

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018**

Vice president Lee called the regular board meeting to order at 6:30. Roll call – McAlister, Hays, Mason, South, Rosenbeck Lee. Leighty was absent. Superintendent Gibbs, Curriculum director Schwenk, Principal Frakes, Secretary Huntley were also present. Guests included Melissa Hood, Rick and Teresa Gelhaus, Karen Mohr. Press included Charles Nixon, CR Enterprise

Hays verified posting of regular meeting on March 9th, 2018. Gibbs asked for a motion to amend agenda to include 7J – softball fundraiser. Rosenbeck motioned to amend. Second by Mason. Carried 6-0-1. South moved to approve amended agenda. Second by Mason. Carried 6-0-1. Hays moved to approve minutes of meetings held of February 12th and 26th 2018. Mason Second. Carried 6-0-1. Rosenbeck moved to approve bills and claims. Second by McAlister. Carried 6-0-1. There was no public comment.

COMMUNICATIONS AND UPDATES

Financial – Gibbs provided an update from the Revenue Estimating Committee.

Administrative reports – Gibbs shared the fire marshal report with the board and stated the district would undergo a nutrition review that week.

Buildings and Grounds update – Gibbs handed out a list of repairs/updates he felt the school would try to undertake over the summer.

Policy Review Committee Report – This committee met last month and reviewed policies 400.4 through 401.13R1

BOARD ACTION ITEMS

- A. School Parking Lot Safety Improvements – Gibbs had met with the CR Police Department concerning a student being hit in the parking lot. EMC Insurance will be sending out their traffic flow consultants to give suggestions on how to improve traffic flow in the parking lot.
- B. School Improvement Advisory Committee Recommendations – The Committee had met twice and they suggested the district offer more semester courses, transform the primary school lunchroom into classrooms, and build a new shop/ag/greenhouse out back.
- C. Set Time and Date for Budget Hearing –Monday, April 9th at 6:00 pm. South motioned to set the time and date for the budget hearing for Monday April 9th at 6:00 pm. Second by Hays. Carried 6-0-1.
- D. Accept bid for mowing. No bids were received.
McAlister moved to approve board action items E,F, and G. Second by Mason. Carried 6-0-1.
- E. 1st Reading – Policy 800 Purpose of Noninstructional and Business Services
- F. 1st Reading – Policy 803.6 – Payroll Periods
- G. 1st Reading – Policy 803.7 – Payroll Deductions
- H. Girl's Soccer Co-op with Carroll Community School.. Mason moved to approve. Second by Rosenbeck. Carried 6-0-1.
- I. Last Academic Board meeting date. Mason motioned to hold an academic meeting on March 26th at 6:30. Second by Rosenbeck. Carried 6-0-1.
- J. Softball fundraiser. Rosenbeck moved to approve softball fundraiser. Second by McAlister. Carried 5-1-1 with Hays abstaining.

PERSONNEL

- A. Approve contract for Elementary Principal/Curriculum Director – Becky Halbur \$70,000 plus full family medical. Hays moved to approve. Second by McAlister. Carried 6-0-1.
- B. Approve Contract for Boy's Golf – Barb Halverson. McAlister moved to approve. Mason second. Carried 6-0-1.
- C. Accept the following resignations – Denise Ernst as TLC Mentor. Barb Middendorf as TLC Mentor. Laura Depenning as PBIS leader. Anne Pudenz as 0.25 Yearbook Advisor. South moved to approve. Second by Mason. Carried 6-0-1.

MISCELLANEOUS

Rosenbeck suggested the board should look into paying Lisa Waddle for maintaining the baseball field. Mason said the weekend's dessert theater was well done.

Rosenbeck moved to adjourn. Second by South. Carried 6-0-1. Adjourned at 7:40.