

COON RAPIDS-BAYARD BOARD OF DIRECTORS

April 27, 2015

6:30 P.M.

Coon Rapids-Bayard Board of Directors met in regular session academic/curriculum meeting April 27, 2015 in the Media Center at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Rosenbeck called the regular meeting to order at 6:30 P.M., Davis 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). Present on roll call: Davis, Lee, McAlister, Oswald, Rosenbeck, Schlatter, Principal Jorth, Margie Schwenk, Dr. Ward and Sec'y Hopkins. Leighty arrived at 6:31 P.M.

Visitors and press present included: Katie Mason, Jill Albright, and Teresa Gelhaus representing the SIAC Committee, Charlie Nixon, *Coon Rapids Enterprise*, and Kelsey Winnett, Student Rep.

There was no public comment.

Rosenbeck made a motion to amend the agenda, strike items 9A-Proposed 2015-16 Support Staff Salary Package and Assignments/FTE and 10C-Hiring Transportation Director, seconded by Schlatter. Ayes: Davis, Lee, McAlister, Oswald, Rosenbeck, and Schlatter. Motion carried 6-0-1.

Motion by Schlatter, seconded by McAlister to approve the amended agenda. Ayes: Lee, McAlister, Oswald, Rosenbeck, Schlatter and Davis. Motion carried 6-0-1.

Leighty arrived at 6:32 P.M.

COMMUNICATIONS

There was no public input.

Correspondence –

The Board received an invitation to the Class of 2015 Awards Program on Tuesday, May 12th. The Board was also reminded of Baccalaureate on Wednesday, May 13th and Graduation on Sunday, May 17th.

REPORTS

Administration/Faculty Reports –

Principal Jorth updated the Board on the classroom location changes for 2015-2016 school year.

Principal Schwenk updated the Board on the classroom duty changes – Rachel Nees will move to Kindergarten and Jamie Soderstrum will move to 2nd Grade.

Schwenk also shared information that was presented at the Iowa ASCD conference Thursday and Friday of last week.

Katie Mason, Jill Albright and Teresa Gelhaus, SIAC Committee Members, shared recommendations for the 2015-2016 Annual Improvement Goals.

Kelsey Winnett reported on the student body activities. A few items that were reported: Sam Obert finished 22nd out of 29 at the Drake Relays; sports and activities update for spring events; 11 days left for seniors; and the seniors would like to organize a senior trip to Adventureland and Laser Tag in Des Moines. The Board referred that decision to the administration.

Supt. Ward scheduled a Buildings and Grounds Committee Meeting for Monday, May 11th 6:00 P.M.

PERSONNEL

After a brief discussion, Leighty made a motion to approve the hiring of Larry Frakes as PK-12 Principal for the 2015-16 School Year, 77% Administration (\$77,825.75)/At-Risk Coordinator 23% MA+15 Step 18 (\$12,174.25) for a total 10-month contract of \$90,000, pending a clear background check, seconded by Lee. Ayes: Leighty, Oswald, Rosenbeck, Schlatter, Davis and Lee. Nay: McAlister. Motion carried 6-1-0.

Motion by Davis, second by Leighty to approve the hiring of Kaitlin Uhlenkamp as 5-12 English/Language Arts Instructor for the 2015-2016 School Year, BA Step 0. Ayes: McAlister, Oswald, Rosenbeck, Schlatter, Davis, Lee and Leighty. Motion carried 7-0-0.

Davis made a motion to approve the hiring of Kelly Hayes as Assistant High School Softball Coach for the 2015 Season, seconded by Oswald. Ayes: Oswald, Rosenbeck, Schlatter, Davis, Lee, Leighty and McAlister. Motion carried 7-0-0.

Leighty made a motion to not enter into a shared food service director contract with Audubon CSD for the 2015-2016 school year, seconded by Oswald. Ayes: Rosenbeck, Schlatter, Davis, Lee, Leighty, McAlister and Oswald. Motion carried 7-0-0.

Miscellaneous –

Crusader Celebrations –

Mr. Jorth congratulated and thanked Kelsey Winnett for representing the CR-B students and tonight was her last board meeting. He also recognized Margie Schwenk for her leadership role in the district and thanked her for taking the additional duties this year.

Margie Schwenk congratulated Emily Baker and Coach Kesselring for the Super Act of Sportsmanship at the Glidden-Ralston Track meet in Carroll last week.

The next meeting will be Monday, May 11, 2015.

Superintendent Evaluation was conducted from 7:29 P.M. to 8:19 P.M.

Moved by Davis, seconded by Oswald to adjourn the regular meeting at 8:19 P.M. Ayes: Schlatter, Davis, Lee, Leighty, McAlister, Oswald and Rosenbeck. Motion carried 7-0-0.