

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
BOARD MEETING  
MONDAY, JULY 10, 2017**

President Rosenbeck called the regular meeting to order at 6:30 P.M. Roll call – Rosenbeck, Lee, Leighty, McAlister, South were present. Superintendent Gibbs, Secretary Huntley were also present. Absent –Hays, Davis, Curriculum Director Schwenk, Principal Frakes. Visitors included Teresa Gelhaus. Press present – Charlie Nixon (6:44), Coon Rapids Enterprise.

Rosenbeck welcomed visitors and press. Lee moved to approve the agenda. Second by South. Carried 5-0-2. South moved to approve minutes from the June 20, 2017 meeting. McAlister second. Carried 5-0-2. McAlister moved to approve bills and claims. South second. Carried 5-0-2. Rosenbeck asked for public comment. There was none.

**COMMUNICATIONS AND UPDATES**

Financial Report – Huntley provided the board with preliminary year end financial statement but stated that the numbers were fluid and wouldn't be final until the September 15<sup>th</sup>.

Buildings and grounds – Gibbs provided a thorough update the projects – moved into the bus barn and out of the Cady building, there's still a lot of stuff in the music building, bleacher installation will start Thursday, Auditorium seats will be here Monday or Tuesday, bathroom demolition underway, carpet and painting basically done, Locker room floors should be done by Friday, new school sign is in process. Gibbs expressed that something needed to be done with parking lot.

Administrative Reports – Gibbs is planning on going to the Fiscal Management conference on the 15<sup>th</sup>.

**BOARD ACTION ITEMS**

- A. Action Concerning Sale of Surplus Property – Tractor. Discussion was held on the tractor. No action was taken on the surplus property as the district has received no new bids on the tractor.
- B. Discussion/Action Lease Agreement for Weight Room. Kelby Harris would like \$600/month. McAlister moved to have Brett ask Harris if he would be willing to accept \$500/month for rent on the weight room. Lee second. Motion carried 5-0-2.
- C. Request for Fund Raiser – Coon Rapids-Bayard Education Foundation. The CRB Education Foundation would like to have to students sell cookie dough sometime during the fall to raise money. The Foundation was not able to participate in the summer fundraising they normally do. South moved to approve. Second by McAlister. Motion carried 5-0-2.
- D. Approval of CR-B Fundraisers for 2017-2018. McAlister moved to approve. Second by Lee. Carried 5-0-2.  
Leighty moved to approve E through J. Second by McAlister. Carried 5-0-2
- E. Name Iowa Savings Bank & Carroll County State Bank as sites for Deposits (\$2,500,000 maximum deposit).
- F. Appoint District Truant Officer for 2017-2018 – Andy Klein, Dustin Mason
- G. Name Neu, Minnich, Comito & Neu & Engel Law Firm as Board and District Legal Representatives
- H. Appoint Larry Frakes as District's Multi-Cultural Gender Fair Compliance Officer
- I. Appoint Danielle Willenborg as District's Level I and Level II Sexual Harassment Compliance Officer, with Brett Gibbs as alternate
- J. Appoint Bill Orlano as District's Homeless Liaison Officer.
- K. Approval of Sharing Agreement for Band with Glidden-Ralston Community School. McAlister Moved to approve. Lee second. Passed 5-0-2.
- L. Set date for Public Hearing concerning the sale of School Land – Music Building. No action as no bids were received. Leighty asked if Gibbs would make sure the property was listed at both insurance agencies in Coon Rapids.

**PERSONNEL**

- A. Approve New Teacher hires – 5<sup>th</sup> Grade. Gibbs recommended the hiring of Laura Vaughn. McAlister moved to approve. Second by Lee. Carried 5-0-2.
- B. Approve TLC Positions – Administration had to change the TLC plan and Gibbs handed out who he recommended to fill the positions. South moved to approve. Second by Leighty. Carried 5-0-2.
- C. Approve kitchen hire – Karla Holman. McAlister moved to approve. Second by Lee. Carried 5-0-2. Gibbs also said that the district needs to hire a half time kitchen help employee.
- D. Accept Resignation for cheerleading – Whitney Cue. South moved to approve. Second by Leighty. Carried 5-0-2.

**MISCELLANEOUS**

Rosenbeck told the board to think about changing the directorships in the CR-B district. The board wanted it added to next board agenda. Huntley reminded individuals interested in running for school board to get their signatures in to the Secretaries office by the first Thursday in August. McAlister moved to Adjourn. Second by Lee. Carried 5-0-2. Adjourned at 7:26.