

COON RAPIDS-BAYARD BOARD OF DIRECTORS BUILDINGS & GROUNDS COMMITTEE
6:00 P.M. February 9, 2015

The Coon Rapids-Bayard Board of Directors Buildings and Grounds Committee met to discuss HVAC System and other projects. Present: Leighty, McAlister, Oswald, and Dr. Ward. Todd Wanninger, Carroll Control Systems, Inc., was present to review the HVAC phases and costs. The committee decided to proceed with Phase I at a cost of approximately \$37,925 and a projected minimum savings of \$5,600. Mowing and weed-eating the school facilities was discussed. The invitation to bid will be published within a week or two. The bid will be for mowing and weed-eating ALL school facilities. The Buildings and Grounds Committee Meeting closed at 6:20 P.M.

COON RAPIDS-BAYARD BOARD OF DIRECTORS
6:30 P.M. February 9, 2015

The Coon Rapids-Bayard Board of Directors met for the regular meeting in the Media Center at the Coon Rapids-Bayard Inter./Jr.-Sr. High School on Monday, February 9, 2015.

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 (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, Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Principal Jorth, Principal Schwenk, Dr. Ward, and Sec'y Hopkins. Absent: Anthofer.

Visitors: Steve Kult, Transportation Director.

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

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

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

COMMUNICATIONS

Public Input to Non-Agenda Items –

No items.

Correspondence –

A thank you was received from the Schwenk family for the plant received for the funeral of Margie's mother.

REPORTS

Achievement –

Principal Jorth and Principal Schwenk reported on FAST testing completion and data day that was held Wednesday, February 4th. The data day scores will be ready for the February 23rd meeting.

Principals -

Brent Jorth, 5-12 Principal, reported on the 1st semester awards and January Student of the Month, Natalee Hart; Tri-Term #1, Quarter 3; and Professional Learning – February 4th Data Day and Thursday, February 12th Leadership Team Meeting, including Nicole Kesselring, Cory Meyer, Denise Ernst and Cory Behrens as Teacher Leaders.

School Business Official –

Sec'y Hopkins reported on the following items:

1. Reports update – 1st Semester Sped Tuition Billings, 2nd Quarter OE Tuition Billings, 1st Semester Title IIA Billing, E-Rate Program, Dropout Prevention Program and MAG was approved of DOE, W-2's and 1099's have been sent and Nutrition Administrative Review is scheduled for March 12-13, 2015;
2. Professional Development – January 27th – AM-Teach Iowa Training and PM Budget Workshop;
3. Financials Update - FY16 District Budget – proposed budget to include increased Management Levy, CR \$23,872 for Increase OE, CR \$175,000 and Budget Guarantee of \$95,161. The Budget Hearing will be Monday, April 13, 2015 at 6:30 P.M; and

4. Upcoming Meetings – 2/11 – RSAI Learning Opportunity and Conversation, 2/27 – Central IASBO Meeting, 3/12-13 – Nutrition Administrative Review and 3/25-26 – IASBO Annual Spring Conference.

Superintendent –

Dr. Ward reported on the following items: Buildings and Grounds Meeting – HVAC system, Mowing and Weight Room Request from Coach Kesselring; Partnership – conversations with Guthrie Center for educational opportunities; Financial – update on SSA for the next two years, nothing yet, best guess 2%; School Start– a compromise is coming into play, a week to the Monday after the State Fair (August 24th) and 2014-2015 Calendar will have make-up days on 2/20 (1/7), 3/9 (1/12) and 4/6 (2/2) ; and School Leadership – two great days of learning with Dave Nagel was held January 29th and January 30th.

DISCUSSION

Discussion was held regarding the weight room proposal from Coach Kesselring and the possible Board Member vacancy and appointment.

ACTION ITEMS

Davis moved to approve the following:

1. January 26th, 2015 Minutes;
2. Bills and Claims; and
3. Financial Reports for January 2015, seconded by Leighty. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Schlatter, and Davis. Motion carried 6-0-1.

School Business Official Hopkins reviewed the FY14 Independent Auditor’s Report with the Board.

Motion by McAlister, seconded by Oswald to approve the following:

- 1) Fy14 Independent Auditor’s Report as Submitted by Nolte, Cornman and Johnson, P.C.;
 - 2) Resignation from Jill Anthofer, District 2 School Board Member, effective January 26, 2015; and
 - 3) 2015-2016 District Calendar to include 1080 hours, instead of the past practice of 180 days.
- Ayes: McAlister, Oswald, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 6-0-1.

PERSONNEL

Schlatter moved to approve the hiring of Jessica Stangl as Sped Para 7.5 hrs./day at \$10.50/hour and the Early Retirement Applications from Steve Kult and Leesa Stoffers, seconded by McAlister. Ayes: Oswald, Rosenbeck, Schlatter, Davis, Leighty and McAlister. Motion carried 6-0-0. A special “thank you” was extended to Steve and Leesa for their dedicated service to CR-B.

NEGOTIATIONS

Waiting to hear from CR-BEA for the initial meeting/proposal.

Crusader Celebrations –

Principal Jorth – Congratulations to Large Group Speech contestants and Abby and Eric for Meistersinger Wartburg Camp, Individual Speech has started, First Round of Girls Basketball Tournament will be held at CR-B Thursday, February 12th and Boys will be Thursday, February 19th and Prom will be held April 11th.

Dr. Ward – appreciation extended to Teacher Leadership Group (Nicole Kesselring, Denise Ernst, Cory Meyer and Cory Behrens) and Bill Orlano for filling in at all capacities at all levels.

The next meeting will be Monday, February 23, 2015.

Moved by Oswald, seconded by McAlister to adjourn the regular meeting at 7:30 p.m. Ayes: Rosenbeck, Schlatter, Davis, Leighty, McAlister and Oswald. Motion carried 6-0-0.