

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
MONDAY, JULY 12, 2021**

President Leighty called the regular board meeting to order at 6:30 PM in the Coon Rapids-Bayard Library. Mason, Gelhaus, Lee, Leighty, McAlister, Rosenbeck were present. South was absent. Superintendent Trager, SBO/Board Secretary P. Lee, Principal Miller, and Curriculum Director/Principal Maschman were present. Trager asked the board to amend agenda to include F.5 Action on open enrollment application received late. Rosenbeck moved to approve amended agenda. Second by McAlister. Carried with six ayes. Gelhaus moved to approve minutes of previous meeting. McAlister second. Carried with six ayes. McAlister moved to approve bills and claims. Gelhaus second. Carried with six ayes. There was no public comments.

**Communications and Updates**

- A. Financial Report – P. Lee gave an update on the district’s financials.
- B. Administrative Reports – Superintendent. Update on Building projects – Most of summer building projects are complete. Working with Shive Hattery on future construction projects.  
Trager updated the board on upcoming election resolutions to be voted later on in the meeting – On September 14<sup>th</sup> two elections – 1) Call for election to continue \$1.34 voted Physical Plant Equipment Levy (PPEL) property tax for another ten years. This will be no increase in property tax and just a continuation of current property tax. 2) Revenue Purpose Statement Resolution– Statement that says how we intend to spend sales tax money. School Board Elections on November 2<sup>nd</sup>. Three terms are expiring. August 23<sup>rd</sup> is first date to file intention to run. September 16<sup>th</sup> is filing deadline.
- C. Principal Reports  
Principal Miller updated the board on number of students attending summer school through special ed and credit recovery. The board will approve the student handbook for the upcoming year in August. Miller pointed out proposed changes in student attendance and truancy.  
Principal Maschman updated the board on her meetings with staff and outreach to Pre-K families.  
Maschman gave an update on summer school and thanked the teachers and custodial staff for their hard work over the summer. The open house will be August 18<sup>th</sup> from 5-7 pm.

**Board Action Items**

- A. Name Iowa Savings Bank, Carroll County State Bank, and UMB as sites for Deposits (\$5,000,000 maximum deposit). Lee moved to approve. Second by Mason. Carried with six ayes.
- B. Name Ahlers Cooney Law Firm as Board and District Legal Representatives. McAlister moved to approve. Second by Gelhaus. Carried with six ayes.  
Mason moved to approve C, D, E, F. Lee moved to approve. Carried with six ayes.
- C. Appoint Truant Officers for 2021-2022 – Andy Klein and Paul Whitenack.
- D. Appoint District’s Multi-Cultural Gender Fair Compliance Officer – Amanda Miller
- E. Appoint District’s Level I & Level II Sexual Harassment compliance Officer and Alternate – Danielle Willenborg Level I & II; Eric Trager – Alternate.
- F. Appoint District’s Homeless Liaison Officer – Ashlyn Birks
- F.5. Take action on Open Enrollment Application out to Clayton Ridge received late with no cause. McAlister moved to deny request for late open enrollment. Lee second. Carried with six ayes. Request denied.
- G. Approve Coon Rapids Wayfinding Project Signage on School Property. McAlister moved to approve. Gelhaus second. Carried with five ayes. Mason abstained.
- H. Approve MacBook Buyback Quote – Mason moved to approve quote from Second Life Mac. Gelhaus second. Carried with six ayes.
- I. Approve quote for bus radios. Rosenbeck moved to approve. Second by McAlister. Carried with six ayes.
- J. Approve Technology Services Contract with Michael Lewis. McAlister moved to approve. Second by Lee. Carried with six ayes.
- K. Approve Resolution Ordering Election on the Question of Continuing to Levy a Voter Approved Physical Plant and Equipment Property Tax. Lee moved to approve. Second by Rosenbeck. Carried with six ayes.
- L. Resolution Approving Revenue Purpose Statement, Ordering an Election on a Revenue Purpose Statement to Authorize Expenditures from Revenue Received from the State Secure an Advanced Vision for Education Fund, and Ordering the Publication of a Notice of Election. Rosenbeck moved to approve. Second by McAlister. Carried with six ayes.

**Personnel**

Approve Contracts – Rebecca Fiscus – Musical. Brandon Miller – JH Football. McAlister moved to approve. Second by Gelhaus. Carried with six ayes. Rosenbeck moved to approve. Second by McAlister. Carried with six ayes. Adjourned at 7:18 pm.