

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
ACADEMIC BOARD MEETING
MONDAY, FEBRUARY 26, 2018**

President Leighty called the academic board meeting to order at 6:30. Roll call – Leighty, Mason, South, Lee were present. Hays arrived at 6:47. McAlister, Rosenbeck were absent. Superintendent Gibbs, Curriculum director Schwenk, Principal Frakes, Secretary Huntley were also present. Guests included Melissa Hood, Elizabeth Larscheid, Darla Davis, Shannon Heisterkamp, Eric Ernst, Rick Gelhaus, Teresa Gelhaus, Gina Lobendo, Connie Ankenbauer, Janell Meiners. Press included Charles Nixon, CR Enterprise

Leighty welcomed visitors and press. Mason verified posting of Academic Meeting on February 23, 2018. Lee moved to approve agenda. Second by Mason. Carried 4-0-3. There was no public comment.

ADMINISTRATIVE REPORT

The first negotiation meetings were held at 5:30 that day. No settlement. Gibbs is forwarding information to the board regarding legislative actions affection school districts.

ACADEMIC REPORTS

- A. Speech performance – The mime group selected for All-State performed “Alice in Wonderland” for the board.
- B. Report on Family Consumer Science Program – Janell Meiners gave an update to the board on the FCS program.
- C. CRB Testing Results – Schwenk shared Iowa Assessment Proficiencies with the school board as well as CTE disaggregated data.

Nothing to report in personnel.

Lee moved to adjourn. Second by South. Carried 5-0-2. Adjourned at 7:13.