

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

The Coon Rapids-Bayard Board of Directors met in regular session May 9<sup>th</sup> , 2016 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.

Welcomed visitors and press: Rick and Teresa Gelhaus, Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *News Gazette*. Present for roll call – Rosenbeck, Leighty, McAlister, Davis, Lee, Mason, Superintendent Ward, Principal Frakes, Curriculum Director Schwenk, Secretary Huntley. South was absent.

Rosenbeck asked for public comment. There was none.

Leighty verified the posting of the regular meeting. Lee moved to approve minutes of the previous meeting. Second by Mason. Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1.

Rosenbeck called for public input to non-agenda items. There was none. For correspondence, Rosenbeck made reference to an ISFIS conference being held on June 16<sup>th</sup>. Ward made reference to IASB Conference being held November 16-18<sup>th</sup>. Ward also stated the district had received a letter from the Foster Grandparents group thanking the district for their donation of \$300.

McAlister moved to approve bills and claims. Second by Mason. Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1.

There was no student representative present to give a report. Principal Frakes reported that the district has completed teacher hirings for the 16-17 school year. Class scheduling for the next year is nearing completion. Frakes also mentioned Iowa Online is now charging for classes at \$250 a student per class. Schwenk had polled eighth through the twelfth grades on potential courses the district could offer for the 16-17 school year. She pointed out students were interested in exploring foods, clothing and design, robotics and electronics, environmental science, sports marketing, and sociology.

SBO Huntley presented the financial data ending April 30<sup>th</sup>, 2016 to the board. Lee moved to approve the financials, second by Mason. Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1.

Dr. Ward had distributed the district graduation and drop out rates to the board members. The 7-12 dropout rate for our district in 2014-2015 was 2.1% and for the 9-12, 3.1%. This is slightly higher than the statewide dropout rate for grades 7-12 of 1.69% and 9-12 of 2.48%. But, Ward did point out that, because of the district's size, one dropout can significantly impact the percentage. Ward also pointed out that the district will be implementing plans for the next year to deal with the district's attendance issues. The school liason will be directly in charge of attendance. Dr. Ward mentioned the students' attendance rate has not been good this past year.

**Action items**

- A. Discuss/take possible action on adding half time secretary. Rosenbeck stated that it was the opinion of the negotiations committee that a half time secretary is needed to help alleviate workload of Secretary Rena Shaw and Nurse Danielle Willenborg. Adding the half time secretary would add, at most \$10,300 to the budget. A brief discussion was held. Lee motioned, Davis seconded. . Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1.
- B. Discuss/approve 2016 graduation list. Motion by Mason, Second by Leighty. Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1.
- C. Discuss/take possible action on raises for non-certified staff at 3.25% across the board. Motion by Mason, Second by Lee. . Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1.
- D. Discuss/approve Class of 2018 fundraising activities. Motioned by Davis. Second by Mason. . Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1.

**Personnel**

The following were motioned by Davis, Second by McAlister

- A. Discuss/approve hiring of Josh Atwell.
- B. Discuss/approve resignation of Ashley Klocke

Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1.

**Miscellaneous**

The buildings and grounds committee met with the city to discuss responsibilities pertaining to the softball and little league fields. This will be voted on next meeting. It was discussed that the school is paying electricity on the softball field when non-school activities are held on the field when the lights are turned on. It was suggested to put a lock on the electricity box and have individuals call a number to get the key to turn the lights on and possible charge a fee. The weight room will have an open house some time at the end of this month.

Mason moved to adjourn. Leighty second. . Ayes - Rosenbeck, Leighty, McAlister, Davis, Lee, Mason. Carried 6-0-1. Adjourned at 7:09.