

## COON RAPIDS-BAYARD BOARD OF DIRECTORS

June 9, 2014

6:30 P.M.

Coon Rapids-Bayard Board of Directors met in regular session June 9, 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.; Rosenbeck 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 June 5, 2014. Present on roll call: Davis, Leighty, McAlister, Rosenbeck, Supt. Stoffers, Margie Schwenk and Sec'y Hopkins. Absent: Anthofer, Oswald and Schlatter.

Visitors: CR-B Education Foundation Members, Laura Hachmeister, Keely Sanden, Robyn Eddy and Jim Collogan, The Foundation Group.

There were no press present.

There were no public comments.

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

Moved by Leighty to approve the minutes of the May 12, 2014 board meeting, seconded by McAlister. Ayes: Leighty, McAlister, Rosenbeck, and Davis. Motion carried 4-0-3.

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

### COMMUNICATIONS

The Board received the following information: 2014-15 Board Meeting Schedule, ISFIS Conference, 2014 IASB Fiscal Management Conference, IASB Convention Information, and IASB Weekly Memo from Tom Downs.

Jim Collogan, The Foundation Group, was present to update the Board on the progress of the CR-B Education Foundation. The discussion was 30 minutes in length, with follow-up Board action at the July regular Board meeting regarding revised Memo of Understanding (MOU) and future projects.

### REPORTS

#### Financial Reports –

Leighty moved to approve the Nutrition, Activity, General and Schoolhouse Fund Reports, seconded by Rosenbeck. Ayes: Rosenbeck, Davis, Leighty and McAlister. Motion carried 4-0-3.

#### Administrative Reports –

Supt. Stoffers reported on the following items:

District Facilities – Buildings and Grounds Committee Update, Transportation Committee Update, and miscellaneous facility items/projects.

District Finances – Finance Recommendations-Budget Reductions.

District Student Learning/Achievement – Curriculum program (C.I.A.), Collaborating 4 Iowa Kids (C4K) – RtI Program for 2013-2014---F.A.S.T., Summer Academic School/Food Service Program, and “Best High School” Rankings: CR-B Included!

District Leadership –1:1 Initiative, Professional Leadership, Economic Growth Dev. Mtg: Repopulating Rural Iowa, and Personnel.

District Public Relations – ISFIS/IASB, CR-B School Foundation update, Preschool/PreK/Head Start Parent Orientation Meeting, and Table Top Exercise (Lockdown Drill).

Miscellaneous Items – several miscellaneous items and THANKS!

The Board expressed their deep appreciation and said “Thank You” to Rich for his service to the District.

Margie Schwenk reported on the K-6 Literacy Program and the need to purchase soon at the price of approximately \$53,000. Margie was directed to make the purchase after July 1<sup>st</sup>.

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

Student Learning –2<sup>nd</sup> Semester Grades, and Athletics Update.

District Facilities – Gym lights being installed, gym floor scheduled the week of July 7, and upcoming projects (High School Commons Bathrooms, Carpeting: Schwenk, Heydon, Slater & Eifler) and doors & security upgrades.

District Leadership – Interviews: Secondary Spanish, Wednesday, June 11, Secondary English TBD, K-12 Art TBD, and Special Education TBD.

Michael Lewis submitted a written report on the following items: Microsoft check has not arrived yet, access points and network performance has improved, summer schedule includes several maintenance and imaging tasks.

#### **Board Committees –**

Buildings and Grounds Committee Update – carpet bid was approved from Coon Rapids Hardware Hank for \$8,878.90.

There was no Transportation Committee Update.

#### **OLD BUSINESS**

Motion by Leighty, seconded by McAlister to approve the FY15 PPEL/SAVE Budget. Ayes: Davis, Leighty, McAlister, and Rosenbeck. Motion carried 4-0-3.

#### **NEW BUSINESS**

Motion by Rosenbeck, seconded by Leighty to issue bread and milk bids for the 2014-2015 school year. Ayes: Leighty, McAlister, Rosenbeck, and Davis. Motion carried 4-0-3.

Rosenbeck moved to approve the Coon Rapids-Bayard District Developed Special Education Delivery Plan, seconded by McAlister. Ayes: McAlister, Rosenbeck, Davis and Leighty. Motion carried 4-0-3.

#### **Personnel –**

Moved by Rosenbeck, seconded by McAlister to approve hiring Paige Parsons as K-12 Vocal Instructor for the 2014-2015 School Year at MA Step 4, pending a clear background check. Ayes: Rosenbeck, Davis, Leighty, and McAlister. Motion carried 4-0-3.

#### **Miscellaneous -**

Margie Schwenk updated the Board on the teaching positions to be filled.

#### **Crusader Celebrations –**

Margie Schwenk informed the Board of the excellent STEM Hub Manager for the District.

Mr. Stoffers informed the Board of the retirement parties that had been held.

Moved by McAlister, seconded by Rosenbeck to adjourn the regular meeting at 8:04 P.M. Ayes: Davis, Leighty, McAlister and Rosenbeck. Motion carried 4-0-3.