

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
2016-2017 DISTRICT CALENDAR HEARING
MONDAY, APRIL 25, 2016 – 6:30 PM**

The Coon Rapids-Bayard Board of Directors met on April 25th, 2016 in the Library (Media Center) at the Coon Rapids-Bayard Int./Jr.-Sr. High School.

President Rosenbeck called the meeting to order at 6:30 P.M. Present on roll call: Lee, Rosenbeck, Mason, Davis, Superintendent Ward, Principal Frakes, Curriculum Director Schwenk and Secretary Huntley. Leighty and McAlister were absent. South arrived at 6:32.

President Rosenbeck welcomed all visitors and press. Visitors included Rick and Teresa Gelhaus, Michael Lewis, Anne Pudenz. Press included Charles Nixon, Coon Rapids Enterprise. LuAn Waldo, Bayard Gazette arrived at 6:33 pm.

Frakes gave a short commentary on the proposed 2016-2017 district calendar and pointed out a week long spring break and that the first semester ends before Christmas. A short discussion was held on the calendar being based on hours instead of days.

Davis moved to adjourn the district calendar hearing, second by Mason. Motion carried 5-0-2.

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
ACADEMIC BOARD MEETING
FOLLOWING CALENDAR HEARING**

The Coon Rapids-Bayard Board of Directors met on April 25th, 2016 in the Library (Media Center) at the Coon Rapids-Bayard Int./Jr-Sr High School for the final academic board meeting for FY 2016.

President Rosenbeck called the meeting to order at 6:34 P.M. Present on roll call: Lee, Rosenbeck, Mason, Davis, South Superintendent Ward, Principal Frakes, Curriculum Director Schwenk and Secretary Huntley. Leighty and was absent. McAlister arrived at 6:38.

President Rosenbeck welcomed all visitors and press. Visitors included Rick and Teresa Gelhaus, Michael Lewis, Anne Pudenz. Press included Charles Nixon, Coon Rapids Enterprise and LuAn Waldo, Bayard Gazette.

Lee verified posting of the regular board meeting from April 11, 2016. Davis moved to approve the night's agenda. Lee second. Ayes – Mason, Rosenbeck, Davis, Lee, South. Motion carried

Davis asked that the overall teachers salary package percentage of 3.25% be added to the April 11th board minutes. Lee moved to approve minutes. Second by Mason. Ayes – Mason, Rosenbeck, Davis, Lee, South. Motion carried.

There was no public input to non-agenda items. There was no correspondence.

Action items

Mason moved to approve the 2016-2017 CRB School Calendar. Second by Lee. Ayes – Mason, Rosenbeck, Davis, Lee, South, McAlister. Motion carried 6-0-1.

Michael Lewis, Technology Director, gave a presentation regarding where the school district is in regards to technology and where he would like to see the school going in the future. He would like to see the school become the leader in the use of Apple technology in the classroom. He pointed out this would be a costly endeavor. Schwenk gave a historical overview of technology at CR-B and shared with the board poll results on how often teachers currently use certain technologies in the classroom. Additionally, Board member Lee offered to pay for the implementation of Apple within the classroom.

Davis moved to accept Connie Ankenbauer's proposal for the 2016 Summer Academic Program. There would be no change from previous year and the funds would be taken out of Early Intervention. This motion was second by McAlister. Ayes – Mason, Rosenbeck, Davis, Lee, South, McAlister. Motion carried 6-0-1.

Dr. Ward asked the board to increase the number of teachers by one. He pointed out that the district always needs to be looking forward and be proactive in staffing. One individual was recently interviewed who has a background in industrial tech and science and he would like the board to approve the increase in FTE to hire this individual. Additionally, this individual has experience with wrestling and football and could potentially fill coaching positions. Davis motioned, Lee second to increase FTE. Ayes – Mason, Rosenbeck, Davis, Lee, South, McAlister. Motion carried 6-0-1.

Personnel

Davis moved to approve the resignations of Shelly Schreck and Pat Oliver. Second by Lee . Ayes – Mason, Rosenbeck, Davis, Lee, South, McAlister. Motion carried 6-0-1.

South moved to approve the hiring of Madeline Hartman as half time science teacher and Mallory Mitchell as full time business instructor. Second by Mason. Ayes – Mason, Rosenbeck, Davis, Lee, South, McAlister. Motion carried 6-0-1.

Miscellaneous

Mason inquired if Beyerink Construction was working on fixing the damage that was done during snow removal this past winter. Frakes said Beyerink was made aware of the damage and stated he would fix it.

Mason mentioned that New Way Ford was having their Grand Opening Celebration, and, as part of the grand opening, is accepting free will donations for a few days. New Way Ford will donate one day's donations to the district to go towards the playground. Also, Mason mentioned red ball needed to be spread on the softball field and asked Gelhaus to gather volunteers to apply it to the field.

Rosenbeck mentioned that Diane Andersen had received a request from a student to have Andersen hand their diploma to that particular student. That request was denied. Rosenbeck also mentioned that Kip Hays had passed the bus driver test so he could be the driver for the second grade field trip.

Ward mentioned that Gelhaus had found old track uniforms from the early 1990's and was going to sell them for \$1 each.

Next board meeting will be held May 9th, 2016. Lee moved to adjourn the meeting. Second by South. Ayes – Mason, Rosenbeck, Davis, Lee, South, McAlister. Motion carried 6-0-1. Adjourned at 7:40 pm.