

COON RAPIDS-BAYARD BOARD OF DIRECTORS
6:30 P.M. December 9, 2013

The Coon Rapids-Bayard Board of Directors met for the regular meeting December 9, 2013 in the Media Center at the Coon Rapids-Bayard Inter./Jr.-Sr. High School.

President Davis called the regular meeting to order at 6:30 p.m., Rosenbeck verified the public meeting notice posted in at least three locations (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 December 6, 2013. Present on roll call: Davis, Leighty, Rosenbeck, Schlatter, Principal Jorth, Supt. Stoffers, and Sec'y Hopkins. McAlister arrived at 6:33 P.M. Absent: Anthofer and Oswald.

There was no press or visitors present.

Schlatter moved to approve the agenda, seconded by Rosenbeck. Ayes: Davis, Leighty, Rosenbeck and Schlatter. Motion carried 4-0-3.

Rosenbeck moved to approve the minutes of the November 11, 2013 meetings, seconded by Leighty. Ayes: Leighty, Rosenbeck, Schlatter, and Davis. Motion carried 4-0-3.

Moved by Schlatter, seconded by Rosenbeck to approve the bills and claims. Ayes: Rosenbeck, Schlatter, Davis and Leighty. Motion carried 4-0-3.

McAlister arrived at 6:33 P.M.

COMMUNICATIONS

The Board received the following communication items: Letter from "The Shepherd of the Hills" Park Manager, IASB Weekly Memos from Tom Downs, Thank yous from the Family of Dean Corson and from Denise Ernst for the purchase of the amplification system, and the District's Vision and Mission Statements.

REPORTS

Financial Reports -

Rosenbeck moved to approve the General Fund, Schoolhouse Fund, Hot Lunch and Activity Fund Reports for November 2013, seconded by Leighty. Ayes: Schlatter, Davis, Leighty, McAlister and Rosenbeck. Motion carried 5-0-2.

Administration Reports -

Supt. Stoffers reported on the following items:

District Facilities: Keyless Entry System Update and Lighting Upgrades/Retrofit Project.

District Finances: Copier/Printer proposal.

District Student Learning/Achievement: C4K-Literacy Initiative – F.A.S.T./RtI; Student Achievement scores – updates; and School-based Mentoring program.

District Leadership: Professional Learning Communities (PLC's); Personnel; Admin Team; and Site Visit.

District Public Relations: Rural School Advocacy Efforts, Organizational Mtg; Holiday Greeting/Cards; School Reach staff/parent notification system; and Nov.(Dec) News and Views Newsletter.

Principal/AD Jorth reported on the following items:

Student Learning – 2nd Tri-Term Grades, Semester Test Week, Teacher Walkthrough Data, PLC Summaries and At-Risk Data.

District Finances – Modified Allowable Growth Application for Dropout Prevention - \$96,682.

District Leadership – Administration Leadership—Math Quiz Bowl and update on district and student policies regarding 1:1 laptop initiative/program; Teacher Leadership – School Improvement Team, Technology Team, Building Leadership Team and At-Risk Committee; Student Leadership – Josten's Leadership Conference.

Public Relations– Thank you to the Coon Rapids Enterprise and Bayard News Gazette for multiple articles and Social Media regarding a CR-B Facebook and Twitter Account and Newspaper Articles.

Michael Lewis reported on the following items: district bandwidth issues; Twenty windows laptops have been imaged; Rockwell Collins desktops have been breaking more this year; internet filtering at home for the 1:1 laptops; and imaging will begin this week on the student laptops.

OLD BUSINESS

The Board discussed the Early Retirement Incentive Program for 2013-2014 and the concerns regarding the recent PERB ruling. After a brief discussion, Rosenbeck moved to approve 4 Certified Staff and 4 Non-Certified Staff applications for the 2013-2014 school year, seconded by McAlister. Ayes: Davis, Leighty, McAlister, Rosenbeck and Schlatter. Motion carried 5-0-2.

NEW BUSINESS

McAlister made a motion to approve the 2014-2015 Maximum Modified Allowable Growth Dropout Prevention - \$96,682, seconded by Rosenbeck. Ayes: Leighty, McAlister, Rosenbeck, Schlatter and Davis. Motion carried 5-0-2.

Motion by McAlister to approve the Lighting Upgrade Equipment Quote from Van Meter Inc. (\$49,208) and approve the Installation Bid from Venteicher Electric (\$71,350), seconded by Rosenbeck. Ayes: McAlister, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 5-0-2.

Rosenbeck approved the request from Heath Honold to graduate in December 2013 so that he can attend Wake Forest University in January 2014, seconded by Leighty. Ayes: Rosenbeck, Schlatter, Davis, Leighty and McAlister. Motion carried 5-0-2.

Motion by Rosenbeck, seconded by Schlatter to approve the 1:1 Computer Usage, Care and Computer Loan Agreements for Students. Ayes: Schlatter, Davis, Leighty, McAlister and Rosenbeck. Motion carried 5-0-2.

Schlatter made a motion, with a heavy heart, to approve the letter of resignation from Peggy Wiemers, as 6-12 Principal/AD Secretary, at the end of her 2013-2014 contract and accept the resignation from Karla Spoo as part-time cleaning effective immediately, seconded by McAlister. Ayes: Davis, Leighty, McAlister, Rosenbeck and Schlatter. Motion carried 5-0-2. The board expressed their heavy hearts and deep regret for Peggy's resignation, but extended their sincere appreciation for her dedicated service to CR-B!

Miscellaneous -

Crusader Celebrations –

Miss Iowa presentation, Christmas Cards, First In Math in Iowa, 1:1 rollout in January, Winter Sports have started, Recognition for fall sports, seven students attended the Josten's Leadership Conference, and CR-B social media update.

Moved by Rosenbeck, seconded by McAlister to adjourn the regular meeting at 7:17 p.m. Ayes: Leighty, McAlister, Rosenbeck, Schlatter and Davis. Motion carried 5-0-2.