

**COON RAPIDS-BAYARD BOARD OF DIRECTORS WORK SESSION
FOR FY15 BUDGET REDUCTIONS**

March 17, 2014

6:30 P.M.

Coon Rapids-Bayard Board of Directors met in special work session March 17, 2014 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School for the purpose of FY15 budget reductions.

President Davis called the special work session to order at 6:30 P.M. Present on roll call: Davis, Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Supt. Stoffers, Principal Jorth, Margie Schwenk and Sec'y Hopkins. Absent: Anthofer.

Visitors included: Jolene Peters, School Nurse, and Katie Mason, Board Finance Ad Hoc Committee Member.

Charlie Nixon, *Coon Rapids Enterprise*, arrived at 6:41 P.M.

There were no public comments.

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) on March 14, 2014.

NEW BUSINESS

Motion by McAlister, seconded by Leighty to adopt the Administrator Early Retirement Plan for 2013-2014 School Year. Ayes: Davis, Leighty, McAlister, Oswald, Rosenbeck, and Schlatter. Motion carried 6-0-1.

For approximately 2.25 hours, the Board reviewed and discussed the Board Finance Ad Hoc Committee's recommendations line by line, keeping in mind the three criteria for prioritization 1) Minimize the impact on student learning/achievement; 2) Minimize the impact on classroom teaching and learning; and 3) Minimize impact on instructional programs.

The Board President called for a break from 8:50 P.M. to 9:01 P.M.

President Davis summarized the following recommendations for board action on Monday, April 7, 2014:

- 1) Administration will be directed to realize approximately \$245,700 savings from early retirements from the recommendations proposed;
- 2) The Board will take appropriate action to realize approximately \$59,100 savings from administration from the recommendations proposed; and
- 3) Administration will be directed to realize approximately \$106,500 savings from support/certified/coaching staff and curriculum programs, from the recommendations proposed thereby allowing the Administration flexibility, as needed, for an approximate cumulative total of \$411,300 in savings.

The Board will hold an open forum for public comment regarding the recommendations on Monday, April 7th, 2014 regular board meeting, after the budget and calendar public hearings.

Moved by McAlister, seconded by Oswald to adjourn the special work session at 9:37 P.M. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Schlatter and Davis. Motion carried 6-0-1.