

COON RAPIDS-BAYARD BOARD OF DIRECTORS
MONDAY, APRIL 11, 2022

The Coon Rapids-Bayard School Board met at 6:30 pm on Monday, April 11, 2022 in the Coon Rapids-Bayard School District library for public hearings on the FY23 school budget and expenditures from the District's Flexibility Account. Present – Lee, Gelhaus, Leighty, Rosenbeck, Cretsinger, South. Absent – McAlister. Also present Superintendent Trager, SBO/Board Secretary P. Lee, Principal Miller, and Principal/Curriculum Director Maschman. P.Lee reviewed the FY23 school budget as published in the local papers with a property tax rate of 10.88838. There were no questions or comments.

Superintendent Eric Trager then held public hearing on spending from the district's flexibility accounts - \$35,264 from statewide four year old preschool program, \$35,000 from professional development funds, and \$7,736.36 from teacher mentoring fund to purchase a school bus during FY22. There were no questions or comments. No action. Public hearings concluded at 6:50 pm.

The Coon Rapids-Bayard School Board held its regular board meeting on Monday, April 11, 2022 in the Coon Rapids-Bayard School District library. Present – Lee, Gelhaus, Leighty, Rosenbeck, Cretsinger, South. Absent – McAlister. Also present Superintendent Trager, SBO/board Secretary P. Lee, principal Miller, and Principal/Curriculum Director Maschman. President Lee called the meeting to order at 6:50 PM. South verified posting of regular meeting on April 7, 2022. Rosenbeck moved to approve agenda. Second by Gelhaus. Carried with six ayes. South moved to approve minutes of previous meeting. Second by Leighty. Carried with six ayes. Leighty moved to approve bills and claims. Second by Rosenbeck. Carried with six ayes. There was no public comment.

COMMUNICATIONS AND UPDATES

- A. Financial Report- P. Lee reviewed the financial position of the district as of March 31st. She also reviewed with the board a UAB per pupil report that compared CR-B with surrounding districts.
- B. Administrative Reports – Trager provided a legislative update to the board. Building Project Update – Trager updated the board about the planning on summer construction project. Water damage in the gym will be fixed this summer.
- C. Principal Reports – Maschman and Miller updated the board on what is going on in the building.
- D. Board Discussion Items
 - a. Exit Interviews with Employees Leaving – Gelhaus asked if this was something that could/should be done to find out the positives and negatives of our district. Miller noted that this information is already online and a new culture survey will be sent out next week to students, parents, and staff
 - b. Substitute Teacher Pay – Gelhaus asked the board to discuss possibly increasing substitute teacher pay. Trager provided a handout showing what other districts around the state are paying their substitutes. Discussion ensued. Trager will provide more information on what our surrounding districts pay their substitutes and will bring it back as an action item for May's board meeting.

BOARD ACTION ITEMS

- A. Approve FY23 District Budget - \$10.88838 property tax rate for FY23. Leighty moved to approve. Second by South. Carried with six ayes.
- B. Approve Resolution Regarding Expending Funds from the District's Flexibility Account – Cretsinger moved to approve spending \$35,264 from the flexibility fund – preschool, \$35,000 from the flexibility fund – professional development, \$7,736.36 from the flexibility fund – teacher mentoring for purchase of school bus in fiscal year 2022. Second by South. Roll Call vote – Cretsinger – Aye. Gelhaus – Aye. South – Aye. Rosenbeck – Aye. Leighty – Aye. Lee – Aye. Carried with six ayes. Resolved, the Board of Directors of the Coon Rapids-Bayard Community School District, acknowledges the transfer of such funds to the flexibility fund within the General Fund, and requires expenditures accordingly for those purposes stated above, total amount of \$78,000.36 to be available for expenditure effective for the 2022 Fiscal year.
- C. Approve IASB Membership - \$1,841.00 for FY23. South moved to approve. Second with Gelhaus. Carried with six ayes.
- D. Approve list of graduates. South moved to approve. Second by Rosenbeck. Carried with six ayes. Lee notified the board that Chad Leighty would officiate graduation in May.
- E. Approve last day of school – May 20th with 2:00 dismissal. South moved to approve. Second by Gelhaus. Carried with six ayes.

- F. Approve copier lease with Access – 5 year. Gelhaus moved to approve. Second by Leighty. Carried with six ayes.
- G. Approve SU Insurance Renewal – three year renewal to lock in rate. South moved to approve. Crestinger second. Carried with six ayes.
- H. Approve gym floor repairs – water damage \$36,000 – Crestinger moved to approve. Rosenbeck second. Carried with six ayes.

PERSONNEL

Leighty moved to approve resignations of Bryn Davies, Teresa Havlic. South Second. Carried with six ayes. South moved to approve the following hires – Alisa Venteicher – Football Cheerleading Coach, Brandie Sperry – Basketball Cheerleading Coach, Sheri Danner – 4th grade, David Von Ahn – ½ time business teacher, Kelly Sigler – Elementary Principal/Curriculum Director .Gelhaus second. Carried with six ayes. Crestinger moved to adjourn. Second by Gelhaus. Carried with six ayes. Adjourned at 7:52.