

**TRANSPORTATION COMMITTEE MEETING**  
**Supt. Office**  
**Monday, May 11, 2015 – 5:30 P.M.**  
**Pat McAlister-Chairman, Mike Oswald and Tim Lee**

**BUILDINGS AND GROUNDS COMMITTEE MEETING**  
**Supt. Office**  
**Monday, May 11, 2015 – 6:00 P.M.**  
**Mike Oswald-Chairman, Pat McAlister and Chad Leighty**

**TENTATIVE AGENDA:** Coon Rapids-Bayard Community School District  
Regular Board Meeting  
**Monday, May 11, 2015 – 6:30 P.M.**  
Library/Media Center - Int. Jr./Sr. High School

1. Call to order.
2. Welcome to visitors and press.
3. Verification of posting of Regular Meeting.
4. Approve agenda.
5. Communications.
  - A. Public Input to Non-Agenda Items.
  - B. Correspondence.
6. Reports.
  - A. Student Representatives.
  - B. Achievement.
  - C. Principals.
  - D. School Business Official.
  - E. Superintendent.
7. Discussion Items.
  - A. First Reading of Amended Board Policy School Calendar – 601.5.
  - B. Discussion to Amend Board Policy Regular Board Meetings – 204.2.
8. Action Items.
  - A. Consent Agenda.
    1. Minutes from April 13 & April 27, 2015.
    2. Bills and claims.
    3. April-2015 Financial Reports.
  - B. Second Reading of Amended Board Policies 402.7-Licensed Employee Group Benefits, 408.1E1-Letter of Assignment, and 408.4-Support Personnel Group Benefits.
    1. Possible Action to waive third reading and approve amended board policies.
  - C. Consider/Approve the 2015 Graduation List.
9. Personnel.
  - A. Consider/Approve Hiring Addison Bartlett as 5-12 Spanish Instructor for the 2015-2016 School Year – BA Step 5, Pending Clear Background Check.
  - B. Consider/Approve Hiring Nathan Phippen as Transportation Director/Supervisor, Pending Clear Background Check as Required Certifications.
  - C. Consider/Take Possible Action to Approve Shared Instructor Contract Agreements for 2015-16 School Year.
    1. 40% Elementary Guidance with Audubon CSD – Paul Lynch.
    2. 50% Industrial Technology Teacher with Audubon CSD – Steven Thaelke.

- D. Discuss/Consider Operational Function Sharing Agreements for 2015-2016.
  - 1. 20% Shared Human Resource Director with IKM-Manning.
  - 2. 20% Shared Curriculum Director with IKM-Manning.
  - 3. 20% Shared Operations and Maintenance with City of Coon Rapids.
- 10. Negotiations.
  - A. Discuss/Consider Proposed 2015-16 Support Staff Salary Package and Assignments/FTE.
  - B. Discuss/Consider Proposed 2015-16 Administrative Salary Package and Assignments/FTE.
- 11. Board Reports/Next Meeting and Future Agenda Items.
  - A. Miscellaneous.
  - B. Crusader Celebrations.
  - C. Next Meeting June 15, 2015.
- 12. Adjournment