

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
REGULAR BOARD MEETING
MONDAY, JANUARY 11, 2016**

The Coon Rapids-Bayard Board of Directors met in regular session on January 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 6:30 P.M. President Rosenbeck welcomed all visitors and press and asked for public comment. There was none.

Leighty verified the December 14th minutes were posted in at least three locations. Present on roll call: Lee, Rosenbeck, Mason, Davis, McAlister, Leighty, Superintendent Ward, Principal Frakes, Curriculum Director Schwenk, and Secretary Huntley. Absent – South.

Press present - Luann Waldo, Bayard Gazette arriving at 6:35. Charlie Nixon, Coon Rapids Enterprise arrived at 6:42.

Mason moved to approve the agenda second by Leighty. Motion passed 6-0-1. Lee moved to approve minutes of the previous meeting, seconded by McAlister. Carried 6-0-1.

Mason moved to approve the bills and claims. Second by McAlister. Carried 6-0-1.

Communications – President Rosenbeck received a letter from the Carroll County Assessor's office requiring the school district to have a Carroll County Conference Board Member on their Board.

ADMINISTRATIVE AND ACADEMIC REPORTS

Secretary Huntley presented the financial reports as well as the 2015 property tax valuations for the four counties. Huntley and Ward will be attending budgeting workshop at the end of the month. Lee moved to approve the financial reports. Second by Mason. Carried 6-0-1.

There was no student report.

Principal report

Semester tests were held last Friday. On January 12th, at the Glidden basketball game, DMACC is giving away 2-\$500 scholarships to two students to attend DMACC. Principal Frakes has a list of items that need attention that he will discuss with the Building and Grounds Committee. The second semester starts on January 12th.

Superintendent

At the end of the month, Dr. Ward and Huntley will be attending a budget workshop. Dr. Ward has sent a letter of negotiations to the teachers. Health insurance renewals should be in end of January, beginning of February. The district purchased a rebuilt engine for one of the schoolbuses that broke down before Christmas break. This money will come out of PPEL. The Smarter Balance has been delayed.

ACTION ITEMS

Denise Krefting and Evan Abby from the AEA discussed AEAPD Online as a resource the district could use to offer the students on-line class options.

The board was given an update on the superintendent options for the district. As of now, there are three individuals who have shown interest in sharing with us. The committee will be meeting with them soon to discuss further. The job will be posted on the Teach Iowa website.

The building and grounds committee met with a couple of coaches and the athletic director and inquired if there was an area that would be suitable for possible future expansion of the athletic facilities. The consensus was the backside of the building parallel to 7th Street would be most suitable. A short discussion was held on other items that needed repair.

Davis moved to approve the cheerleading fundraising request. Second by Mason. Motion carried 6-0-1.

Personnel – The agenda was amended to consider/approve Katie Dentlinger as a volunteer girls basketball coach. Davis motioned and Lee second the following

*Consider/approve Katie Dentlinger as volunteer girls' basketball coach
*Consider/approve Mary Schwaller as volunteer girls' basketball coach
*Consider/approve Kevin Reis as volunteer boys' basketball coach
* Consider/approve Hannah Hunter's resignation as assistant volleyball coach
Motion carried 6-0-1.

Davis moved to approve the Bryce Deeth request for refund of \$25 deposit for the key of the CR-B weight room. Rosenbeck second. A short discussion was held and the board reviewed the contract. Roll call was held. Lee - aye. McAlister – aye. Davis – aye. Mason- Aye. Leighty – aye. Rosenbeck – aye. Motion carried 6-0-1 on the condition the contract and key are returned.

Miscellaneous

The school board wished everyone a Happy New Year, congratulated Kyler and Sara South on the arrival of their son, and wished Jason Rosenbeck a Happy Birthday.

Davis motioned to adjourn. McAlister second. Motion carried 6-0-1. Adjourned at 7:39 pm.