

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
BOARD MEETING
MONDAY, DECEMBER 11, 2017**

President Leighty called the regular meeting to order at 6:30 P.M. Roll call – Rosenbeck, Lee, Mason, Leighty, McAlister, South were present. Hays was absent. Superintendent Gibbs, Secretary Huntley, Principal Frakes were also present. Schwenk was absent. Visitors included Anne Pudenz, Melissa Hood, Teresa Gelhaus. Press included Charles Nixon, Coon Rapids Enterprise. Rosenbeck verified posting of Regular meeting on December 8, 2017. McAlister moved to approve agenda. Second by Mason. Lee moved to approve minutes of previous meetings of November 13th and November 27th, 2017. Second by South. Carried 6-0-1. McAlister moved to approve bills and claims. Second by South. Carried 6-0-1. There was no public comment

COMMUNICATIONS AND UPDATES

- A. Financial Report – IPERS contributions will increase starting in July.
- B. Administrative Reports – Gibbs will be attending ISFLIC meetings this week.
- C. Buildings and Grounds – Gibbs provided an update on the bathroom and auditorium. Gibbs stated the city will pick up half of the cost for the fence.
Policy Review Committee – The committee met and reviewed policies 301-303.6E which deal with administrators. Gibbs asked for a motion to show they were reviewed. Mason motioned. Second by Rosenbeck. Carried 6-0-1. A discussion was held on Policy 802.4 Use of School Property/Equipment.

BOARD ACTION ITEMS

- A. Approve Purchase of Sound Equipment for Auditorium. 2 quotes were received – Sound and Service for \$13,339.49, Iowa Sound for \$15,605.99. Gibbs recommended going with Iowa Sound. Rosenbeck moved to approve quote from Iowa Sound. Second by Mason. Carried 6-0-1.
- B. Application for Modified Allowable Growth to SBRC – At Risk/Drop Out Prevention Grant. Lee moved to approve application for At Risk/Dropout Prevention for \$110,631.00. Second by South. Motion carried 6-0-1.**
- C. Final Reading to Rescind Student Eligibility Policy 503.2. This dealt with the jr. high students. Lee moved to rescind. Second by McAlister. Carried 6-0-1.
South moved to approve items D through F. Second by Mason. Carried 6-0-1
- D. First Reading Policy #300 – Role of School District Administration
- E. First Reading Policy #301.2 – Superintendent Contract/Contract Renewal
- F. First Reading Policy #302.2 – Administrator Contract/Contract Renewal.

PERSONNEL

- A. Update on Technology position. Michael Lewis would like to stay on and paid on an hourly basis going forward. Anne Pudenz is interested in taking over some of Lewis' duties.
- B. Possible Early Retirement Application. Margie Schwenk submitted an application for early retirement as well as her resignation. Rosenbeck moved to approve. Second by McAlister. Carried 6-0-1.

MISCELLANEOUS

South asked about the fine arts standards. Gibbs said that will be January's Academic Meeting. Gibbs also said that there have been issues with the students using social media. Gibbs assured the board that administration are investigating the incidents and following up with the students and parents involved to allow due process.

Mason moved to adjourn. Second by Rosenbeck. Carried 6-0-1. Adjourned at 7:26.