

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
ACADEMIC BOARD MEETING
MONDAY, MARCH 14TH, 2016**

The Coon Rapids-Bayard Board of Directors met on March 14th, 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, Leighty, Rosenbeck, Mason, Davis, South, Superintendent Ward, Principal Frakes, Curriculum Director Schwenk and Secretary Huntley. McAlister was absent.

President Rosenbeck welcomed all visitors and press and asked for public comment. There was none. Lee moved to approve the agenda. Second by Mason.

Mason moved to approve minutes from the February 22nd academic meeting, second by Leighty. Motion carried.

Communications – Public input to non-agenda items. An email was received from Chris Mohr that had pictures of some of the damages that were the result of snow removal. Also, there was a webinar sent out by IASB regarding legislation.

Motion by Lee. Second by South to approve bills and claims. Carried 6-0-1.

Financial Report

Huntley presented the financials for the school district. Budget scenarios were presented to the board based on four different SSA amounts. Ward recommended that if the legislature did not come to an agreement before the board approved the certified budget in April, the district should budget at zero. Huntley also ran scenarios on potential “new money” that would come into the district based on different SSA amounts. Huntley also said the Coon Rapids-Bayard Education Foundation Endowment made their first perpetual yearly payment of \$35,000 last Tuesday, of which nearly \$15,000 came from interest on the Endowment Fund and \$20,000 from two anonymous donors within the district. Mason moved to approve February financial reports. Second by Lee. Motion carried 6-0-1.

Principal Report

Frakes commented that the \$35,000 Endowment Contribution went to three areas - \$15,000 for the reading program, which includes the 3rd grade summer reading program mandated by the state in summer 2017, \$10,000 for fine arts, which includes supplies, music, and \$10,000 for practical arts for tools and other supplies that are needed. On March 1st, Buddy Day was held, which the students seemed to enjoy. Parent Teacher Conferences were held the week of March 1st. Dessert Theater is this weekend. Emma Dahl participated in State Speech Contest and received 1st, but did not qualify for All-State.

Superintendent Report

Ward commented we don't know what SSA is going to be right now. The new money that goes along with each of the scenarios won't have a dramatic impact on the district. Ward brought special attention to one of the bills being considered by a legislator – when a district has an open enrolled student, the SAVE funds tied to that student would then go with that open enrolled student. On Friday, the 18th, Iowa's lieutenant governor and several legislators will be at IKM-Manning from 1:15 to 2:15 to review that district's STEM classes. Ward extended an invitation to the CR-B board to attend.

Buildings and Grounds & Transportation Report

Lee presented three main requests to the board which were voted on – installation of cameras on buses that have none, the use of the former DEAL elementary building for early weights program rented for \$425 a month starting in FY17, and allocate a certain amount of money each year to go towards Buildings and Grounds upkeep and improvement. A lengthy discussion was held on several of Lee's other proposals, but it was determined the board did not need to vote on them.

Lee proposed the following and were voted on as follows

*Rental of former DEAL Elementary for weight room starting FY2017- upfront costs including rent for the first year \$12,000 coming from PPEL funds on the condition of compliance with codes. Motion made by South, Second by Mason. Voted 5-1-1. Motion carried

The following were moved by Lee, Second by Davis

*Cameras for buses – Accept bid from REI for installing cameras in the remaining buses without them

*Maintenance fund allocation of \$20,000 for fixing ceiling tiles

Motions carried 6-0-1

New Business

Consider/take possible action on Steve Cadwallader's resignation as assistant wrestling coach. Steve Cadwallader was in attendance and personally handed President Rosenbeck his resignation. Cadwallader also addressed the board and said he would volunteer for as long as he is able and he encouraged the board to look at teacher coaches. Davis moved to accept his resignation, Second by Leighty. Carried 6-0-1.

Lee moved to accept the following, Second by South.

Consider/take possible action on Danielle Willenborg's request to use EpiPen in school and updates on medication administration. Nurse Willenborg was in attendance and answered any questions board members might have regarding the use of Epipens and the updated policy on administering medication. Nullify resolution from February 9th board meeting to approve Rick Seydel as Driver's Education Teacher (\$225/student) as it was in the Master Contract.

Motion carried 6-0-1.

South moved and Lee seconded to adopt the budget guarantee resolution. Motion carried 6-0-1.

Davis moved and Mason seconded to participate in the summer food program. Motion carried 6-0-1.

Lee moved and Davis second to direct the Board Secretary to publish the 2016-2017 District Certified Budget Hearing to be held Monday, April 11, 2016 at 6:30 pm. Motion carried 6-0-1

South moved and Mason Second to accept the Deeth Mowing Bid for Summer 2016. Motion carried 6-0-1.

Mason moved and Leighty second to allow Margie Schwenk's proposal for the library to make it more inviting for students to read. Motion carried 6-0-1.

Lee moved and South second to allow Chris Mohr to take down poles to put up a batting cage. Motion carried 6-0-1.

Davis moved and Lee second on the alternative bus route proposal. Motion carried 6-0-1.

Lee motioned and Davis second to accept the shared superintendent proposal with Audubon for the 2016/2017 school year, costing the district \$78,884. This will be locked in for three years. Motion carried 6-0-1. Rosenbeck will notify Audubon.

The motion to discuss certified staff salary packaged has been tabled as no agreement has been reached.

The following items from the agenda were tabled –

Consider/take possible action on Paige Parson's as assistant speech coach

Consider/take possible action on Kip Hays as 2nd grade field trip bus driver and bus driver for extracurricular activities

Consider/take possible action on CRBEA removal of Driver's Ed instructor from Master Contract.

Consider/Take possible action on proposal to give a book to the CR-B school library in lieu of flowers when a staff member's family member passes.

Discuss/take possible action on location of 3rd grade classroom

Miscellaneous Items

We received one open enrollment out application. Dr. Ward updated the board on the TLC positions with the following:

Tech Integrationist – Anne Pudenz

Instructional Coach – Laurie Rollefson

PLC Leaders:

K-4 Cory Behrens

5-8 Paige Parsons

9-12 Melissa Hood

Mentor 1 (K-3)– Connie Ankenbauer

Mentor I (4-12)- Paige Parsons and Melissa Hood

Next board meeting April 11, 2016.

Davis moved to adjourn. Lee second. Carried 6-0-1. Adjourned at 8:27 pm.