

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

The Coon Rapids-Bayard Board of Directors met in regular session June 13th , 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, Paige Parsons, Charlie Nixon, *Coon Rapids Enterprise* arrived at 6:33, and LuAnn Waldo, *News Gazette* arrived at 6:39. Board members present for roll call – Rosenbeck, McAlister, Lee, Mason, South, Superintendent Ward, Principal Frakes, Curriculum Director Schwenk, Secretary Huntley. Leighty arrived at 6:38. Davis was absent.

Rosenbeck asked for public comment. There was none.

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

Rosenbeck called for public input to non-agenda items. There was none. For correspondence, Rosenbeck made reference to the RSAI Regional meeting being held June 14th.

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

Curriculum Director Report – Schwenk handed FAST and GoMath/Pearson Assessment results to the board and explained the results to the board . Schwenk also shared with the board what actions will be taken to improve students’ scores and fluency in the future. Schwenk also shared with the board the new courses the school will be offering next year. Schwenk and Paige Parsons introduced the board to the PBIS (Positive Behavior Intervention and Supports) program the teachers have been working on. Schwenk and Parsons talked about the updates to the dress code policy, code of conduct , updated attendance policies, academic eligibility, open campus, etc. They will have this implemented for the 16-17 school year. A written policy/handbook will be presented at the July board meeting for the board to vote on. The fire alarm went off at 6:57. Ward and Frakes left to investigate. Schwenk and Parsons continued with the presentation. Ward and Frakes returned.

Superintendent report – Ward complimented the teachers on their work with PBIS and stressed the importance of not giving up on the program as the first couple of years are tough. Ward also said Smarter Balance will be in effect in the 2017-18 school year.

Principal report – The seniors were polled regarding their plans after high school and what their thoughts about Coon Rapids – Bayard were. The results were handed out to the board members.

SBO report - Huntley presented the financial data ending May 31st, 2016 to the board. Leighty moved to approve the financials, second by South. Ayes - Rosenbeck, Leighty, McAlister, South, Lee, Mason. Carried 6-0-1.

Action items

- A. Approve 2016-2017 School Board meeting schedules. Motioned to approve Mason. Second by McAlister . Ayes - Rosenbeck, Leighty, McAlister, South, Lee, Mason. Carried 6-0-1.
- B. Discuss/take possible action on PBIS proposal. This item was tabled until the July meeting so a handbook could be assembled and voted on by the board.
- C. Discuss/approve AEA purchasing agreement. Motion to approve by McAlister Second by Lee. Ayes - Rosenbeck, Leighty, McAlister, South, Lee, Mason. Carried 6-0-1.
The following items were discussed, then bundled and motioned to approve by McAlister and second by Lee
- D. Discuss/take possible action on bread bid received from Bimbo Bakeries

- E. Discuss/take possible action on milk bid received from Anderson Erickson
- F. Discuss/approve fees for 2016-2017 school year
- G. Discuss/approve prices for 2016-2017 school year meals
- H. Discuss/approve Paige Parson's request to use auditorium for community wide variety show.
- I. Discuss/approve library renovation budget/plan
- J. Discuss/approve 2016-2017 contract with Grant Wood
- K. Discuss/approve bid for playground from Mohr Construction
- L. Discuss/approve bid for 3rd grade wall teardown from Bob Brumback (Bob's Electric)
- M. Discuss/approve quote from Prison Industries to outfit 3rd grade classroom with 25 desks and chairs for \$3000.

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

Personnel

The following items were discussed, bundled, and motioned to approve by South, second by Lee

- A. Discuss/take possible action on Thaelke shared agreement with Audubon.
- B. Discuss/take possible action on resignation of Jaci Dahl
- C. Discuss/take possible action on resignation of Cory Meyers as jr high football coach
- D. Discuss/take possible action on resignation of Gary Clark as jr high wrestling coach
- E. Discuss replacement of Jaci Dahl
- F. Discuss/take possible action on renewal of contract with Michael Lewis
- G. Discuss/take possible action on hiring Carroll Stone as custodian at \$15.00 an hour
- H. Discuss/take possible action on hiring Addison Bartlett as Jr High Volleyball Coach
- I. Discuss/take possible action on hiring Madelyn Mitchell for assistant high school volleyball coach.

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

The following item was motioned to approve by Mason, second by South.

- J. Discuss/take possible action on hiring Ann McAlister as part time secretary for 2016-2017 school year.
- Ayes – Rosenbeck, Leighty, South, Lee, Mason. Abstain – McAlister. Carried 5-0-2.

Other

Ward clarified with the board that Rick Seydel should be paid \$225 per student for the 15-16 driver's ed class. This will be voted on next board meeting. Lee mentioned the ceiling tile for the front of the school and commons area has been ordered and the school is awaiting delivery. Volunteer labor will put the tiles up. Lee mentioned the carpet in the room that will house the TLC program (former ICN room) is in dire need of being replaced. Bids will be supplied and this will be voted on in July's meeting. Lee mentioned that the warranty with RL Kraft for the roof covered the repairs to the roof. Katie Mason is moving out of her district and so is resigning her position. Rosenbeck asked if anyone had recommendations of individuals that would be able to replace Mason. Savannah Sease, Brian Schlepp, and Mary Schwaller were suggested. Rosenbeck said he would follow up with these individuals to gauge interest. Lengthy discussion was held on the abuse of driver school permits and whether they should be issued for the 16-17 school year for students who live less than a mile from school. This will be voted on in a future meeting. President Rosenbeck thanked Dr. Ward for his service to our school district as this was his last meeting at CR-B.

Lee moved to adjourn. Mason second. . Ayes - Rosenbeck, Leighty, McAlister, South, Lee, Mason. Carried 6-0-1.
Adjourned at 8:18 pm.