

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
MONDAY, JUNE 13, 2022**

President Lee called the regular meeting of the Coon Rapids-Bayard School Board at 6:30 PM in the CR-B District Library. Lee welcomed visitors and press. Present were Gelhaus, Cretsinger, McAlister, Rosenbeck, Lee. Absent – South, Leighty. Also present were Superintendent Trager, SBO/Board Secretary P. Lee, Principals Maschman and Miller. Trager asked the board to amend the agenda to remove action items A. Approve Student Lunch fees as the district is waiting on guidance from the Department of Nutrition and item E. Approve Technology Service Contract as it has not been received yet. These items will be back on July’s agenda. Rosenbeck moved to approve amended agenda. McAlister second. Carried with five ayes. Gelhaus moved to approve minutes of previous meeting May 9, 2022. Second by Cretsinger. Carried with five ayes. McAlister moved to approve bills and claims. Second by Gelhaus. Carried with five ayes. There was no public comment.

**COMMUNICATIONS AND UPDATES**

- A. Financial Reports – P. Lee reviewed the financial position of the district as of May 31, 2022.
- B. Administrative Reports – Superintendent Trager updated the board on the Teacher and Paraeducator Registered Apprenticeship Program – one of our paraeducators expressed interest in the program. Trager provided a legislative wrap-up for the board and pointed out that the voucher bill died this year. What did pass was discontinuation of the Praxis test for new teachers, the IPERS earning limit for retirees increase, and the open enrollment deadline no longer exists. Trager provided the board with a minutes of the building project progress per the meeting he had with the contractor earlier. Gross receipts on surplus sale to date \$6285. A fire sale will be held on Wednesday, June 15<sup>th</sup>, cash and carry.
- C. Principal Reports – Principal Maschman expressed her gratitude to the CR-B district for the opportunity to serve the district. She reviewed everything that had been accomplished in the year she was here. Principal Miller reviewed all of the open coaching positions currently open.

**BOARD ACTION ITEMS**

- B. Approve FY23 Board meeting schedule – Second Monday of each month at 6:30. McAlister moved to approve. Second by Cretsinger. Carried with five ayes.
- C. Approve milk and bread bids – AE and Bimbo Bakery bids received. Rosenbeck moved to approve. McAlister second. Carried with five ayes.
- D. Approve RSAI Membership – Gelhaus moved to approve. Second by Cretsinger. Carried with five ayes.
- F. Approve Contract with Vista Iowa for Accounting Software – Cretsinger moved to approve. Second by McAlister. Carried with five ayes.
- G. Approve Assistant FFA Advisor Schedule B position (3%). Cretsinger moved to approve. Second by Gelhaus. Carried with five ayes.
- H. Approve IASB Legislative Priorities – Dropout/At Risk, Teacher Recruitment and Licensure, School Funding Equity, SSA, keeping a seat at the table regarding school vouchers. McAlister moved to approve. Second by Gelhaus. Carried with five ayes.

**PERSONNEL**

Michelle Acklin – paraeducator. Gelhaus moved to approve. Second by Cretsinger. Carried with five ayes. McAlister moved to adjourn. Second by Gelhaus. Carried with five ayes. Adjourned at 7:23.