

**COON RAPIDS-BAYARD BOARD OF DIRECTORS**  
**6:30 P.M. November 10, 2014**

The Coon Rapids-Bayard Board of Directors met for the regular meeting November 10, 2014 in the Media Center at the Coon Rapids-Bayard Inter./Jr.-Sr. High School.

President Rosenbeck called the regular meeting to order at 6:30 p.m., Oswald 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) on November 6, 2014. Present on roll call: Davis, McAlister, Oswald, Rosenbeck, Principal Jorth, Principal Schwenk, Dr. Ward, and Sec'y Hopkins. Leighty arrived at 6:45 P.M. Absent: Anthofer and Schlatter.

Visitors: CR-B Education Foundation Representatives – Laura Hachmeister, Katie Mason, Keely Kinnick Sanden; Student Representative – Kelsey Winnett; and Athletic Director – Jared Waddle.

Press Present: Charlie Nixon, *Coon Rapids Enterprise*, arrived at 6:58 P.M.

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

Davis moved to approve the agenda, seconded by Oswald. Ayes: Davis, McAlister, Oswald, and Rosenbeck. Motion carried 4-0-3.

Davis moved to approve the minutes of the October 13<sup>th</sup> and October 27<sup>th</sup>, 2014 meetings, seconded by McAlister. Ayes: McAlister, Oswald, Rosenbeck, and Davis. Motion carried 4-0-3.

Moved by McAlister, seconded by Oswald to approve the bills and claims. Ayes: Oswald, Rosenbeck, Davis and McAlister. Motion carried 4-0-3.

## **COMMUNICATIONS**

The Board received the following communication items: IASB Weekly Memos from Lisa Bartusek, Rural School Advocates of Iowa 2014 Annual Meeting, IASB Delegate Assembly on Wednesday, November 19, IASB Convention on Thursday, November 20, and Thank Yous from Laurie Rollefson and Shirley Phelps.

## **REPORTS**

### **Financial Reports -**

Davis moved to approve the Financial Reports for October 2014 and transfer of funds within the Activity Fund High School Cross Country Balance \$114.97 to High School Track Account, seconded by McAlister. Ayes: Rosenbeck, Davis, McAlister, and Oswald. Motion carried 4-0-3.

Sec'y Hopkins reviewed FY14 Auditor Comments from the District Audit performed on October 20, 2014 with the Board.

Leighty arrived at 6:45 P.M.

### **Administration Reports –**

Student Rep – Kelsey Winnett reported on the ending of the fall sports programs and schedules, start of the winter sports, wrestling banquet, Veteran's Day Program, NHS going to TRH for bingo and the musical "Back to the 80's" has been moved to November 23 & 24. Student Rep-Justin Boblett was at the FFA meeting, so he was not able to attend.

Margie Schwenk, PK-4 Principal/Curriculum Director, reported on Dyslexia, TIER Supports, FAST Snapshot, Conference Attendance, Student Transfers, and State Assessments.

Brent Jorth, 5-12 Principal, updated the Board on the following items:

Student Learning – 1<sup>st</sup> Quarter Grades, P-T Conference Attendance, Middle School Advisory Change, Professional Learning West Central Tech Institute Day was Wednesday, October 22 and Midwest Google Summit is November 17 & 18, CR-B Cares “Make A Difference Day” was Friday October 24, Veteran’s Day Assembly will be held Tuesday, November 11, Iowa Assessments will be held November 17-21, the musical has been moved to Sunday, November 23<sup>rd</sup> and Monday, November 24<sup>th</sup>, and proposed Work-Study Program.

Jared Waddle, AD, reported on the wrestling fundraiser that was held on Saturday, November 8<sup>th</sup>, update on the winter sports, reviewed the list of volunteer coaches for the winter sport season, and demonstrated the Rolling Valley Conference website with the Board.

Michael Lewis, IT Director, submitted a written technology report which included information regarding the 2<sup>nd</sup> round of Microsoft Settlement funds.

Dr. Ward reviewed the following items: Snow Removal Bids, Transportation issue regarding a bus with extensive rust, SBO Evaluation – the Board received a copy of the form, Three Tier Accountability, SMART Goals requirement for the administrators this year – S-specific M-measurable A-attainable R-relevant T-time specific, Administrative Leadership will be working with Dave Nagel on how to coach our instructional staff, and the Board Committees are encouraged to schedule meetings.

