS 2014 Annual Conference and a Thank You from the family of LaVonne Oliver.

## REPORTS

### Financial Reports -

Rosenbeck moved to approve the Activity Fund, Hot Lunch Fund and General and Schoolhouse Fund Reports for the month of March and the July-March FY14 3<sup>rd</sup> Qtr. Financial Summaries, seconded by Leighty. Ayes: Oswald, Rosenbeck, Schlatter, Davis, Leighty and McAlister. Motion carried 6-0-1.

### Administrative Reports -

Sup't. Stoffers reported on the following items:

District Facilities – Building and Grounds Committee Meeting needs to be scheduled and other miscellaneous facility items/projects.

District Finances- Ad Hoc Finance Recommendations/Budget Reductions and Copier/Printer Costs-Buyout Proposals.

District Student Learning/Achievement – Curriculum/Programs Updates, DE Site Visit Summary, Collaborating 4 Iowa Kids (C4K), RtI Program for 2013-2014---F.A.S.T., Iowa Assessments, Summer Academic School/Summer Food Services Program.

District Leadership –1:1 Initiative, Professional Leadership, SIAC/CTE Meetings, Personnel, Economic Growth Development Meeting – Repopulating Rural Iowa.

District Public Relations- ISFIS/IASB, CR-B School Foundation, PreK/Head Start Parent Orientation Meeting, CR-B Early Childhood/Preschool Program awarded Creative Curriculum Grant, Kindergarten Parent Orientation Meeting, and Table Top Exercise.

Miscellaneous Items – Fine Arts, Speech, Dessert Theatre, Extra-Curriculars, Veterans for Missing and Exploited Children meeting, Snow Make-up Days, Drivers Education, and District Calendar of Events.

AD/6-12 Principal Jorth reported on the following items:

Student Learning – Graduation Dates (Senior Awards Night – Tuesday, May 13 7pm, Baccalaureate – Wednesday, May 14 7pm, Graduation – Sunday, May 18 2pm), 3<sup>rd</sup> Qtr. Grades, Athletics Update, Activities (Instrumental & Vocal Music Contests Saturday, April 12<sup>th</sup> at Guthrie Center), and Driver's Education has started.

District Facilities – The Gym Project will begin July 7<sup>th</sup>.

District Leadership – SIAC met on Tuesday, April 1.

Technology Report:

Michael Lewis submitted a written report updating the Board on the Microsoft Settlement application and reimbursement. Other items were: two additional access points were installed, help desk tickets and preparing the tech budget for 2014/15 have been the other work for the month.

## OLD BUSINESS

After a brief discussion, McAlister moved to approve Administration's FY15 Cost Savings Recommendations to total an estimated \$411,000 savings, seconded by Leighty. Ayes: Rosenbeck, Schlatter, Davis, Leighty, McAlister and Oswald. Motion carried 6-0-1.

## NEW BUSINESS

Moved by Rosenbeck, seconded by Oswald to approve the 2014-2015 proposed published budget and RESOLVED, that the Board of Directors of Coon Rapids-Bayard CSD, will levy property tax for the fiscal year 2014-2015 for the regular program budget adjustment as allowed under Iowa Code section 257.14, Code of Iowa. Ayes: Schlatter, Davis, Leighty, McAlister, Oswald and Rosenbeck. Motion carried 6-0-1.

Moved by McAlister, seconded by Schlatter to approve the 2014-15 District Calendar with an early start and RESOLVED, that the Board of Directors of Coon Rapids-Bayard CSD, pursuant to Iowa Code Sec. 279.10(4), Code of Iowa has granted school districts and nonpublic schools the ability to request a first day of school earlier than the mandated start date; and the request is to be made upon a determination by the board that the later start date would have a significant negative education impact, and the Board, in consultation with its community, has determined a later start date would have a significantly negative impact on the education program due to the direct and indirect

impact on student learning and student learning needs. Ayes: Davis, Leighty, McAlister, Oswald, Rosenbeck and Schlatter. Motion carried 6-0-1.

Oswald moved to approve the 2014-2015 Cooperative Sharing Agreement with Kuemper Catholic for Girls' Soccer, seconded by Rosenbeck. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Schlatter and Davis. Motion carried 6-0-1.

**Personnel –**

Moved by McAlister, seconded by Leighty to accept Supt. Stoffer's recommendation to terminate a support employee contract. Ayes: McAlister, Oswald, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 6-0-1.

**Miscellaneous -**

There were no miscellaneous items.

**Crusader Celebrations –**

Margie Schwenk – updated the Board on the elementary C4K progress.

Principal Jorth – informed the Board of Mitchell Klocke (poetry) and Abby Hoffman (radio news) were selected to perform for the All-State IE Speech Festival in Cedar Falls on March 31, 2014 and the High School Track Season had its first competition tonight.

Supt. Stoffers – reported on Reading Adventure Week, Teacher/Staff Appreciation Week May 5-9, WOI-TV coverage, and First In Math 7<sup>th</sup> graders are 1<sup>st</sup> in the State and 8<sup>th</sup> graders are 2<sup>nd</sup> in the State.

Principal Jorth updated the Board on the Superintendent search progress.

Moved by McAlister, seconded by Oswald to adjourn the regular meeting at 7:21 P.M. Ayes: Oswald, Rosenbeck, Schlatter, Davis, Leighty and McAlister. Motion carried 6-0-1.