

Coon Rapids-Bayard Community School  
Board of Education - Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, July 9, 2018 – 6:30 p.m.**

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
  - A. Verification of posting of Regular Meeting on July 6, 2018: Jr. – Sr. High School Commons; Coon Rapids Municipal Building; Bayard News Gazette; Coon Rapids Enterprise.
2. **Approve Agenda**
3. **Approve minutes of previous meeting(s)**
  - A. June 11, 2018
4. **Approve bills and claims**
5. **Public Comment** – Please contact the Supt. or Board President (Board Policy #204.14)
6. **COMMUNICATIONS AND UPDATES**
  - A. Financials
  - B. Building and Grounds
    1. Summer Projects
  - C. Administrative Reports
7. **BOARD ACTION ITEMS**
  - A. Discussion on Strength and Conditioning Program
  - B. Insurance Update – Jon Heydon
  - C. Approval to move Activity Fund Interest to Class of FY18 & Athletic Account
  - D. Heartland AEA District 3 Director Position
  - E. Approval of CR-B Fundraisers for 2018 – 2019
  - F. Name Iowa Savings Bank, Carroll County State Band and Banker’s Trust as sites for Deposits (\$5,000,000 Maximum Deposit)
  - G. Appoint District Truant Officer for 2018 – 2019
  - H. Name Neu, Minnich, Comito & Neu & Engel Law Firm as Board & District Legal Representatives
  - I. Appoint Larry Frakes as District’s Multi-Cultural Gender Fair Compliance Officer
  - J. Appoint Danielle Willenborg as District’s Level I & Level II Sexual Harassment Compliance Officer, with Brett Gibbs as Alternate.
  - K. Appoint H.S. Counselor as District’s Homeless Liaison Officer.
8. **Personnel**
  - A. Approve New Teacher Hire –
  - B. Approval of TLC Positions
  - C. Renewal of Contract for Technology Services
  - D. Approve Cross Country Coach – Elizabeth Larscheid
  - E. Approve Secondary Principal/Special Ed. Director Contract
9. **Miscellaneous**
10. **Adjournment**