

COON RAPIDS-BAYARD BOARD OF DIRECTORS

February 10, 2014

6:30 P.M.

Coon Rapids-Bayard Board of Directors met in regular session February 10, 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: 30 P.M.; McAlister 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 February 6, 2014. Present on roll call: Anthofer, Davis, McAlister, Rosenbeck, Supt. Stoffers, and Sec'y Hopkins. Leighty arrived at 6:36 P.M. and Oswald arrived at 6:37 P.M. Absent: Schlatter.

Visitors: Connie Ankenbauer, Title I Instructor, Jolene Peters, School Nurse, and Mary Greving, New Opportunities.

Charlie Nixon, *Coon Rapids Enterprise*, arrived at 6:33 P.M.

There were no public comments.

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

Moved by Rosenbeck to approve the minutes of the January 15 and January 29, 2014 board meetings/work session, seconded by McAlister. Ayes: Davis, McAlister, Rosenbeck and Anthofer. Motion carried 4-0-3.

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

Leighty arrived at 6:36 P.M. and Oswald arrived at 6:37 P.M.

COMMUNICATIONS

The Board received the following information: IASB Weekly Memos from Tom Downs, IASB Advocacy in Action Newsletter, and Update on IASB Legislative Conference from Joel Davis.

Connie Ankenbauer, Title I Teacher, Jolene Peters, School Nurse, and Mary Greving, New Opportunities, presented a CR-B Summer Food Program Proposal to the Board. The summer food program would coincide with the summer academic program at the CR-B school kitchen for 4 weeks. New Opportunities would assume fiscal responsibility for the program and complete the administrative paper work. The group wanted the Board's general consensus on whether they should proceed with the proposal and submit to the Board for final approval at the March regular board meeting. The Board informed the group to proceed and submit for approval in March.

REPORTS

Financial Reports –

Leighty moved to approve the Nutrition, Activity, General and Schoolhouse Fund Reports, seconded by Rosenbeck. Ayes: Oswald, Rosenbeck, Anthofer, Davis, Leighty and McAlister. Motion carried 6-0-1.

Sec'y Hopkins reviewed a preliminary 2014-2015 Proposed District Budget.

Moved by Rosenbeck, seconded by Leighty to approve the repayment of \$22,147 from the General Fund to the Capital Projects (SAVE) and \$2,800 from the General Fund to the PPEL Fund to correct the unallowable transportation repairs as reported in the FY13 District Audit. Ayes: Rosenbeck, Anthofer, Davis, Leighty, McAlister and Oswald. Motion carried 6-0-1.

Administrative Reports –

Principal/AD Jorth submitted a written report which included the following items:

Student Learning – 1st Semester Grades, 3rd Quarter, Tri-Term #1 Grades, PLC Summaries, Athletics Update and Other Activities.

District Facilities – Gym Project Quotes.

District Leadership – Thank you to Paula Davis, Nicole Kesselring and Anne Pudenz for presenting at the January Academic Meeting, Technology Team met to discuss Digital Literacy/Citizenship Mandate, At-Risk Committee reviewed and reflected first semester celebrations and frustrations, and a group of five students will attend the Simpson Leadership Conference in Indianola.

Public Relations– School Reach has been appreciated by parents, guardians and students.

Michael Lewis submitted a written report on the following items: 1:1 rollout update, casper management suite has been a great tool, bandwidth is being monitored, and two areas of the building need additional access points.

Supt. Stoffers reported on the following items:

District Facilities – Keyless entry system update, miscellaneous projects, classroom amplification system, gym lights, projects, and summer mowing.

District Finances – Financial goals, cost-saving measures, AdHoc Finance/Visioning Committee, Rural Schools Advocates of Iowa (RSAI), copier/printer costs, Negotiations Committee, and Early Retirement Incentive Program.

District Student Learning/Achievement – Curriculum materials/program orders, Collaborating 4 Iowa Kids (C4K) – Rtl Program for 2013-2014---F.A.S.T. Literacy Assessment, Professional Learning Communities (PLCs), Iowa Assessments, and walk-throughs.

District Leadership –Legislative update, 1:1 Initiative, Professional Leadership, and SIAC-CTE Perkins Consortium meetings.

District Public Relations – ISFIS/IASB, School Foundation meetings, and Preschool/PreK/Head Start sharing program.

Miscellaneous Items – Extra-Curricular update, upcoming February newsletter, Parent-Teacher Conferences (March 4th and March 6th), snow make-up day will be Friday, February 21st, and District Calendar of Events.

NEW BUSINESS

Moved by Anthofer, seconded by Oswald to approve the 2014-2015 Cooperative Sharing Agreements with Carroll CSD for Boys and Girls Swimming. Ayes: Anthofer, Davis, Leighty, McAlister, Oswald and Rosenbeck. Motion carried 6-0-1.

Rosenbeck moved to approve the Annual Second Grade Missouri Trip May 19-23, 2014, seconded by Anthofer. Ayes: Davis, Leighty, McAlister, Oswald, Rosenbeck and Anthofer. Motion carried 6-0-1.

McAlister moved to approve forming a Finance AdHoc Committee, including the membership list submitted by the administration, and the AdHoc committee is to consider the options for cutting costs and report back its recommendations of cuts that will meet the projected financial shortfall at the March 10th meeting of the Board, seconded by Oswald. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Anthofer and Davis. Motion carried 6-0-1.

Personnel –

With true regret, McAlister moved to accept the resignation and early retirement applications from Diane Slater (35 years), Nancy Duncan (34 years), Deb Kult (32 years), Diane Guzinski (22 years), Carolyn Boettcher-Trumbla (20 years), and Carla Schaefer (15 years), seconded by Leighty. Ayes: McAlister, Oswald, Rosenbeck, Anthofer, Davis and Leighty. Motion carried 6-0-1. Gratitude was expressed by the Board for their years of service and dedication to CR-B!

Board Committees –

The Board received a letter from the CR-BEA regarding initiation of bargaining toward the 2014-2015 master contract.

Pat McAlister updated the Board on the Thursday, February 6, 2014 Negotiations Meeting.

Miscellaneous -

Oswald informed the Board that Royce Stangl wanted the Board to know, along with trap shooting, he will be offering a pistol course.

Crusader Celebrations –

Four wrestlers will advance to District Wrestling, State Speech contestants received I's on Saturday, and Wild Adventures will be at the upcoming reading program.

Moved by McAlister, seconded by Rosenbeck to adjourn the regular meeting at 7:42 P.M. Ayes: Oswald, Rosenbeck, Anthofer, Davis, Leighty and McAlister. Motion carried 6-0-1.