

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
ACADEMIC BOARD MEETING  
MONDAY, NOVEMBER 23, 2015**

The Coon Rapids-Bayard Board of Directors met in regular session on November 23, 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 6:30 P.M and welcomed visitors and press. There was no public comment.

Lee verified the November 9<sup>th</sup> minutes posted in at least three locations. Present on roll call: Davis, McAlister, Lee, Rosenbeck, Mason, South, Superintendent Ward, Principal Frakes, Curriculum Director Schwenk, Secretary Huntley. Leighty arrived at 6:33.

Press included Luann Waldo, *Bayard News Gazette*.

Guests present Rick and Teresa Gelhaus.

Davis moved to approve the agenda along with the minutes of the previous meeting, seconded by McAlister. Ayes: 6 Nays:0. Carried 6-0-1.

**Superintendent/Principal Report**

Superintendent Ward emailed out to the board student enrollment and salary projections through 2021. Ward expressed to the board the skill sets or qualities he hoped each student would develop by the time they graduated from the CR-B school district. Although he sees the student population being steady, Dr. Ward expressed that the Board needs to be proactive in decisions that need to be made to help the district. Discussion ensued.

Curriculum Director Schwenk gave a presentation on what she views makes successful schools and successful graduates. Schwenk provided high school class offerings at CR-B, as well as the number of minutes spent on various subjects during the school day for the lower classes. Schwenk also communicated to the board concerns the teachers had pertaining to the school district cuts that were instituted in the past. Discussion ensued about the possibility of using on-line classes in the school district.

President Rosenbeck gave an update on the Superintendent Committee. The Committee came up with four recommendations for superintendent – sharing 20-60%, hiring a part time superintendent, hiring full time in house, or AEA – hiring an interim superintendent.

SBO Huntley had spent part of the day with Kurt Subra from the AEA and compiled a preliminary estimated unspent authorized budget that was shared with the board members, which is estimated for FY16 to be \$891,441.

**Action Items-**

Leighty moved to hire Beyerink Construction for snow removal. Second by McAlister. 7 Ayes. 0 Nays. Motion carried 7-0-0.

**Miscellaneous –**

President Rosenbeck expressed condolences to IT director Michael Lewis' family for the loss of his father, Neil. Neil once coached for the CR-B school district.

Mason gave a report on the School Board Conference she attended in Des Moines.

Lee moved to adjourn. McAlister seconded. 7 Ayes 0 Nays. Adjourned at 7:42. Next meeting December 14<sup>th</sup>.