

Board Reports –

Supt. Ward updated the Board on the Buildings and Grounds projects.

President Davis updated the Board on the Finance Committee meeting regarding Administrative salaries.

NEW BUSINESS

Moved by Rosenbeck, seconded by Schlatter to Approve the Coon Rapids-Bayard Education Foundation Memo of Understanding (MOU). Ayes: Rosenbeck, Schlatter, Davis, Leighty, and McAlister. Motion carried 5-0-2.

The Board directed Superintendent Ward to work with Schlatter, McAlister and Davis to develop the top five 2015 Legislative Action Priorities and LAN Member and bring to the Board for approval at the August board meeting.

Moved by McAlister, seconded by Rosenbeck to approve the following:

- 1) 2014-2015 Student Fees as follows: Student Lunch – PK-2 \$1.95 (\$.05 increase), 3-12 \$2.20 (\$.05 increase), Adult Lunch \$3.30 (\$.10 increase), Student Breakfast, Adult Breakfast and Milk will remain at 2013-2014 rates, along with the Athletic Fees and Textbook Fee will remain at \$25.00 per student/\$40.00 per family;
- 2) SU Insurance Company FY15 Equipment Insurance Policy - \$34,803, increase of \$7,832 due to 1:1 computers;
- 3) Service Agreement for Information Technology Purchased Services with Lewis Computer Consulting for \$38,000;
- 4) Grant Wood AEA Computer Services Agreement for FY15 - \$6,335, increase of \$290;
- 5) List of FY15 Fundraisers;
- 6) Milk bid from Anderson Erickson and Bread Bid from Bimbo Bakeries USA (Earthgrains);
- 7) Name Iowa Savings Bank of Carroll and Carroll County State Bank of Carroll with maximum deposits of \$2,500,000 as the sites for the deposits;
- 8) Name Joel Roetman as the District's Truant Officer for the 2014-2015 school year;
- 9) Name Neu Minnich Comito & Neu of Carroll, Engel Law Firm of Des Moines, and Ahlers & Cooney, P.C. of Des Moines to represent the District and Board for the 2014-2015 school year;
- 10) Name Brent Jorth as the District's Multi-Cultural Gender Fair (MCGF) Compliance Officer for the 2014-2015 school year;
- 11) Name Jolene Peters, School Nurse, as the District's Level I and Level II Anti-Bullying/Harassment Compliance Officer for the 2014-2015 school year, with Tom Ward, Supt. as Alternate;
- 12) Name Bill Orlano as the District's Homeless Liaison Officer for the 2014-2015 school year; and
- 13) Name Tom Ward, Superintendent, to sign warrants for the 2014-2015 school year.

Ayes: Davis, Leighty, McAlister, Rosenbeck and Schlatter. Motion carried 5-0-2.

Personnel -

Schlatter made a motion to approve the following, seconded by Rosenbeck:

- 1) Approve the resignation from Leesa Stoffers as Asst. Volleyball Coach for the 2014-2015 school year;
- 2) Approve the resignation from Andrea Gach as Special Education Instructor for the 2014-2015 school year;
- 3) Approve hiring Heather Heiman as .50 FTE English Instructor for the 2014-2015 school year, BA Step 0;
- 4) Approve hiring Nicole Pitts as K-12 Art Instructor for the 2014-2015 school year, BA Step 0;
- 5) Approve hiring Trista Cohea as Special Education Instructor for the 2014-2015 school year, MA Step 0; and
- 6) Approve hiring Rich Baker as Asst. High School Volleyball Coach for the 2014-2015 school year,

Ayes: Leighty, McAlister, Rosenbeck, Schlatter and Davis. Motion carried 5-0-2.

Negotiations -

Motion by Schlatter, seconded by McAlister to approve the proposed 2014-2015 Administrative Staff Salary Package and Assignments/FTE. Ayes: McAlister, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 5-0-2.

Miscellaneous –

Crusader Celebrations –

- District baseball is home and started Saturday night, with games Tuesday, Thursday and Saturday.
- Coach Waddle celebrated 600 career wins last month.
- Softball ended last week for the girls.
- Summer school/food program has successfully started.
- CR-B Education Foundation has been working hard.

Moved by McAlister, seconded by Rosenbeck to adjourn the regular meeting at 7:38 P.M. Ayes: Rosenbeck, Schlatter, Davis, Leighty and McAlister. Motion carried 5-0-2.