

COON RAPIDS-BAYARD BOARD OF DIRECTORS
6:30 P.M. June 15, 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, June 15, 2015.

President Rosenbeck called the regular meeting to order at 6:31 p.m., McAlister 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, Lee, Leighty, McAlister, Rosenbeck, Principal Jorth, Principal Schwenk, Dr. Ward, and Sec'y Hopkins. Absent: Schlatter. Oswald arrived at 6:34 P.M.

Visitors: Rick Seydel, Katie Mason, and Larry Frakes.

Press Present: Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *Bayard News Gazette*.

President Rosenbeck welcomed visitors and press

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

COMMUNICATIONS

Public Input to Non-Agenda Items –

No items.

Correspondence–

No items.

REPORTS

Principals -

Brent Jorth, 5-12 Principal, reported on second semester grades, enrollment projections (down 7 students est.), interviews, driver's education and school permits.

Oswald arrived at 6:34 P.M.

Rick Seydel was present and addressed the board regarding his driver's education salary. Rick Seydel requested his 2015-2016 contract increase from \$185 to \$200/student. He feels his 34 years of driver's education teaching experience should warrant a competitive pay scale to surrounding schools.

Achievement -

Margie Schwenk presented an end-of-the-year report to the board. The report included a review of Leadership (Individual Career Development Plans, Trainings, Communication, Kindergarten Brochure and Behavior Reports), Curriculum (Iowa Core, NGSS, Math Integration, English/Language Arts – Journalism/Marketing Class, STEM, and new 7th/8th ELA textbooks), Instruction (Gradual Release of Responsibility and PBIS/Social Skills) and Assessment (FAST, GoMath, Time Audit, Second Assessment and Standards-Based Grading).

School Business Official –

Sec'y Hopkins reported on the following items: recent activity, financial update and upcoming meetings.

Upcoming School Board Election – September 8th – First Day to file nomination papers is Monday, July 6th.

Seats up for election – District #1 – Brenda Schlatter, District #2 – Timothy Lee, District #3 – Jason Rosenbeck, and District #5 – Mike Oswald.

2015-16 Board Meeting Schedule and IASB Fiscal Management Conference is Tuesday, July 14th in Altoona.

Superintendent –

Dr. Ward reported on the following items: proposed sharing agreement with CR-B School Business Official and the IKM-Manning CSD for 2015/16, PPEL/Capital Projects and FY16 HF 666 “new money” \$26,124 and “one-time funding” \$43,549, if signed by Governor.

DISCUSSION ITEMS

No items.

ACTION ITEMS

McAlister moved to approve the following:

1. May 11th, 2015 Minutes;
2. Bills and Claims;
3. Financial Reports for May 2015;
4. Second Reading of Amended Board Policy School Calendar – 601.5 and waive 3rd reading;
5. City of Coon Rapids easement for storm and sanitary sewer improvement with a public hearing scheduled for Monday, July 13th at 6:30 P.M.;
6. 2015-16 Technology Agreement with Lewis Computer Consulting - \$38,000;
7. 2015-16 Technology/PPEL/SAVE Budget;
8. 2015-16 Grant Wood AEA Computer Services Agreement - \$6,800;
9. Issue 2015-16 Bread and Milk Bids; and
10. 2015-16 SU Equipment Insurance - \$24,901; seconded by Lee. Ayes: Lee, Leighty, McAlister, Oswald, Rosenbeck, and Davis. Motion carried 6-0-1.

PERSONNEL

Lee moved to approve the following:

1. Resignation from Cliff Jensen as Bus Driver;
2. Resignation from Nicole Kesselring as 5-12 Science Instructor;
3. Resignation from Kimber Becker as Part-Time Pre-Kindergarten Teacher;
4. Resignation from Lacey Johnson as 5-12 Band/K-12 TAG Instructor;
5. Retirement from Anna Madsen as Special Education Para Educator;
6. Resignation from Cory Meyer as Jr. High Football Coach;
7. Resignation from Shelly Schreck as Special Education Para Educator;
8. Hiring of Jaci Dahl as 5-12 Science Instructor MA Step 0;
9. Hiring of John Erickson as 5-12 Band/K-12 ELP Instructor BA+20 Step 13, pending background check;
10. Amending John Kesselring's 2015-16 contract to 9/8th due to early bird PE - \$4,998.47;
11. Hiring Rick Gelhaus as AD for the 2015-16 School Year; and
12. Hiring Cassie Meyers as Part-Time Cleaning 2.5 hrs/day \$9.66 per hour; seconded by Oswald. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Davis and Lee. Motion carried 6-0-1.

NEGOTIATIONS

Motion by Davis, seconded by Lee to approve 2015-16 Administration package for Margie Schwenk to remain at the 2014-2015 dollar amount (\$50,600) and .80 FTE. Ayes: McAlister, Oswald, Rosenbeck, Davis, Lee and Leighty. Motion carried 6-0-1.

Miscellaneous –

Oswald had concerns regarding no one taking tickets at all of the home baseball/softball games and a lack of programs.

Crusader Celebrations –

Principal Jorth – Congratulations to the baseball team – 12-1 record.

The next meeting will be Monday, July 13, 2015.

Moved by Davis, seconded by Oswald to adjourn the regular meeting at 8:02 p.m. Ayes: Oswald, Rosenbeck, Davis, Lee, Leighty and McAlister. Motion carried 6-0-1.