

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
BOARD MEETING
MONDAY, JUNE 11, 2018**

President Leighty called the regular meeting to order at 6:33 P.M. Roll call –Mason, Leighty, McAlister, South were present.. Lee, Hays, Rosenbeck was absent. Superintendent Gibbs, Secretary Huntley present. Principal Frakes and Curriculum Director Schwenk were absent. Visitors included Teresa Gelhaus, Rick Gelhaus, Melissa Hood, Coon Rapids Enterprise and Bayard News Gazette were present. Mason verified posting of rebgular meeting on June 8, 2018. Gibbs asked the board to amend agenda to include 7L – Softball fundraiser for Cancer Society. South moved to approve amended agenda. Second by McAlister. Aye – 4. Carried. Mason moved to approve minutes of the previous meeting. Second by McAlister. Aye – 4. Carried. McAlister moved to approve bills and claims. Second by South. Aye – 4. Carried. There was no public comments.

COMMUNICATIONS AND UPDATES

- A. Financial Report – Huntley provided update on the district’s finances and year end information.
- B. Buildings and Grounds – Gibbs gave an update on summer projects and recommended demolishing the music building.
- C. Administrative Reports – Gibbs provided an updated on staffing

BOARD ACTION ITEMS

- A. Action concerning Cross Country Program for FY19. South moved to approve. Second by McAlister. Aye – 4. Carried
- B. Renewal of Sharing Agreement for Band Director – South moved to approve. Second by Mason. Ayes- 4. Carried
- C. Renewal of Sharing Agreement for Elementary Counselor – McAlister moved to approve. Second by South Ayes – 4. Carried
- D. Renewal of Accounting Agreement with Grant Wood For FY19 – South moved to approve. Second by McAlister. Ayes – 4. Carried
- E. Approve purchase of used pick-up. South moved to approve. Second by Mason. Ayes – 4 Carried.
- F. Discuss/Approve School Fees and Meal Prices for FY19. After discussion, Mason moved to approve \$35.00 for single student textbook fee, \$100.00 for family textbook fee. South second. Ayes-4. Carried. Lunch prices – South moved to approve keeping the student meal price the same as FY18, but bumping the adult meal price from \$3.54 to \$3.63 as per federal law. Mason Second. Ayes-4. Carried. Activity passes – South moved to approve getting rid of single season and college activity passes and the following rates for all sports- Adult \$105, Senior Citizen \$60, Student \$35, Family \$250. Mason Second. Ayes-4. Carried
- G. Approve milk and bread bids. McAlister moved to approve. Mason second. Ayes-4. Carried
- H. Approve football fundraiser – Golf Outing. South moved to approve. Second by McAlister. Ayes-4. Carried.
- I. Approve 2018-2019 School Board Meeting Schedule – McAlister moved to approve. South seconded. Ayes-4. Carried.
- J. Discussion/Action Concerning Sharing Agreement with IKM-Manning Transportation director. McAlister moved to approve. Second by Mason. Ayes-4. Carried.
- K. Discussion/Action concerning Sharing Agreement with City of Coon Rapids – Grounds Management. South moved. Mason Second. Ayes-4. Carried
- L. Approve Softball Fundraiser for Cancer Organization – McAlister moved to approve. Second by Mason. Ayes-4. Carried.

PERSONNEL

- A. Approve new teacher hires – Bryant Corkins, Penny Worthington. McAlister moved to approve. Second by South. Ayes-4. Carried. The district Is still looking for math/science to replace Depenning.
- B. Renewal of Contract for Technology Services – This was tabled until the July meeting as Huntley was waiting on finalized plans for FY19 from Lewis Computer Consulting.
- C. Approve additional contracts: Geri Shirbroun – Bus Route Driver, Whitney Patrick Food Service. McAlister moved to approve. Second by Mason. Ayes -4. Carried

MISCELLANEOUS

Mason stated that as the community coordinator she will help the district write grants.

South moved to adjourn. McAlister second. Ayes-4. Carried. Adjourned at 7:47.