

COON RAPIDS-BAYARD BOARD OF DIRECTORS
MONDAY, MAY 9, 2022

President Lee called the public hearing to start at 6:30 PM in the Coon Rapids-Bayard School District Library concerning amendments to FY22 Certified Budget. Present – Lee, Rosenbeck, South, McAlister, Gelhaus, Cretsinger. Absent Leighty. Also present Superintendent Trager, SBO/Board Secretary P. Lee, Principal/Curriculum Director Maschman. P. Lee explained to the board the different areas that needed to be amended in the FY22 budget due mainly to inflation and the building project. Public hearing concluded at 6:35 pm.

President Lee called the regular meeting of the Coon Rapids-Bayard School Board to order at 6:35 pm in the Coon Rapids-Bayard School District Library. Present – Lee, Rosenbeck, South, McAlister, Gelhaus, Cretsinger. Absent Leighty. Also present Superintendent Trager, SBO/Board Secretary P. Lee, Principal/Curriculum Director Maschman. Absent Principal Miller. Trager verified posting of regular meeting on May 5, 2022. Trager asked the board to amend the agenda to include H. Approve ISFIS membership for FY23. Rosenbeck moved to approve amended agenda. Seconded by Gelhaus. Carried with six ayes. South moved to approve minutes of the previous meeting. Gelhaus second. Carried with six ayes. South moved to approve bills and claims. Gelhaus second. Carried with six ayes. There was no public comment.

COMMUNICATIONS AND UPDATES

Financial report – P. Lee provided the board an update on the school’s financial situation. P. Lee also stated that the free lunches and free breakfasts for all students would not be continued in the 2022-2023 school year. A notice will be put on the school’s website to let parents know so they have the whole summer to prepare. Free and reduced lunch forms and prices for meals for the next school year will be made available when they are available and approved from the Department of Nutrition.

Superintendent Report – Trager introduced Elementary Principal/Curriculum Director Kelly Sigler to the board as she was present. Trager gave a legislative update – nothing of substance was happening. Building project update – A construction fence is going up this week and Lion’s Club is donating a large retractable flag for our gymnasium.

Principal Reports – Maschman provided an update to the board on the year end.

BOARD ACTION ITEMS

- A. Approve Budget Amendments. South moved to approve. Second by Rosenbeck. Carried with six ayes.
- B. Approve increase in Substitute Pay effective Fall 2022 - \$125. McAlister moved to approve. Second by South. Carried with six ayes.
- C. Approve Surplus Property and Sealed Bid Auction. – Everything on the list will be placed in the commons by May 25. Pictures of the items and the bid form will be put online. The district will receive sealed bids in person until June 1 but will allow until June 3rd for mailed in bids. The bids will be gone through the week after and highest bid for each item will be contacted. Cretsinger moved to approve. Second by McAlister. Carried with six ayes.
- D. Approve Student Fees for FY23 – Textbook fees - one student \$45, 2 students - \$90, 3+ students \$110, Driver’s Ed \$350, Family athletic passes \$250, Adult - \$105, K-12 student \$35. Single event adult athletic \$6, single event student athletic \$4. South moved to approve. Second by Cretsinger. Carried with six ayes. Lunch and breakfast prices to be approved at a future date.
- E. Approve Purchase of four Promethean ActivPanel 70” Displays. Gelhaus moved to approve. Second by Cretsinger. Carried with six ayes.
- F. Approve gym floor paint option. South moved to have the gym floor paint option not exceed \$6000. Second by Cretsinger. Carried with six ayes.
- G. Approve Change Orders for Building project – net negative of \$4886 on the project. South moved to approve. Second by McAlister. Carried with six ayes.
- H. Approve ISFIS membership for FY23. Rosenbeck moved to approve. Second by Gelhaus. Carried with six ayes.

PERSONNEL

- A. Approve Contracts – Kaitlyn McAlister Student Council, Justin Mohr – 2nd Assistant Football, Brady Johnson Freshman Baseball, Anne Zaiger MS Science, Bus Driver Joe Ankenbauer. Rosenbeck moved to approve. Cretsinger second. Carried with six ayes.

- B. Approve resignation – Steve Kult, regular route bus driver. Gelhaus moved to approve. Second by Cretsinger. Carried with six ayes.

South moved to go into closed session Board Policy 212 Iowa Code 21.5 to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The room was cleared and those present were board members Lee, South, Rosenbeck, McAlister, Gelhaus, Cretsinger. Board Secretary P. Lee was also present. Closed session started at 7:30.

Gelhaus moved to come out of closed session. Cretsinger second. Carried with six ayes. The board came out of closed session at 7:58 PM. Gelhaus moved to adjourn. Second by Cretsinger. Carried with six ayes. Adjourned at 7:58 PM.