## **OLD BUSINESS**

The Board held the second reading of Amended/New Board Policies 201.4 – Elections of the Board, 201.8- Board Vacancies, 203.10-School Improvement Advisory Committee, 204.6-Organizational Meeting of the Board, 204.2- Regular Board Meetings, 204.5 – Annual Meeting of the Board, 204.9 – Rules of Order, 204.11 – Order of Regular Business Meetings of the Board and 803.1 – Purchasing and Bidding. Motion by Davis to waive the third reading and approve as read, seconded by McAlister. Ayes: Davis, Leighty, McAlister, Oswald and Rosenbeck. Motion carried 5-0-2.

## **NEW BUSINESS**

CR-B Education Foundation Representatives – Laura Hachmeister, Katie Mason, and Keely Kinnick Sanden were present to review a list of naming opportunities with the Board for consideration. The naming opportunities is a kick-off to the CR-B Education Foundation Endowment program. After a lengthy discussion, Leighty made a motion to approve the list with the removal of the restrooms and football scoreboard, seconded by Rosenbeck. Ayes: Leighty, McAlister, Oswald, and Rosenbeck. Nay: Davis. Motion carried 4-1-2.

The Board received two snow removal bids; Beyerink Construction – Dedham and Hyde Construction – Coon Rapids. Beyerink’s bid was \$75.00/hour for equipment and \$30.00/hour for hand labor and Hyde’s bid was \$65.00/hour for equipment and hand labor. McAlister made a motion to approve the bid from Hyde Construction, seconded by Leighty. Ayes: McAlister, Oswald, Rosenbeck, Davis and Leighty. Motion carried 5-0-2.

The Board discussed the Early Retirement Incentive Program for 2014-2015. Further discuss, with possible action will be held at the December regular meeting.

Davis made a motion to approve the request from City of Coon Rapids to utilize the Intermediate Gym for the Winter Rec Program, seconded by Leighty. Ayes: Oswald, Rosenbeck, Davis, Leighty and McAlister.

Motion by Davis, seconded by McAlister to approve 2014-2015 Modified Allowable Growth of \$23,872 due to increase open enrollment out. Ayes: Rosenbeck, Davis, Leighty, McAlister and Oswald. Motion carried 5-0-2.

The Buildings and Grounds Committee/Transportation Committee will meet to discuss and evaluate projects.

McAlister made a motion to approve the following:

- 1) Winter Sports Non-Employee Volunteer Coaches for 2014-2015 School Year (Wrestling – Rick Seydel, Grant Cadwallader, and Kaleb Reis; HS Boys Basketball- Kevin Reis; HS Girls Basketball - Mary Schwaller (Jon Esdohr and Rich Baker will practice with the girls at times);
- 2) Hire Lyn Swing as Part-Time Cleaning \$9.37/hr. 2.5 hrs./day, pending background check;
- 3) Hire Charlotte Heck as Part-Time Special Education Para \$11.00/hr. 4 hrs./day 4 days/week, pending background check; and

- 4) Hire Tylie Frohlich as Wrestling Cheerleading Sponsor 2% of Base \$558.80, pending background check for the 2014-2015 School Year.

Seconded by Davis. Ayes: Davis, Leighty, McAlister, Oswald, and Rosenbeck. Motion carried 5-0-2.

**Miscellaneous -**

**Crusader Celebrations –**

Principal Jorth - Abby Hoffman is November student of the month for *Daily Times Herald* newspaper, CR-B Cares Program success, and Thanksgiving meal will be held Wednesday, November 26<sup>th</sup>.

Dr. Ward – Veteran’s Day program tomorrow and P-T Conferences secretary workers, Rena Shaw and Gail Hopkins.

Principal Schwenk – fall test scores, Pk-4 conferences had a great attendance.

Jared Waddle, AD – Rotary will be having a Winter Coat Operation program and Fall Sports conference awards to our student athletes.

Mike Oswald – FFA National Convention that was held a couple of weeks ago.

Board Goal Workshop will be held Tuesday, November 11, 2014 – 6:30 P.M. There will not be a board meeting on Monday, January 24<sup>th</sup> due to the Board Goal Workshop will be considered the academic meeting of the month.

Moved by Davis, seconded by McAlister to adjourn the regular meeting at 8:15 p.m. Ayes: Leighty, McAlister, Oswald, Rosenbeck, and Davis. Motion carried 5-0-2.