

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
MONDAY, FEBRUARY 14, 2022**

President Lee called the regular board meeting to order at 6:30 PM in the Coon Rapids-Bayard Library. Roll Call – Cretsinger, Gelhaus, Rosenbeck, McAlister, South, Leighty, Lee were present. Also present were Superintendent Trager, SBO/Board Secretary P. Lee, Principal Miller. Curriculum Director/Elementary Principal Maschman was absent. South moved to approve agenda. Second by Gelhaus. Carried with seven ayes. Rosenbeck moved to approve minutes of previous meeting. Second by Gelhaus. Carried with seven ayes. Leighty moved to approve bills and claims. Second by South. Carried with seven ayes.

Public comment – Steve Brannan talked to the board in support of public education and legislative initiatives.

**COMMUNICATIONS AND UPDATES**

- A. Financial report – P. Lee reviewed financial information with the board including preliminary budget projections for this year and for next.
- B. FY23 Health Insurance Information – P. Lee reviewed health insurance premiums for next year – 4.9% premium increase on the single health insurance plans
- C. Superintendent Report – Legislative update – Trager updated the board on legislation affecting the district. Building Project Update – Shive Hattery is providing weekly updates. Projects are on track to start after school is out.  
Gym Floor – Due to a roof leak, part of the gym floor was damaged. There appears to be no reason to do anything now to repair it, but may need to in the future.  
Storm Damage – HVAC units – happened during the December storm. Most of repair/replacement will be covered by insurance.  
Weight Room Quotes – Coaches Johnson and Mohr presented the board with three quotes for weight room equipment. The weight room has to be re-located back to the school. Board will vote at future board meeting.  
Bonuses from ESSER Funds – Trager shared his views about paying bonuses. No action
- D. Principal Reports – Amanda updated the board

**BOARD ACTION ITEMS**

- A. Approve CRBEA as Official Bargaining Unit for Teachers – Rosenbeck moved to approve. South second. Carried with seven ayes.
- B. CRB Education Association opening offer to CR-B School Board – Teacher Jordan Kenkel presented – new salary option with a negotiated base wage of newly mentored teacher, two bumps at BA18 and Master’s Degree, A negotiated increase each year with \$1,500 for FY23. No action taken
- C. Set Time/Date for Special Meeting – Bargaining Proposal from Board to CRBEA – 7:30 AM on Tuesday February 22. South moved to approve. Second by Gelhaus. Carried with seven ayes.
- D. Second Reading – Board Policy 105, 200.1, 210.8, 212, 212.1, 401.4, 502.4, 606.6. Gelhaus moved to approve. Second by Leighty. Carried with seven ayes.
- E. Approve Rescinding Policy 307 – Communication Channels – Cretsinger moved to approve. Second by McAlister. Carried with seven ayes.
- F. Approve SBRC Application for Administrative Costs to Special Education. Cretsinger moved to direct the district’s administration to apply to the SBRC to pay administrative costs to the Grandwood Consortium in the amount of \$868.16 from special education funds. South second. Carried with seven ayes.
- G. Approve SBRC Application for SWVPP Increased Enrollment – South moved to direct the district’s administration to submit a request to the School Budget Review for funding related to FY22 SWVPP increased enrollment in the amount of \$21,681 as part of the Coon Rapids-Bayard School District’s response to the impact of the COVID-19 pandemic. Leighty second. Carried with seven ayes.
- H. Approve HVAC quotes for storm damage – Either replace both RTU’s for \$39,090 or replace the existing condenser coils for \$22,835.00. South moved to replace both RTU’s for \$39,090. McAlister second. Carried with seven ayes.
- I. Approve Resolution of Intent to Participate in the Instructional Support Program and to set Time and Date for Required Public Hearing. Public Hearing March 14, 2022 at 6:30 pm. Director South introduced and caused to be read the Resolution hereafter set out and moved its adoption. Seconded by Director Leighty. After due consideration by the Board, the President put the question upon the adoption of said Resolution and the results of the roll call vote were - Aye – Cretsinger, Gelhaus, Rosenbeck, McAlister, South, Leighty, Lee. Nays – None. Resolution passed.

- J. Set Time/Date for FY23 School Calendar Hearing – South moved to hold FY23 School Calendar hearing on March 14, 2022 at 6:30 pm. Gelhaus second. Carried with seven ayes.

**Personnel**

- A. Approve resignations – Jeanna Clayburg – JH Assistant Volleyball, Mallory Dreier – Business Teacher and website, Glen Snyder – Special Education, Brianna Schwenk Maschman – Curriculum Director/Elementary Principal. McAlister moved to approve. Second by Leighty. Carried with seven ayes.
- B. Approve Contracts – David VonAhn – Boys Golf Coach. South moved to approve. Second by Cretsinger.  
Carried with seven ayes.  
Gelhaus moved to adjourn. Second by Cretsinger. Carried with seven ayes. Adjourned at 7:46 pm.