

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
PUBLIC HEARING ON A CONVEYANCE OF REAL ESTATE
MONDAY, AUGUST 12, 2013**

The Coon Rapids-Bayard Board of Directors held a public hearing on the proposed gift of real estate, Outdoor Education Property/Forested Area, 519 North 2nd Avenue, Coon Rapids, IA, to Carroll County Conservation Board. President Davis called the hearing to order at 6:30 P.M. Present on roll call: Anthofer, Davis, Dentlinger, McAlister, Oswald, Schlatter, Sup't. Stoffers, Principal Jorth, IT Director, Michael Lewis and Sec'y Hopkins. Absent: Carter.

Visitors included Student Helpers to assist the first paperless board meeting, Katie Gelhaus, Sam Honold, Mitchell Klocke, Lauren Garnes, Madison and Ally Schultes. EMC Insurance representatives: Joan St. Clair, MacDonald Insurance Agency, and Jon Heydon, Coon Rapids Insurance Agency.

Press included Charles Nixon, *Coon Rapids Enterprise*.

President Davis asked for any written or oral questions, comments, or objections.

No written or oral questions, comments, or objections received.

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

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
REGULAR BOARD MEETING
MONDAY, AUGUST 12, 2013**

The Coon Rapids-Bayard Board of Directors met in regular session on August 12, 2013 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Davis called the regular meeting to order at 6:32 P.M.

Public Comment – none.

Dentlinger 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 August 8, 2013. Present on roll call: Anthofer, Davis, Dentlinger, McAlister, Oswald, Schlatter, Sup't. Stoffers, Principal Jorth, IT Director, Michael Lewis and Sec'y Hopkins. Absent: Carter.

Visitors included Student Helpers to assist the first paperless board meeting, Katie Gelhaus, Sam Honold, Mitchell Klocke, Lauren Garnes, Madison and Ally Schultes. EMC Insurance representatives: Joan St. Clair, MacDonald Insurance Agency, and Jon Heydon, Coon Rapids Insurance Agency.

Press included Charles Nixon, *Coon Rapids Enterprise*.

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

Moved by Schlatter to approve the minutes of the July 15 and July 29, 2013 board meetings, seconded by Oswald. Ayes: Davis, Dentlinger, McAlister, Oswald, Schlatter, and Anthofer. Motion carried 6-0-1.

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

COMMUNICATIONS

Dan Knipfel, At-Risk/Elem Tech Instructor, introduced himself to the Board. The Board extended their welcome and wished him a great new school year.

Michael Lewis, IT Director, updated the Board on the summer technology activities and what the timeline is for other technology projects.

Joan St. Clair, MacDonald Insurance Agency, presented a 20-minute review of the District's EMC Insurance package. After the review, Jon Heydon, Coon Rapids Insurance Agency, and Joan St. Clair, MacDonald Insurance Agency, entertained insurance questions from the Board.

The Board received information regarding DMACC upcoming election information, IASB Director's Weekly Memos, School Start Date Advocacy Success Letter, ISFIS Fall Workshop – Carroll – Thursday, November 14, and IASB 68th Annual Convention – November 20-21, 2013.

REPORTS

Financial Reports –

Sec'y Hopkins reviewed preliminary USB report as of June 30, 2013 with the Board. The final GAAP financial reports for FY2013 will not be available until the September board meeting.

McAlister moved to approve the July 2013 Activity Fund, Hot Lunch Fund and General and Schoolhouse Fund Reports, seconded by Anthofer. Ayes: McAlister, Oswald, Schlatter, Anthofer, Davis and Dentlinger. Motion carried 6-0-1.

