

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

**6:30 P.M.**

**July 13, 2015**

The Coon Rapids-Bayard Board of Directors held a public hearing to grant a temporary construction easement and a permanent easement to the City of Coon Rapids for the purpose of construction of a new storm and sanitary sewer improvement. President Rosenbeck called the public hearing to order at 6:30 P.M. Present on roll call: Davis, Lee, Leighty, Rosenbeck, Schlatter, Dr. Ward, and Sec'y Hopkins. Absent: McAlister and Oswald.

Visitors included Jill Hart, Kelly Hays, Rick and Teresa Gelhaus, Vicki and Terry Garnes, Coach John Kesselring, Coach Chris Mohr, Coach Justin Mohr, Katie Mason, Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *News Gazette*.

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

Davis made a motion to close the public hearing, seconded by Leighty. Ayes: Davis, Lee, Leighty, Rosenbeck, and Schlatter. Motion carried 5-0-2. Motion Carried.

President Rosenbeck closed the budget hearing at 6:31 P.M.

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

The Coon Rapids-Bayard Board of Directors met in regular session July 13, 2015 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Rosenbeck called the regular meeting to order at 6:32 P.M.

Present on roll call: Davis, Lee, Leighty, Rosenbeck, Schlatter, Dr. Ward, and Sec'y Hopkins. Absent: McAlister and Oswald.

Welcomed visitors and press: Jill Hart, Kelly Hays, Rick and Teresa Gelhaus, Vicki and Terry Garnes, Coach John Kesselring, Coach Chris Mohr, Coach Justin Mohr, Katie Mason, Charlie Nixon, *Coon Rapids Enterprise*, and LuAnn Waldo, *News Gazette*.

Schlatter verified the public meeting notice posted in at least three locations (Int/Jr.-Sr. High School Commons-Coon Rapids, IA, News Gazette-Bayard, IA, Coon Rapids Enterprise-Coon Rapids, IA and Coon Rapids Municipal Utilities-Coon Rapids, IA).

Davis moved to approve the agenda, seconded by Lee. Ayes: Lee, Leighty, Rosenbeck, Schlatter and Davis. Motion carried 5-0-2.

**COMMUNICATIONS**

**Public Input to Non-Agenda Items –**

No items.

**Correspondence –**

School board elections nomination papers are available, last day to file is 5PM Thursday, July 30 at the District Office. A thankyou was received from the family of Alfred Hoffman. The board received a letter from Rich Baker.

**REPORTS**

**School Business Official –**

Sec'y Hopkins reported on the following items:

1. School Board Election Update; FY15 year-end financial Update; IASB Fiscal Management Conference-Tuesday, July 14; and RSAI Regional Meeting – Wednesday, July 15.
2. Financials Update – New money estimate and Governor Branstad's veto information; FY 15 preliminary cash financial reports; and
3. Upcoming Meetings – 7/14 – IASB Fiscal Management Conference - Altoona – Dr. Tom Ward and Tim Lee are attending, 7/15 – RSAI Regional Meeting for Southwest Region – Audubon – Dr. Tom Ward, Pat McAlister, Jason Rosenbeck and Gail Hopkins are attending, 7/31 Central IASBO Meeting in Ames, and 8/11 – Registration Day for 2015-16 School Year.

### **Superintendent –**

Dr. Ward reported on the following items: Governor vetoed “one-time” money for schools - \$43,550 for CR-B, summer school update – 48 lunches being served and 28 attending summer school, summer maintenance projects update, attending IASB Fiscal Conference on Tuesday in Altoona, and school board election update.

### **DISCUSSION**

Jill Hart and Kelly Hays addressed the board with a request to consider approving school permits for their children which live within a mile of the school. The Board will consider the request and take possible action at the August 10<sup>th</sup> regular board meeting.

Coach John Kesselring, Coach Chris Mohr and Coach Justin Mohr were present to update the board on the need of more space in the current weight room. There is usually between 40-45 students in the current weight room at a time. Coach Kesselring introduced the option of knocking out the walls and removing the current restroom in the weight room and expand a little into the ELP room for additional space, without building a new stand-alone building. Dr. Ward informed them of the need for architectural services if structural walls are being removed, so the cost of services and the amount of space actually being added may not be as cost effective as a stand-alone building. Coach Kesselring informed the Board his 1<sup>st</sup> choice would be to expand the current weight room and 2<sup>nd</sup> choice would be a stand-alone building. The Board directed Dr. Ward to get estimates and report to the Buildings and Grounds Committee for a recommendation to the Board.

### **ACTION ITEMS**

Davis moved to approve the following:

1. June 15<sup>th</sup> Minutes;
  2. Bills and Claims;
  3. Resolution to grant City of Coon Rapids easement for storm and sanitary sewer improvement;
  4. 2015-2016 Student Fees, Meal Prices and Activity Fees to remain the same, but increase Substitute Teacher pay from \$90/day to \$100/day;
  5. Bread bid from Bimbo Bakeries and milk bid from Anderson Erickson Dairy;
  6. FY16 list of CR-B Fundraisers;
  7. Name Iowa Savings Bank of Carroll and Carroll County State Bank of Carroll with Maximum Deposits of \$2,500,000 as Sites for Deposits;
  8. Name Joel Roetman as District’s Truant Officer for the 2015-16 School Year;
  9. Name Neu, Minnich, Comito & Neu of Carroll and Engel Law Firm of Des Moines to Represent the District and Board for the 2015-16 School Year;
  10. Name Larry Frakes as District’s Multi-Cultural Gender Fair (MCGF) Compliance Officer for the 2015-16 School Year;
  11. Name Danielle Willenborg, School Nurse as District’s Level I and Level II Sexual Harassment Compliance Officer for the 2015-16 School Year, with Tom Ward, Supt. as Alternate;
  12. Name Bill Orlano as District’s Homeless Liaison Officer for the 2015-16 School Year; and
  13. Approve Tom Ward, Superintendent, to Sign Warrants for the 2015-16 School Year, seconded by Leighty.
- Ayes: Leighty, Rosenbeck, Schlatter, Davis and Lee. Motion carried 5-0-2.

### **Personnel –**

Moved by Leighty, seconded by Lee to approve the hiring of Laura DePenning as .50 FTE PreK/.50 FTE Title Math Instructor for the 2015-16 School Year – BA Step 0 and Anne Pudenz as 25% Yearbook Advisor for the 2015-16 School Year. Ayes: Rosenbeck, Schlatter, Davis, Lee, and Leighty. Motion carried 5-0-2.

### **Miscellaneous -**

No items.

### **Crusader Celebrations –**

Dr. Ward – 42 days until the first day of school!

Tim Lee – congratulations to the baseball team for a successful season and continued success into the tournaments being held in Coon Rapids on Tuesday, July 14, Thursday, July 16, and Saturday, July 18<sup>th</sup>.

Joel Davis – a sincere thanks to the softball coaching staff for stepping up and taking the leadership of the softball team to a level of positive, professionalism shown at all times and represented the team well. THANK YOU!

Reminder of the RSAI meeting in Audubon Wednesday, July 15<sup>th</sup> at 7PM.

Next meeting will be August 10<sup>th</sup>.

Moved by Schlatter, seconded by Leighty to adjourn the regular meeting at 7:02 P.M. Ayes: Schlatter, Davis, Lee, Leighty, and Rosenbeck. Motion carried 5-0-2.