

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
BUDGET AMENDMENT HEARING  
MONDAY, MAY 14, 2018**

President Leighty called the public hearing concerning FY18 budget amendment hearing to order at 6:30 P.M. Board members present included Rosenbeck, Lee, Mason, Leighty, South, McAlister, Hays. Principal Frakes, Curriculum director Schwenk, Superintendent Gibbs, SBO Huntley were also present. Guests included Melissa Hood, Teresa Gelhaus, Rick Gelhaus, Josh Atwell, Elizabeth Larscheid. Press included Charles Nixon, Coon Rapids Enterprise. Huntley presented the budget amendment. There were no comments or questions.

Leighty called the regular board meeting to order. Roll call – Rosenbeck, Mason, Hays, Lee, South, McAlister, Leighty. Lee verified posting of Regular Meeting on May 11, 2018. Gibbs added 7I Volleyball fundraiser to agenda. Rosenbeck moved to approve amended agenda. Second by McAlister. Carried 7-0-0. Hays moved to approve minutes of previous meetings of April 9<sup>th</sup> and 17<sup>th</sup>. Second by South. Carried 7-0-0. McAlister moved to approve bills and claims. Lee second. Carried 7-0-0. There was no public comment.

**COMMUNICATIONS AND UPDATES**

- A. Financial report – Gibbs met with superintendent of IKM-Manning and they are interested in sharing transportation director with CR-B for a year. CR-B would hold the contract with Phippen being shared.
- B. Administrative reports – Gibbs included the parking lot review from EMC. Recommendations included painting parking lot lines, pedestrian crosswalk, crossing guard. Gibbs reviewed Fundraising and Activity Funds and Iowa Law from the Department of Education. A lengthy discussion was held on what was legal and legal under Iowa Law for fundraising and expenses and donations in the Activity Funds.

**BOARD ACTION ITEMS**

- A. Approve waiver for Iowa Learning Online Physics Requirement. Rosenbeck moved to approve. Second by McAlister. Carried 7-0-0.
- B. Approve FY18 Budget Amendments – Lee moved to approve. Second by Mason. Carried 7-0-0.
- C. Approval of salary increase for Classified Employees – Gibbs recommended a 2.75% increase for classified staff, moving head custodian Swing and transportation director Phippen to salary, and 3.75% increase for kitchen staff due to Department of Nutrition’s recommendations. McAlister moved to approve. Second by Lee. Carried 7-0-0. Gibbs recommended the board give SBO Huntley at least \$3,000 increase for FY19 as Huntley was the lowest paid SBO in the Rolling Valley Conference. McAlister moved to approve. Second by Rosenbeck. Carried 6-1-0 with Lee abstaining.
- D. Set Supplemental Pay for FY19. Gibbs recommended 2.75% increase. South motioned. Second by Lee. Carried 7-0-0
- E. Action on Quote to Dispose of Old iPads. 2<sup>nd</sup> Gear at \$4700. Hays moved to approve. Second by Rosenbeck. Carried 7-0-0
- F. Discussion Concerning Cross Country Program. Larscheid and Atwell addressed the board. No action taken
- G. Approve forgiveness of snow days for seniors. Mason moved to approve. Second by Lee. Carried 7-0-0
- H. Approve sophomore class summer fundraiser. Rosenbeck moved to approve. Second by Lee. Carried 7-0-0. Lee moved to approve Jenna Rosenbeck and Mandy Smouse to sign for the sophomore class. Hays second. Carried 7-0-0.
- I. Approve volleyball fundraiser at county fair. McAlister moved to approve. Second by Mason. Carried 7-0-0.

**PERSONNEL**

- A. Approve grounds management arrangement with city. McAlister moved to approve. Mason second. Carried 7-0-0.
- B. Letters of Resignation Terwilliger – 2<sup>nd</sup> Grade; Sinnott – Science; Heydon – Basketball; Muench – Concessions. Hays moved to approve. Second by South. Carried 7-0-0.
- C. Approve Volunteer Coach – Marissa Schmidt – Softball South moved to approve. Lee second. Carried 7-0-0

- D. Approve Coaching positions – Head Girls Basketball – Kaitlyn Christensen, JH Girl’s Basketball – Jessica Heydon, Assistant Volleyball – Erin Jane-Bolin, JH Volleyball – Marissa Schmidt, .25 Yearbook – Virginia Reineke, Head Wrestling – Josh Atwell. South moved to approve. Lee second. Carried 7-0-0.

Gibbs informed the board that Erin Jane Bolin would be more interested in the 2<sup>nd</sup> grade position, so the district is looking for a 5-8 instructor. The district has one applicant for the open science position that will be interviewed in the coming week. The district has had no applicants for TAG. The board congratulated Jade Hays on track. Graduation is this weekend.

McAlister moved to adjourn. Second by Rosenbeck. Carried 7-0-0. Adjourned at 7:50.