

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
REGULAR BOARD MEETING
MONDAY, OCTOBER 12, 2015**

The Coon Rapids-Bayard Board of Directors met in regular session on October 12, 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.

Davis verified the September 14th minutes posted in at least three locations. Present on roll call: Davis, McAlister, Lee, Rosenbeck, Mason, South, Leighty, Superintendent Ward, Principal Frakes, Secretary Huntley.

Press included Charles Nixon, *Coon Rapids Enterprise* and Luann Waldo, *Bayard News Gazette*.

Guests present Rick and Teresa Gelhaus, Leif Gonzales-Kramer, Robyn Eddy, Keely Kinnick Sanden, Margie Schwenk, Abbie Brooks, David Means

McAlister moved to approve the agenda, seconded by Mason. Ayes: 7 Nays:0

COMMUNICATIONS

No public input to non-agenda items.

President Rosenbeck pointed out three correspondences in board members' packets – letters from City of Coon Rapids, Coach Means and Jenny Esslinger.

ADMINISTRATIVE REPORTS

Student Representatives

Hannah Baker (absent) and Leif Gonzales-Kramer were introduced as student representatives. Leif reported on the Trish Jackson Walk to School Day on October 7th, New Opportunities Mentoring Program, NHS induction of five new members on October 22nd, All State tryouts on October 24th for seven students, fall concert on October 19th, blood drive on Wednesday, October 14th, and then on October 19th, the flu immunization clinic.

Principal Reports

Principal Frakes outlined the requirements to be considered for National Honor Society. Parent teacher conferences will be held on October 27th and 29th. Elementary students will have scheduled times. Frakes commented on what a good Homecoming week it was. Mason acknowledged Paula Davis for getting Homecoming information out in a timely manner as compared to the previous year.

Superintendent Report

IASB workshop is 18th, 19th, and 20th. October 20th Employee Relations Conference. The IKM-Manning Board voted to dissolve the superintendent sharing agreement with the Coon Rapids-Bayard School District. Ward explained that potential sharing requires a lot of time and effort put forth by the superintendent that can't be done with two days a week. He recommended setting up a committee to look into sharing options. Frakes, Ward, and Davis attended the RSAI (Rural School Advocates of Iowa) meeting last week and Ward emailed out an article about priorities on sharing agreements. Dr. Ward challenged everyone at the meeting to get ahold of one patron or community leader and have them contact politicians about funding education in Iowa and being equal across the state of Iowa. Ward sent out the Index of Board Policies to the board members and advised board members to read them. Ward sent out information on sharing and discussed the sharing agreement between IKM-Manning and CR-B School District with Curriculum Director. Dr. Ward mentioned enrollment will be certified on the fifteenth.

Discussion Items

President Rosenbeck mentioned we can start looking now for a superintendent and agreed with Dr. Ward to assemble a committee to start the process and suggested Leighty, Davis, and Rosenbeck to be on the committee. The committee would look at options and present them to the board who would then make the decision. The options would be presented to the board in December.

Action Items

Approve Consent agenda, including minutes from September 14, 2015 board meeting, bills and claims, and financials. Motion by Leighty, Second by Lee. All approved.

New Business

The board approved early graduation request from Abbie Brooks. Motion by Davis. Second by Lee. Ayes – 7. Nays – 0.

Margie Schwenk gave a presentation on the Teacher Leadership Compensation Grant and answered questions pertaining to it. Motion by Davis. Second by Lee. Ayes-7. Nays-0. Schwenk also discussed the criterions related to the intensive summer literacy program. Discussion was held as to the cost for the program.

Lee discussed the need for renovation of the baseball field, which included stripping the grass and laser grade surfacing for positive drainage. One bid was received by Iowa Athletic Field Construction Company from Webster City, Iowa for \$12,500 and would be funded through PPEL. Motioned by Lee, Second by Mason. All were in favor.

Keely Kinnick Sanden asked the board to approve CR-B Endowment Fund Donors Recognition Titles, including the auditorium, auditorium seats, shop classrooms, accompanists corner, and placement of the donor tree plaque. Keely mentioned the fund is approaching \$492,000 and the school district should expect a \$35,000 payment in early March. With Tim Lee and Katie Mason's departure, the Endowment Foundation will have three new board members starting October 18th – Gina Clayburg, Chris Troendle, and Paige Huntley. Motion to approve naming opportunities – Mason. Second by South. All were in favor.

Dr. Ward asked the Board to approve the hiring of Benefits Compliance to assist in compliance with the Affordable Care Act at a cost of \$1,500 a year. Approved.

Ward asked the board to approve allowable growth in supplemental aid for negative balance of \$8,276.70 in special education from the end of the school year. Motion by Davis, Second by Leighty. Ayes – 7. Nays – 0.

David Means proposed to take wrestlers to a wrestling meet at Kinnick stadium on November 14th. He asked for the board to approve bus transportation. Motion by McAlister, Second by Lee. All in favor. None opposed. Means asked the board to approve use of wrestling funds to compensate Rick Seydel and Christian Hilgenberg for coaching help throughout the season. This was tabled.

The City of Coon Rapids asked the board to approve the winter rec program. Motion by Leighty, Second by McAlister. Ayes -7. Nays - 0

Personnel -

Motion by Lee to approve the following, Second by McAlister:

- 1) Approve hiring Terri Lyons as part time custodian at \$11.16 an hour
- 2) Approve Bill Orlano as National Honor Society Sponsor at \$307.50
- 3) Approve hiring Candice Hart as Special Education Para Professional at \$10.40 per hour
- 4) Approve Kaitlin Petersen as Speech Coach at \$1,537.50

Ayes -7. Nays – 0

Miscellaneous –

President Rosenbeck personally thanked Paula Davis and the National Honors Society for the donation to his family. October 26th is the Board's Academic meeting. Ward commended Davis on his involvement in RSAI and the role he's played on getting parents and members of the community to get more involved in education and more importantly in contacting legislators about funding in education.

South motioned to adjourn. Second by McAlister. Ayes – 7. Nays – 0.