Administrative Reports –

Sup't. Stoffers reported on the following items:

District Facilities- Deal Building and Property, Lion's Club Volunteer Efforts, Keyless Entry System Update, Fire Marshal's Report, Donation of Outdoor Classroom, Facility/Building and Miscellaneous Items;

District Finances-Financial Goals, Technology 1:1 Update, and Lighting Retrofit Project;

District Student Learning/Achievement-Curriculum Materials/Program Orders, CR-B Awarded Rtl Program for 2013-14 – F.A.S.T. Literacy On-Line Assessment, and Professional Learning Communities (PLC's) Conference PD;

District Leadership-Legislative Update, Summer Projects/Facilities, Technology Initiative- Professional Development/Training – Quality Instructional Practices – PD for infusion of new Macbook Airs, and Professional Leadership;

District Public Relations-Grassroots Advocacy, Extra-Curriculars, Parent/Family Notification System, August Newsletter/In-Service Schedule, Parent/Family Communications, Student-Family Handbooks, District Personnel, Miscellaneous Items and District Calendar of Events.

Principal Jorth reported on the following principal and athletic director items:

Student Achievement: Student Data – Registration Update; Activities & Athletic Events – Coaches Meeting, Football, Volleyball and Concessions Update, and Budget & Finances for Activity Fund.

District Finances: 2014 Fundraisers.

District Facilities: Thanks to Pat Oliver, John Kult, Anne Pudenz, Tyler Ernst & Rachel Tapps for their summer work.

District Leadership: Professional Learning Communities (PLC) Update, School Administrators of Iowa Annual Conference, Technology Initiative, and At-Risk Committee recommendation.

Public Relations: 2013-2014 Registration was a success, 2013-2014 Handbook, and Back-to-School Schedule.

Board Reports –

Steve Dentlinger, Buildings and Grounds Chair, will schedule a Buildings and Grounds meeting soon.

The Curriculum Committee is scheduled to meet Thursday, August 22, 2013 at 5:30 P.M.

OLD BUSINESS

The Board held the second reading of revised board policy 905.2 – Tobacco/Nicotine-Free Environment. Dentlinger moved to waive the third reading and approve as read, seconded by Oswald. Ayes: McAlister, Oswald, Schlatter, Anthofer, Davis and Dentlinger. Motion carried 6-0-1.

The Board, along with the Administration discussed the progress of the 2012-2013 Annual Board Goals. The Board may discuss the 2013-2014 Board Goals at the September or October Regular Board Meeting.

NEW BUSINESS

Moved by Dentlinger, seconded by McAlister to Approve the Resolution for conveyance of real property, known as Outdoor Education Property/Forested Area located at 519 N. 2nd Avenue, Coon Rapids, IA described herein shall be conveyed by the District to Carroll County Conservation Board, Carroll County, Iowa or its assigns, as a gift. Conveyance by the District shall be by deed without warranty. Ayes: Schlatter, Anthofer, Davis, Dentlinger, McAlister, and Oswald. Motion carried 6-0-1.

Moved by McAlister, seconded by Oswald to authorize Supt. Stoffers and direct legal counsel to work with ESG on a professional services agreement. Ayes: Anthofer, Davis, Dentlinger, McAlister, Oswald and Schlatter. Motion carried 6-0-1.

McAlister moved to approve the service agreement for Information Technology Purchased Services with Lewis Computer Consulting for \$37,000 for the 2013-2014 school year, seconded by Schlatter. Ayes: Davis, Dentlinger, McAlister, Oswald, Schlatter and Anthofer. Motion carried 6-0-1.

Schlatter moved to approve the 2013-2014 SIAC Committee Membership, seconded by Dentlinger. Ayes: Dentlinger, McAlister, Oswald, Schlatter, Anthofer and Davis. Motion carried 6-0-1.

Oswald moved to approve the 2013-2014 At-Risk Committee Membership, seconded by Dentlinger. Ayes: McAlister, Oswald, Schlatter, Anthofer, Davis and Dentlinger. Motion carried 6-0-1.

Moved by Anthofer, seconded by Dentlinger to approve the 2013-2014 Handbooks. Ayes: Oswald, Schlatter, Anthofer, Davis, Dentlinger and McAlister. Motion carried 6-0-1.

Miscellaneous -

President Davis, on behalf of the Board, thanked the student helpers for their assistance at the first paperless board meeting. It was very much appreciated!

Moved by Oswald, seconded by Anthofer to adjourn the regular meeting at 8:22 P.M. Ayes: Schlatter, Anthofer, Davis, Dentlinger, McAlister and Oswald. Motion carried 6-0-1.