

Coon Rapids-Bayard Community School
Board of Education - Regular Meeting
Library (Media Center) - Int./Jr.-Sr. High School
Monday, July 13, 2020 – 6:30 p.m.

5:45 – Board Work Session – Policy Review

1. **Call to order** – Roll Call Attendance and Welcome to visitors & press
 - A. Verification of posting of Regular Meeting on July 5, 2019: Jr. – Sr. High School Commons; Coon Rapids Municipal Building; Bayard News Gazette; Coon Rapids Enterprise.
2. **Approve Agenda**
3. **Approve minutes of previous meeting**
 - A. June 10, 2020
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
 - a. HVAC
 - b. Carpet
 - c. Bus Garage Wall
 - C. Superintendent Report
 1. Return to Learn
 2. Juvenile Court Liaison
 3. EMC Insurance Information
 4. Graduation Plans
7. **BOARD ACTION ITEMS**
 - A. Name Iowa Savings Bank, Carroll County State Bank & Banker’s Trust as sites for Deposits (\$5,000,000 Maximum Deposit)
 - B. Name Neu, Minnich, Comito & Neu Law Firm & Engel Law Firm as Board & District Legal Representatives.
 - C. Appoint Truant Officers for 2020 – 2021 – Andy Klein and Dustin Mason
 - D. Appoint District’s Multi-Cultural Gender Fair Compliance Officer – Amanda Miller
 - E. Appoint District’s Level I & Level II Sexual Harassment Compliance Officer plus Alternate – Danielle Willenborg Level I & II; Eric Trager – Alternate
 - F. Appoint District’s Homeless Liaison Officer – Ashlyn Birks
 - G. Approval to move activity funds.
 - H. First Reading – 100 Series Policy
 - I. First Reading – 200 Series Policy
 - J. First Reading – 409.2 with Exhibits, 501.9 with Exhibit, 604.11, 907 with Regulation
8. **Personnel**
 - A. Approve Resignations – Eric Ernst, Pat Oliver
 - B. Approve Contracts
9. **Adjournment**

Next Regular Meeting – Monday, August 10, 2020