

COON RAPIDS-BAYARD BOARD OF DIRECTORS
6:30 P.M. January 26, 2015

The Coon Rapids-Bayard Board of Directors met for the rescheduled regular meeting previously scheduled for January 12, 2015 and the academic regular board meeting in the Media Center at the Coon Rapids-Bayard Inter./Jr.-Sr. High School on Monday, January 26, 2015.

President Rosenbeck 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). Present on roll call: Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Principal Jorth, Principal Schwenk, Dr. Ward, and Sec'y Hopkins. Absent: Anthofer and Davis.

Visitors: Mandy Burmeister and Heidi Huitt.

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

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

McAlister moved to approve the agenda, seconded by Oswald. Ayes: Leighty, McAlister, Oswald, Rosenbeck and Schlatter. Motion carried 5-0-2.

COMMUNICATIONS

Public Input to Non-Agenda Items –

Mandy Burmeister and Heidi Huitt addressed the Board regarding elementary cafeteria issues.

Correspondence –

President Rosenbeck read a letter of resignation from Jill Anthofer as Board Member for Director District 2 effective Monday, January 26, 2015. The Board will take action on Monday, February 9th to accept her resignation and the board has 30 days (February 26th) to appoint someone to finish her term until the next election, September 2015.

REPORTS

Achievement –

Principal Jorth reported on semester grades and Principal Schwenk reported on FAST Assessments and PSAT testing.

Principals -

Brent Jorth, 5-12 Principal, reported on the end of 1st semester – January 12 and the flu outbreak only affected 10% of the students (41), not 40% previously stated. Leadership Team will be working with Dr. Dave Nagel Thursday and Friday, January 29 & 30th on Visioning and Goal Setting.

Margie Schwenk, PK-4 Principal, reported on the PSAT testing for 11 students.

School Business Official –

Sec'y Hopkins reported on the following items:

1. Reports that are due – At-Risk/Drop-Out Prevention 12/4, Drivers Education 12/18; and E-Rate Program;
2. Financials Update - Unspent Balance Projection, FY14 Sales Tax Error, FY16 District Budget;
3. 2014 Utilities Update - \$11,141 savings was realized compared to 2013;
4. Enrollment Update – as of 1/21 net of +4 K-12 students and +1 prek student; and
5. Upcoming Meetings – 1/15 IASB District Meeting Carroll, 1/26 IASB Legislative Conference, and 1/27 Teach Iowa Training West Des Moines and FY16 Budget Workshop Johnston.

Superintendent –

Dr. Ward reported on the following items: Calendar – will be requesting the Board to make the decision to base it on hours versus days and the guidance from DOE regarding early start waivers states “significant negative impact”, there is no existing guidance on what would constitute a “negative” impact. 2014-2015 Calendar will have make-up days on 2/20 (1/7) and 3/9 (1/12) ; Instructional Leadership – December 11th/12th, the two administrative teams from CR-B and IKM-Manning, worked with Dave Nagel and discussed issues from both

districts. The CR-B Administrative Team defined they wanted to see in ALL classrooms “Engaged learners who take ownership for their own learning, thinking and perseverance.” The next days to meet with Dave Nagel will be January 29th and January 30th; Buildings and Grounds Committee – will meet at 6:00 PM Monday, February 9th with Carroll Controls regarding the next phase of the HVAC system; SIAC Committee – update; Financial –Update; and Sharing Agreement – Dr. Ward updated the Board on the IKM-Manning approval of 1 year 60/40 arrangement and the Board directed Dr. Ward to investigate other sharing opportunities.

DISCUSSION

The discussion was held during the reports.

ACTION ITEMS

Leighty moved to approve the following:

1. December 8th, 2014 Minutes;
2. Bills and Claims;
3. Financial Reports for December 2014/2nd Quarter; and
4. 2014-2015 Board of Education Annual Goals, seconded by Schlatter. Ayes: McAlister, Oswald, Rosenbeck, Schlatter, and Leighty. Motion carried 5-0-2.

NEGOTIATIONS

Leighty made a motion to accept the letter from CR-BEA regarding initiation of bargaining toward the 2015-16 master contract, seconded by McAlister. Ayes: Oswald, Rosenbeck, Schlatter, Leighty, and McAlister. Motion carried 5-0-2.

Crusader Celebrations –

Principal Jorth – Congratulations to Large Group Speech contestants for all advancing to state level competition.

Dr. Ward – appreciation extended to the central office staff, Rena Shaw and Danielle Willenborg.

The next meeting will be Monday, February 9, 2015.

Moved by McAlister, seconded by Oswald to adjourn the rescheduled regular meeting/academic meeting at 7:44 p.m. Ayes: Rosenbeck, Schlatter, Leighty, McAlister and Oswald. Motion carried 5-0-2.