

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
FY19 BUDGET HEARING  
MONDAY, APRIL 9, 2018**

President Leighty called the public hearing concerning FY19 budget to order at 6:00 P.M in the CR-B library.. Board members present included Rosenbeck, Lee, Mason, McAlister, Leighty, South. Principal Frakes, Curriculum director Schwenk, Superintendent Gibbs, SBO Huntley. Absent Hays. Guests included Rick and Teresa Gelhaus. SBO Huntley presented the 2019 budget. Budget hearing completed at 6:30.

Leighty called the regular board meeting to order at 6:30. Roll call - Rosenbeck, Lee, Mason, Leighty, South, McAlister were present as were Principal Frakes, Curriculum director Schwenk, Superintendent Gibbs, SBO Huntley. Absent Hays. Guests included Rick and Teresa Gelhaus, Melissa Hood, Barb Middendorf, Shannon Heisterkamp, Janel Meiners. Charlie Nixon, Coon Rapids Enterprise was present. Leighty welcomed visitors and press. South moved to approve agenda. Second by Rosenbeck. Carried 6-0-1. Lee moved to approve minutes of the two March meetings. Second by South. Carried 6-0-1. South moved to approve bills and claims. Lee second. Carried 6-0-1. There was no public comment.

**COMMUNICATIONS AND UPDATES**

- A. Financial Report – Huntley and Gibbs reviewed the audit report with the board.
- B. Administrative Reports – Gibbs provided an update on the parking lot issues. Huntley and Gibbs provided feedback from the School Food Administrative Review Findings.

**BOARD ACTION ITEMS**

- A. Mason moved to approve negotiated agreement for FY19 (~2.74%). South second. Carried 6-0-1.
- B. Set District Health Insurance payments for FY19. Gibbs recommended the board pick up the full single on the 2000 deductible plan and \$910/month on the family plans for the seven that qualify. Lee moved to approve. Second by Mason. Carried 6-0-1.
- C. Extended contract for Vocational Ag Teacher (30 day). McAlister moved to approve. Second by South. Carried 6-0-1.
- D. Mason moved to approve seniors for graduation. Second by Rosenbeck. Carried 6-0-1.
- E. McAlister moved to approve PPEL/SAVE plan. Second by Lee. Carried 6-0-1.
- F. Approve 2019-2019 district published budget. Lee moved to approve. Second by South. Carried 6-0-1.
- G. Accept bid for Mowing or other mowing options. No bids were received. Gibbs recommended the district buy a mower and hire someone to come in and mow. He would like to work out a grounds management agreement with the city.  
McAlister moved to approve the following H through J. Second by Rosenbeck. Carried 6-0-1
- H. 2<sup>nd</sup> and final reading – Policy 800 Noninstructional and business services
- I. 2<sup>nd</sup> and final reading – Policy 803.6 Payroll Periods
- J. 2<sup>nd</sup> and final reading – Policy 803.7 – Payroll deductions
- K. Approve Sophomore Class summer fundraiser. The board would like more information on this request. Tabled
- L. End of FY18 School Year/Make-up Days. Gibbs would like the last day to be Thursday May 24<sup>th</sup>. South moved to approve. Second by McAlister.

**PERSONNEL**

- A. Expanded student services position. Gibbs would like to offer Cory Meyer an expanded position in the At-Risk Program. This would mean the district would have to hire an additional FTE. Meyer would teach one reading class in addition to his expanded At-Risk position. McAlister moved to approve. Lee second. Carried 6-0-1.
- B. Accept Letter of Resignation – Head Wrestling. Lee moved to approve. Rosenbeck second. Carried 6-0-1.
- C. Approve TLC positions. Tech integrationist – Anne Pudenz. PLC leaders – Melissa Hood, Jamie Terwilliger, Laurie Rollefson. PBIS leaders – Nicole Esdohr, Rachel Nees. Mentor Coach – Connie Ankenbauer. Mentor II – Darla Davis. The district still has the following TLC positions open – Instructional Coach (1/2 time) 2 mentor coaches, PBIS leader. South moved to approve. Second by Mason. Carried 6-0-1.
- D. Approve summer custodial help. Deb Davis, Candice Hart, April Hofbauer, Kayla Lenz, Katelyn Winnett. McAlister moved to approve. Second by Mason. Carried 6-0-1.

**MISCELLANEOUS**

There was a short discussion about legislative issues. The district received \$91,000 from Tim Lee for the Apple project. McAlister moved to adjourn. Second by South. Carried 6-0-1. Adjourned at 7:38 pm.