

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
MONDAY, JANUARY 10, 2022**

The Coon Rapids-Bayard School Board met for a Board Work Session at 6:10 PM in the Coon Rapids-Bayard Library on Monday, January 10, 2022. Present were McAlister, Gelhaus, Lee, Cretsinger. Absent were South, Leighty, Rosenbeck. Superintendent Trager reviewed IASB Second Quarter Policy Revisions – 105, 200.1, 210.8, 212, 212.1, 307, 401.4, 502.4, 606.6. No action taken. Work session concluded at 6:25 pm.

President Lee called the regular board meeting to order at 6:30 PM in the Coon Rapids-Bayard Library. Present were McAlister, Gelhaus, Lee, Cretsinger, Leighty, Rosenbeck. Absent - South. Superintendent Trager, SBO/Board Secretary P. Lee, Principal Miller were present. Curriculum Director/Principal Maschman was absent. McAlister moved to approve agenda. Second by Cretsinger. Carried with six ayes.. Rosenbeck moved to approve minutes of previous meeting. Second by McAlister. Carried with six ayes. Rosenbeck moved to approve bills and claims. Gelhaus second. Carried with six ayes. There was no public comment.

COMMUNICATIONS AND UPDATES

- A. Financial Report – Board Secretary P. Lee provided the board with an update on the district’s finances.
- B. Administrative Reports – Superintendent Report – Trager reviewed an FTE report from FY16 to present. Trager reviewed the Federal Vaccine Mandate and Iowa DOL decision to not enforce the mandate. Trager cautioned the board that the mandate could come back up, but right now is now on hold. The Head Start Mask Mandate was struck down by a federal appeals court.
Principal Reports – Miller presented the board with the district’s school performance profile report card.

BOARD ACTION ITEMS

- A. Approve First Reading – Policies 105, 200.1, 210.8, 212, 212.1, 307, 401.4, 502.4, 606.6 (revisions). McAlister moved to approve. Second by Gelhaus. Carried with six ayes.
- B. Approve First and Waive Second Reading 403.7 with Exhibits/Regs (vaccine mandate). Cretsinger moved to table indefinitely. McAlister second. Carried with six ayes.
- C. Possible suspension of Vaccine Mandate Policy – not needed due to Board Action Item B, which was tabled indefinitely.
- D. Approve Sharing Contract with Audubon for FY23 – Superintendent, HR Director, School Social Worker, Transportation Director. Rosenbeck moved to approve. Second by McAlister. Carried with six ayes.
- E. Approve Tim Lee as Official Signer of accounts for the board. Because President Lee is married to Board Secretary/School Business Official Paige Lee, President Lee asked the Board to designate Vice President Pat McAlister as signer for school district payments and transfers due to segregation of duties and internal controls. Rosenbeck moved to approve Pat McAlister as signer for the school district bank account payment and transfers. Gelhaus second. Carried with six ayes.

PERSONNEL

Resignations – Cory Meyer JH Football, Laurie Rollefson ½ time instructional coach, Rachel Gunderson Teacher Librarian. Gelhaus moved to approve. Rosenbeck second.

Hire Tim Lee as Boys Golf Coach. Rosenbeck moved to approve. Second by Cretsinger. Carried with six ayes. Rosenbeck moved to adjourn. Second by McAlister. Carried with six ayes. Adjourned at 7:16 pm.