

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 13, 2014**

The Coon Rapids-Bayard Board of Directors met in regular session on October 13, 2014 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Rosenbeck called the regular meeting to order at 6:30 P.M.

Public Comment – none.

Davis 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) on October 10, 2014. Present on roll call: Davis, McAlister, Oswald, Rosenbeck, Sup't. Ward, Principal Jorth, Principal Schwenk, Jared Waddle - AD, Kelsey Winnett-Student Rep, and Sec'y Hopkins. Absent: Anthofer and Leighty. Schlatter arrived at 6:47 P.M.

Press included Charles Nixon, *Coon Rapids Enterprise*, until 7:55 P.M.

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

Moved by Davis to approve the minutes of the September 8, 2014 board meeting, seconded by Oswald. Ayes: McAlister, Oswald, Rosenbeck, and Davis. Motion carried 4-0-3.

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

## **COMMUNICATIONS**

The Board received information regarding Super Board Meeting in Carroll October 21, 2014, RSAI Annual Meeting October 25, 2014, IASB Delegate Assembly and Annual Convention – November 19-20, 2014, Certified Enrollment Information (Certified Enrollment down 10.6 students), IASB Director's Weekly Memos, 2014 Summer Academic School Update (Board Members appreciated the information and was exactly the information they were wanting to see), Open Enrollment Out Applications from Jennifer Baker for her child to attend Guthrie Center CSD and Carmen Gross for her child to attend Carroll CSD for the 2014-2015 school year and IASB Safety Group Program Dividend Check - \$4,240.56.

Schlatter arrived at 6:47 P.M.

## **REPORTS**

### **Financial Reports –**

Sec'y Hopkins reviewed September 2014/1<sup>st</sup> Qtr. financial reports and the 2013-2014 Certified Annual Report (CAR), Transportation Report, Special Education Supplement (SES) and Facilities, Elections, and Sales Tax Reports with the Board. McAlister moved to approve the reports as submitted, seconded by Schlatter. Ayes: Rosenbeck, Schlatter, Davis, McAlister and Oswald. Motion carried 5-0-2.

### **Administrative Reports –**

Student Rep – Kelsey Winnett reported on homecoming activities, VB and FB programs and schedules, 8 new members will be inducted into NHS on Tuesday, Oct. 14<sup>th</sup>, and the musical "Back to the 80's" will be held November 15 & 16. Student Rep-Justin Boblett was at the FFA meeting, so he was not able to attend. Ten FFA students will be attending the FFA National Convention at the end of the month.

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

Student Learning – Tri-Term Grades, Success Center Update, Extended Learning Program, CR-B Cares "Make A Difference Day" – Friday October 24, Professional Learning West Central Tech Institute Day – Wednesday, October 22, and reviewed upcoming activities.

Margie Schwenk, PK-4 Principal/Curriculum Director, directed the Board to the new Iowa Core Website, [www.iowacore.gov](http://www.iowacore.gov), FAST testing was held last week, Co-teaching model is being used in grades 2-7, and the upcoming meetings (Oct. 22<sup>nd</sup> Reading Wonders Workshop, Autism Workshop, Classroom Management Workshop, ITAG Conference is being held today and tomorrow, elementary students toured the new Fire Station last week, third graders participated in the Fire Prevention Week Poster Contest, and the 4<sup>th</sup> graders are planning a Food Pantry event.

Jared Waddle, AD, reported on the football and volleyball seasons. CR-B will be hosting regional volleyball games on Oct. 21, 28 and 31. The cross country balance in the activity fund will be transferred next month to either track or athletic departments. There was lengthy discussion on the upcoming wrestling fundraiser to be held on Saturday, November 8<sup>th</sup>.

Michael Lewis, IT Director, submitted a written technology report covering the progress of the current technology activities.

Sup't. Ward briefly reviewed the following items: October 20 – 25 is School Bus Safety Week, the Academic Meeting (2<sup>nd</sup> meeting of the month) was discussed, along with the consideration of a “consent agenda” and the “Attendance Center Performance Ranking Legislative Report” was handed out to the board.

### **OLD BUSINESS**

The Board held the second reading of amended Board Policy 501.1 – Compulsory Attendance. Motion by Davis to waive the third reading and approve as read, seconded by Schlatter. Ayes: Schlatter, Davis, McAlister, Oswald and Rosenbeck. Motion carried 5-0-2.

### **NEW BUSINESS**

The Board held the first 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.

The Board discussed 2014-15 Annual Board Goals. Sec’y Hopkins was directed to contact a facilitator and schedule a date for a Board Goal Workshop.

Jason Rosenbeck was self-appointed for the IASB Delegate.

### **Personnel -**

Motion by Davis to approve the following:

- 1) Resignation from Jolene Peters as School Nurse/Secretary Effective September 26, 2014;
- 2) Resignation from Anne Pudenz as Concession Stand Supervisor Effective at the end of 2014-2015 School Year;
- 3) Resignation from Brandy Bradt as Part-Time Custodian Effective October 10, 2014;
- 4) Hire Danielle Willenborg as .5 FTE Nurse \$26.21/hr. and .5 FTE Secretary \$13.00/hr., pending a clear Back ground check, seconded by McAlister. Ayes: Davis, McAlister, Oswald, Rosenbeck and Schlatter. Motion carried 5-0-2.

### **Miscellaneous -**

#### **Crusader Celebrations –**

- Mr. Ward – VB Conference Champs and the Educational Instruction with the Administration.
- Mr. Jorth – hiring Danielle Willenborg as School Nurse/Secretary and appreciation for great nurse/secretary substitutes: Ann McAlister and Peg Wiemers; and Dianne Jensen for Linda Long.
- Ms. Schwenk – appreciation for Supt. Ward’s support, FAST Assessments are complete, and the DE Summit that was attended by the Administrators.

Oswald had questions concerning the Softball Program and open coach position.

Moved by Davis, seconded by McAlister to adjourn the regular meeting at 8:53 P.M. Ayes: McAlister, Oswald, Rosenbeck, Schlatter and Davis. Motion carried 5-0-2.