

COON RAPIDS-BAYARD BOARD OF DIRECTORS
6:30 P.M. November 11, 2013

The Coon Rapids-Bayard Board of Directors met for the regular meeting November 11, 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., Schlatter 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 November 8, 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.

Press Present: Charlie Nixon, *Coon Rapids Enterprise*.

President Davis welcomed visitors and press and asked for any public comment, no comments were expressed.

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

Rosenbeck moved to approve the minutes of the October 14th and October 28th, 2013 meetings, seconded by Leighty. Ayes: Leighty, Rosenbeck, Schlatter, and Davis. Motion carried 4-0-3.

McAlister arrived at 6:33 P.M.

Moved by McAlister, seconded by Schlatter to approve the bills and claims. Ayes: McAlister, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 5-0-2.

COMMUNICATIONS

The Board received the following communication items: ISFIS Fall Workshop – November 14, 2013-Carroll High School, IASB Delegate Assembly on Wednesday, November 20, IASB Convention on Thursday, November 21, IASB Weekly Memos from Tom Downs, IASB Legal Service Fund Committee Vacancy Information and Equity coordinator Information.

REPORTS

Financial Reports -

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

McAlister moved to approve the following transfer of funds within the Activity Fund;

- 1) Middle School Football Balance \$901.57 to High School Football Account,
- 2) Middle School Track Balance \$132.48 to High School Track Account,
- 3) Middle School Girls Basketball Balance \$1,217.97 to High School Girls Basketball Account,
- 4) Middle School FB/BB Cheerleaders Balance \$117.80 to High School FB/BB Cheerleaders,
- 5) High School Wrestling Cheerleaders Balance \$60.00 to High School FB/BB Cheerleaders, and
- 6) Middle School Concessions Balance \$222.00 to High School Concessions,

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

Sec'y Hopkins reviewed FY13 Auditor Comments from the District Audit performed on November 6-7, 2013 with the Board.

The Board reviewed the FY13 Annual Progress Report to the Public.

Administration Reports -

Supt. Stoffers reported on the following items:

District Facilities: Deal Building, Property Update and Final Closing; Keyless Entry System Update; 7-12 Lighting Upgrades; Facility/Building Miscellaneous Items, 7-12 Roof, Winterize Facility, Sprinkler System complex upgrades, and Classroom Amplification.

District Finances: Financial Goals and Innovative Technology Initiative (1:1 Digital Device Update).

District Student Learning/Achievement: Curriculum Materials/Program Orders; Collaborating 4 Iowa Kids (C4K) - Rtl Program for 2013-14 – F.A.S.T. Literacy Assessment; and Professional Learning Communities (PLC's), School in Need of Improvement (SINA) – AYP Notification; Walk-Thru's and Board Goal-Setting Follow-Up: 2013-14.

District Leadership: Legislative Update; West Central Technology Institute hosted by CR-B1; Professional Leadership; SIAC-CTE Meeting and Dept. of Ed Site Visit.

District Public Relations: Transportation Approval Requests Required for Busses to Cross District Boundaries; ISFIS/IASB; Extra-Curriculars; Parent/Family Notification System; Upcoming November Supt. Newsletter; Parent/Family Communications; Parent-Teacher Conferences; Food Pantry; Veteran's Day Program and District Calendar of Events.

Principal/AD Jorth reported on the following items:

Student Learning – 1st Quarter Grades, Teacher Walkthrough Data, Iowa Assessments & Benchmarking, Activities & Athletic Events;

District Facilities – High School Gym floor quote has been received, waiting for more quotes;

District Leadership – Administration Leadership—Goal for additional advisory time provided to all 6-12 students; Math Quiz Bowl started October 17 and more targeted, sustained math concepts have not been discussed in detail during PLC meetings; School Improvement Team, Tech Team, Secondary Building Leadership Team, and At-Risk Committee Updates; Research and develop district and student policies regarding 1:1 laptop initiative; and Research Teaching Strategies. Teacher Leadership – Danielle Dickinson attended the Midwest Google Summit with myself and Cory Behrens and Diane Royer presented at a technology conference. Student Leadership – Student Council held a blood drive on November 6th with the aid of Mrs. Peters.

Public Relations– Comprehensive Needs Assessment survey deadline is December 1st, Social Media regarding a CR-B Facebook and Twitter Account and Newspaper Articles.

Michael Lewis submitted a written Technology Report for the Board including the following items: updated version of Mac OS X called Mavericks is being tested, windows mobile labs are being imaged and will be ready for student use by the end of the month, still investigating why our firewall is constricting bandwidth at 30Mb up/down, our aero hive WIFI system held up extremely well at the recent tech conference, the Infinite Campus SQL server is in production and the scripts are working as planned, and the next couple months will be busy as all of the student machines need to be imaged and prepped for the January 1:1 roll out.

NEW BUSINESS

The Board discussed the Early Retirement Incentive Program for 2013-2014. There are concerns regarding the recent PERB ruling.

McAlister made a motion to approve the following:

- 1) Request from City of Coon Rapids to utilize the Intermediate Gym for the Winter Rec Program;
- 2) 2013-2014 SIAC/CTE Membership;
- 3) Resolution for Multi-Jurisdictional Hazard Mitigation Plan approved by Carroll County Supervisors on August 5, 2013;
- 4) Winter Sports Non-Employee Volunteer Coaches for 2013-2014 School Year (Mary Schwaller, HS Girls Basketball and Kevin Reis, HS Boys Basketball);
- 5) Hire Shannon Obert as JH Girls Basketball coach for the 2013-2014 School Year - \$1,397.00; and
- 6) Hire Brian Kraft as Assistant HS Girls Basketball Coach for the 2013-2014 School Year - \$2,235.20, Seconded by Rosenbeck. Ayes: Davis, Leighty, McAlister, Rosenbeck, and Schlatter. Motion carried 5-0-2.

Motion by Rosenbeck, seconded by McAlister to approve 2013-2014 Modified Allowable Growth of \$22,133 due to increased enrollment and \$20,403 due to increase open enrollment out for a total of \$42,536. Ayes: Leighty, McAlister, Rosenbeck, Schlatter, and Davis. Motion carried 5-0-2.

Miscellaneous -

Crusader Celebrations –

Food pantry collections, Veteran's Day Program organized by STUCO/FFA/NHS, donated defib, school play performance Saturday, November 16th and Sunday, November 17th, blood drive organized by STUCO, volleyball awards and football awards.

Board Committee Meetings –

President Davis updated the Board on legislative advocacy. A Rural Schools Advocacy organizational meeting will be held on Wednesday, November 20th at Prairie Meadows in Altoona at 6:00 P.M.

Moved by Rosenbeck, seconded by McAlister to adjourn the regular meeting at 8:55 p.m. Ayes: McAlister, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 5-0-2.