

Coon Rapids-Bayard Community School  
Board of Education –Regular Meeting  
Library (Media Center) - Int./Jr.-Sr. High School  
**Monday, August 9, 2021 – 6:30 p.m.**

President Leighty called the regular board meeting to order at 6:30 pm in the Coon Rapids-Bayard library. Lee, Lighty, South, Gelhaus, McAlister were present. Mason, Rosenbeck were absent. Also present were Superintendent Trager, SBO/Board Secretary P. Lee, Principal Miller, Curriculum Director/Principal Maschman. Lee verified posting of regular meeting on August 5, 2021. Gelhaus moved to approve agenda. Second by South. Carried with five ayes. Lee moved to approve minutes of the previous meeting. Second by Gelhaus. Carried with five ayes. South moved to approve bills and claims. McAlister second. Carried with five ayes. There was no public comment.

**COMMUNICATIONS AND UPDATES -**

P. Lee reviewed financial statements with the board.

Administrative reports - Trager updated the board on building projects - met with Shive Hattery and went over the construction plan and bid dates over the next couple of months. Upcoming Elections - renewal of \$1.34 PPEL Levy on September 14<sup>th</sup>. Revenue Purpose Statement on September 14<sup>th</sup>. School Board Elections on November 2<sup>nd</sup>. McAlister, Leighty, Mason's terms are up. Individuals interested in running should see Board Secretary Paige Lee for affidavit and petition paperwork. Candidates can file with Paige Lee through September 16<sup>th</sup>.

Principal Reports – Maschman and Miller gave an update on the beginning of the school year.

**BOARD ACTION ITEMS**

- A. Approve Student Handbooks. Lee moved to approve. Second by McAlister. Carried with five ayes.
- B. Approve Paying Asbestos Abatement from the General Fund and Apply to the SBRC for MSA. South moved to pay asbestos abatement expenses from the general fund and apply to the SBRC for MSA (modified supplemental amount) in the amount of \$29,517.14. Second by McAlister. Carried with five ayes.
- C. Approve publications for upcoming PPEL and RPS elections. South moved to approve. Second by Lee. Carried with five ayes.
- D. Approve return to learn plan with cohorting if necessary. South moved to approve. Second by Lee. Carried with five ayes.

**PERSONNEL**

- A. Approve resignations – None
- B. Approve contracts. Associates – Sara Danner, Mark Smith, Jorrie Esslinger, Kelsey Eischeid. Gelhaus moved to approve. Second McAlister. Carried with five ayes. Kitchen cooks – Deb Davis, Erin List. McAlister moved to approve. Second by Gelhaus. Carried with five ayes. Bus Driver Teresa Patrick. South moved to approve. Second by Glhaus. Carried with five ayes.

Lee moved to adjourn. Second by South. Carried with five ayes. Adjourned at 7:29pm.