

## COON RAPIDS-BAYARD BOARD OF DIRECTORS

March 23, 2015

6:30 P.M.

Coon Rapids-Bayard Board of Directors met in regular session academic/curriculum meeting March 23, 2015 in the Media Center at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Rosenbeck called the regular meeting to order at 6:31 P.M., Schlatter 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, Leighty, Oswald, Rosenbeck, Schlatter, Principal Jorth, Margie Schwenk, Dr. Ward and Sec'y Hopkins. McAlister arrived at 6:33 P.M.

Visitors and press present included: Katie Mason, Charlie Nixon, *Coon Rapids Enterprise*, and Audrey Ingram, *Daily Times Herald*, there was no public comment.

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

McAlister arrived at 6:33 P.M.

### COMMUNICATIONS

There was no public input.

#### Correspondence –

Tim Lee will be attending the IASB Spring 2015 Workshop-Strategic Board Governance on Thursday, March 26, 2015 in Carroll.

### REPORTS

#### Administration/Faculty Reports –

Principal Jorth reviewed current 9-12 course offerings vs. 5 years ago and Chapter 12 mandates. The draft 2015-16 Master Schedule was also reviewed.

Principal Schwenk informed the board of the upcoming 2<sup>nd</sup> Grade Missouri Trip can drive on April 11<sup>th</sup> and parent meeting on April 13<sup>th</sup>. Other events that have occurred, Family Reading Night and PK 2015-16 registration meeting.

Supt. Ward updated the board on the PK-12 Principal interview progress.

### PERSONNEL

Lee made a motion to approve the hiring of Chelsey Jensen as Elementary Special Education Instructor for the 2015-16 School Year at MA Step 4, seconded by McAlister. Ayes: Lee, Leighty, McAlister, Oswald, Rosenbeck, Schlatter and Davis. Motion carried 7-0-0.

### DISCUSSION ITEMS

There were no discussion items.

#### Miscellaneous –

Tim Lee expressed his appreciation to Coach Kesselring, Coach Mohr and any other volunteer weightlifting supervisors for their non-compensated time, effort and support to the kids.

#### Crusader Celebrations –

Katie Gelhaus for her Individual Speech accomplishments. Leif Gonzales-Kramer for his website and blog dedicated to Pleistocene Rewilding at [www.pleistocenerewilding.com](http://www.pleistocenerewilding.com). Dessert theatre will be held Saturday, March 28 and Sunday, March 29 is the showcase. Tuesday, March 24 is the 7<sup>th</sup> and 8<sup>th</sup> grade music and band concert.

The next meeting will be Monday, April 13, 2015, along with the 2015-16 District Budget Hearing at 6:30 P.M.

Moved by McAlister, seconded by Leighty to adjourn the regular meeting at 7:00 P.M. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Davis and Lee. Motion carried 7-0-0.