

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
SPECIAL BOARD MEETING  
TUESDAY, MARCH 8TH, 2016**

The Coon Rapids-Bayard Board of Directors met in special session March 8, 2016 in the Library (Media Center) at the Coon Rapids-Bayard Int./Jr.-Sr. High School.

President Rosenbeck called the meeting to order at 5:30 P.M. President Rosenbeck welcomed all visitors and press which there was none. There was no public comment.

Present on roll call: Lee, Leighty, Rosenbeck, Mason, Superintendent Ward, Principal Frakes, and Secretary Huntley. McAlister, South, Davis and Curriculum Director Schwenk were absent.

Lee moved to approve the agenda; second by Mason. Motion passed 4-0-3.

**DISCUSSION AND ACTION ITEMS**

- A. Discuss/approve TLC interview committee. Lee moved to approve, second by Leighty. Motion passed 4-0-3.
- B. Approve Dropout Prevention SBRC application in the amount of \$97,723. Roll call was held. Lee-Aye. Mason-Aye. Leighty-Aye. Rosenbeck-Aye. Motion carried 4-0-3

Motion to adjourn was made by Lee, second by Mason. Motion carried 4-0-3. Adjourned at 5:33.

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
RESCHEDULED REGULAR BOARD MEETING FROM FEBRUARY 8<sup>TH</sup>, 2016  
TUESDAY, FEBRUARY 9<sup>TH</sup>, 2016 FOLLOWING RESCHEDULED ACADEMIC MEETING FROM  
JANUARY 25, 2016**

The Coon Rapids-Bayard Board of Directors met on February 9th, 2016 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School for the rescheduled regular board meeting from February 8th, 2016. This meeting followed the rescheduled academic board meeting from January 25<sup>th</sup>, 2016.

President Rosenbeck called the meeting to order at 7:16 P.M. President Rosenbeck welcomed all visitors and press and asked for public comment. There was none.

Present on roll call: Lee, Rosenbeck, South, Leighty, Mason, Davis, Superintendent Ward, Principal Frakes, Curriculum Director Schwenk, and Secretary Huntley. McAlister was absent.

Press present - Charlie Nixon, Coon Rapids Enterprise

Lee verified the posting of the regular board meeting on January 11<sup>th</sup>, 2016.

Mason moved to approve the agenda; second by Leighty.

Leighty moved to approve minutes of the previous meeting. Second by Lee.

Mason moved to approve bills and claims. Second by Leighty. Motion carried 6-0-1.

There were no communications.

#### **ACTION ITEMS**

SBO Huntley presented the financials for the district as of January 31<sup>st</sup>.

#### **ADMINISTRATIVE REPORTS**

There was no student representative present.

#### **PRINCIPAL'S REPORT**

Two wrestlers qualified for district meet which will occur next Saturday. The speech contestants overall received a II in districts. On February 11<sup>th</sup>, the girls start basketball tournaments.

#### **SUPERINTENDENT'S REPORT**

Nathan Phippen, Transportation Director, put together an alternative bus route for hard surfaces in the case of inclement weather. Dr. Ward mentioned that districts who have alternative routes have attendance issues. Dr. Ward will present the routes at the next financial board meeting.

Update on State Supplemental Aid- the Senate is coming in at 4%; the house at 2%.

SAVE State Penny – The major bill out right now pushes for extension of the SAVE funds.

Insurance rate increase percentage for the most popular insurance plan offered at the school came in at 1.9%. The other plans will be either a little bit above or below that. Numbers will be provided mid-February to the district.

Teacher negotiations are at a stand still until exact increases in insurance for all the plans come through.

## **New Business**

- A. Discuss/approve Danielle Willenborg's request to use EpiPen in school and new medication administration policies in the school. Mason motioned to table this request until next time as Danielle was unable to attend to answer board questions. Lee second. Motion carried 6-0-1.

Motion made by Lee, Second by South to approve the two following items. Motion carried 6-0-1.

- B. Discuss/Approve Rick Seydel as Driver's Education Instructor at \$225 per student.
- C. Discuss/approve Marty Davis as Volunteer Wrestling Coach.

Lee motioned to table request to hire Mike Deeth for summer mowing. Second by South. Carried 6-0-1. The board will be accepting bids.

## **Superintendent Committee Report**

Two districts were interest in sharing with CR-B as of last board meeting. Discussions were held between the committee and the interested districts. Since the last board meeting three additional districts, located between seventy and 150 miles away, have shown interest in sharing a superintendent with the school. Rosenbeck asked the board if they wanted the committee to proceed in further discussions with the three school districts. The board expressed they were comfortable with the committee moving forward with discussions with the districts.

There were no miscellaneous items.

Leighty motioned to adjourn. Lee second. Motion carried 6-0-1. Adjourned at 7:39 pm. Next academic board meeting – Monday, February 22<sup>nd</sup>.