

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
BOARD MEETING
MONDAY, OCTOBER 23, 2017**

President Leighty called the academic meeting to order at 5:00 P.M. Roll call – Rosenbeck, Lee, Leighty, McAlister, South, Mason. Hays was absent. Superintendent Gibbs, Secretary Huntley, Principal Frakes, Curriculum Director Schwenk were also present. Teresa Gelhaus,, Melissa Hood, Kyle Van Wyk, Gina Lobendo, Courtney Clawson, Rebecca Fiscus, Chris Fiscus, Eric Ernst, Haley Blum, and Elizabeth Larscheid were present. No press present. South verified posting of academic meeting. Lee moved to approve agenda. Second by Rosenbeck. Carried 6-0-1. There was no public comment.

COMMUNICATIONS AND UPDATES

Gibbs reviewed policies pertaining to use of school facilities by non-school sponsored activities. No action was taken, but Gibbs mentioned that there was a possibility that it would be brought up again at November's board meeting.

ACADEMIC REPORTS

The first year teachers shared their successes, wishes/wants, something they learned, and what they would change. The teachers left at 5:50. A short discussion was held regarding the teachers' comments.

ACTION ITEMS

- a. Approve SIAC Committee. Gibbs said that a SIAC meeting would be held in late November/early December and again in the spring. He presented a list of individuals who expressed interest in being on the committee. Rosenbeck moved to approve. Second by Mason. Carried 6-0-1

PERSONNEL

South moved to approve the following A through C. Second by Lee. Carried 6-0-1.

- A. Approve volunteer Boy's Basketball Coaches – Kevin Reis, Brian Kraft
- B. Approve volunteer Girl's Basketball Coaches – Mary Schwaller, Katie Dentlinger, Kelsey Winnett, McKenna Zanders
- C. Approve volunteer Wrestling Coaches – Rick Seydel, Steve Cadwallader

Mason moved to adjourn. Second by Rosenbeck. Carried 6-0-1. Adjourned at 6:25