

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
BUDGET HEARING**

**6:30 P.M.**

**April 11, 2016**

The Coon Rapids-Bayard Board of Directors held a budget hearing for the 2016-2017 Published Budget. President Rosenbeck called the budget hearing to order at 6:30 P.M. Present on roll call: Rosenbeck, Lee, Leighty, Mason, South, McAlister, Margie Schwenk, Larry Frakes, Dr. Ward, and Sec'y Huntley. Absent: Davis.

Visitors included Melissa and Dave Means, Rick and Teresa Gelhaus, Jim Mohr, Rich Baker, Janelle Kracht, Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *News Gazette*.

Sec'y Huntley presented an informative almost 30-minute power point presentation on the proposed 2016-2017 Published Budget with a bottom line tax rate of \$11.53059 per \$1000.

President Rosenbeck asked for any written or oral questions, comments, or objections, none were received.

Motion was made to close the budget hearing, seconded by Lee. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1. Motion Carried.

President Rosenbeck closed the budget hearing at 7:00 P.M.

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

The Coon Rapids-Bayard Board of Directors met in regular session April 11, 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 7:00 P.M.

Welcomed visitors and press: Melissa and Dave Means, Rick and Teresa Gelhaus, Jim Mohr, Rich Baker, Janelle Kracht, Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *News Gazette*.

Rosenbeck asked for public comment. Rick Baker addressed the board concerning the workload increase for coaches. Baker pointed out that other districts have the athletic director as a part time position.

Leighty verified the posting of the March 14th meeting minutes in at least three Present on roll call: Lee, Leighty, Rosenbeck, Mason, South, McAlister, Margie Schwenk, Larry Frakes, Dr. Ward, and Sec'y Huntley. Absent: Davis.

Lee moved to approve the agenda, seconded by Mason. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1.

Lee moved to approve minutes of the March 14<sup>th</sup> 2016 meeting, second by South. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1.

**Communications**

There was no public input to non-agenda items. Rosenbeck had included the IASB Advocacy Alert- FY2017 Growth Rate Approved by Iowa Legislature email sent out in March and pointed out the percentage increases the legislature had approved.

Lee moved to approve bills and claims. Second by South. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1.

**Reports**

There were no student representatives present.

Principal's report - Principal Frakes reported that Beyerink Construction came out that day and would repair the damage done by snow removal this past winter. Pre-K meetings were going on at the same time as the board meeting. Frakes pointed out the resignations received that will be voted on this board meeting or the next board meeting. He also mentioned the new hires that would be voted on later on in the board meeting as well as informing the board an individual had accepted the business position that day and would be voted on in a future meeting. Frakes pointed out that the district has had a problem trying to find people to coach athletics.

Superintendent's report – Dr. Ward notified the board that RL Kraft will come out to the school to do a roof inspection. He also mentioned it might save the district money to transfer the lighting to LED lights. No Child Left Behind has been suspended. Every Student Succeeds has taken its place. Next year it will be frozen so AYP will be non-existent. Dr. Ward clarified that the district paid the water, electric, heat for the band building.

Curriculum director's report – Schwenk outlined her four main goals for proposed staffing changes for the 2016-17 school year. She proposed adding a .5FTE to K-8 math, offer .5 FTE FCS employee, add .5FTE to science and offer 1 full time position instead of .5. Schwenk pointed out we aren't using the resources we have with Whiterock Conservancy and Poet in building our STEM program.

Financial report – SBO Huntley commented on the financial position of the school district. The audit report was received from Nolte, Cornman, and Johnson. Lee moved to accept both the financial report and the audit report. Second by Leighty. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1.

Buildings and grounds report – Lee provided an overview on the repair or replacement of the original HVAC unit at a cost of \$2412 or \$4925 respectively located on top of the middle school. A quote was provided by Carroll Control systems. Lee also mentioned the baseball team has acquired funding to put fencing on both sides of the dugout. Both of these items will be voted on later in the meeting.

#### **Action items**

10A. Jim Mohr was present to talk to the board about drainage issue on the playground. Mohr had assessed the drainage problems prior to the board meeting and concluded the drainage issue could be fixed without moving playground equipment and he estimated it would take about two weeks to get it done. He provided a bid to the board for \$30,250.00. Mohr also mentioned the grass would need to be re-seeded at a cost of about \$500.00 and that the re-seeding would have to be done yearly. The board is requesting other bids before they make a decision.

10B. Janelle Kracht was present to discuss the arrangement of who is responsible for the softball and little league fields. The city owns the softball field, but the school plays on it. The school owns the little league field but the city's team plays on it. Kracht suggested buildings and grounds meet with the city committee to clarify what each organization is responsible for.

10C. Discuss/Take possible action to approve the 2016-2017 District Published Budget. Resolved, the Board of Directors of Coon Rapids-Bayard Community School District, will levy property tax for fiscal year 2016-2017 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll call was taken. Lee - Aye, McAlister - Aye, Mason - Aye, South - Aye, Leighty - Aye, Rosenbeck - Aye

Lee motioned the following. Second by Mason

10D. Set Calendar hearing on April 25<sup>th</sup> 2016 for the FY17 school year

10E. Approve master contracts

10F. Approve driver's ed fee \$325 for FY16

Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1.

10G. Discuss/take possible action on bids received from Mohr Construction and Venteicher Electric for wall project was tabled as the board wanted more bids.

10H. Discuss/take possible action on shared mowing contract with the city. Mason moved, second by South. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1.

10I. Discuss/take possible action on repairing or replacing HVAC unit discussed in the buildings and grounds report earlier. McAlister moved, second by Lee to replace the HVAC unit. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1.

10J. Discuss/take possible action on construction of Dugout fence on baseball field discussed in the buildings and grounds report. South moved, second by Lee. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1.

11A. South motioned, Lee second to approve the following TLC positions – Anne Pudenz – Tech integrationist, Laurie Rollefson-Instructional Coach, Cory Behrens – TLC Leader K-4, Paige Parsons – TLC leader 5-8, Melissa Hood – TLC Leader 9-12, Connie Ankenbauer – Mentor 1, K-3, Paige Parsons – Mentor 1 4-12, Melissa Hood – Mentor 1 4-12.

11B&C. Leighty moved, South second to hire McKenzie Krauel as 3<sup>rd</sup> grade teacher, Randy Heisterkamp for elementary special ed, Alexa Hoffman for K-12 art teacher, as well as the resignation of Nicole Pitts, K-12 Art teacher.

12A. Miscellaneous – Mason mentioned that she and her husband were moving out of the district she represented in June or July. As a result, there will be a vacancy on the board.

Next meeting will be held April 25, 2016. McAlister motioned to adjourn, second by Lee. Ayes: Lee, Leighty, Rosenbeck, Mason, South, McAlister. Motion carried 6-0-1. Admourned at 8:01 pm.