

TENTATIVE AGENDA:

Coon Rapids-Bayard Community School District
Regular Board Meeting

Monday, July 11, 2016 6:30 pm

Library (Media Center) - Int./Jr.-Sr. High School

1. Call to order – Roll Call Attendance.
2. Welcome to visitors and press.
3. Public Comment.
4. Verification of posting of Regular Meeting on July 8, 2016 at the following locations (Int./Jr.-Sr. High School Commons-Coon Rapids, Ia, News Gazette-Bayard, Ia, Coon Rapids Enterprise-Coon Rapids, Ia, Coon Rapids Municipal Building-Coon Rapids, Ia).
5. Approve agenda.
6. Approve minutes of previous meeting(s).
 - A. June 13, 2016.
7. Approve bills and claims.
8. Communications.
9. Reports.
 - A. Financial.
 1. Preliminary Financial Reports – June 30, 2016 and Clean-up Accounts.
 - a. Consider/Approve Transferring Activity Fund Interest Account Balance To Weight Room
 - B. Administration Reports
 1. Superintendent Report
 2. Principal Report
 3. Curriculum Director Report
10. New Business.
 - A. Closed session under Iowa Code 21.5 (1) (a).
 - B. Consider/Approve SU Insurance Company-FY17 Equipment Insurance Policy – \$26,421
 - C. Consider/Approve 2016-2017 CR-B Fundraisers.
 - D. Consider/approve issue of permits for students living less than a mile from school
 - E. Name Iowa Savings Bank of Carroll and Carroll County State Bank of Carroll with Maximum Deposits of \$2,500,000 as Sites for Deposits.
 - F. Name Joel Roetman as District’s Truant Officer for the 2016-17 School Year.
 - G. Name Neu, Minnich, Comito & Neu of Carroll and Engel Law Firm of Des Moines to Represent the District and Board for the 2016-17 School Year.
 - H. Name Laurence Frakes as District’s Multi-Cultural Gender Fair (MCGF) Compliance Officer for the 2016-17 School Year.
 - I. Name Danielle Willenborg, School Nurse as District’s Level I and Level II Sexual Harassment Compliance Officer for the 2016-17 School Year, with Brett Gibbs, Supt. as Alternate.
 - J. Name Bill Orlano as District’s Homeless Liaison Officer for the 2016-17 School Year.
 - K. Approve Brett Gibbs, Superintendent, to Sign Warrants for the 2016-17 School Year.
 - L. Approve student handbook
 - M. Approve Katie Mason’s resignation from school board.
 - N. Personnel.
 1. Consider/approve resignation of Chelsey Jensen, special ed
 2. Consider/approve hiring of Barb Middendorf, special ed
 3. Consider/approve non-renewal of sharing contract - industrial technology with Audubon for 17-18 school year

O. Approve Rick Seydel salary of \$225 per student for Drivers Ed for 2015-16 school year

P. Negotiations.

1. Discuss/Take Possible Action to Approve Proposed 2016-17 Administrative Staff Salary Package and Assignments/FTE.

Q. Miscellaneous.

11. Adjournment.