

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
MONDAY, NOVEMBER 8, 2021**

The Coon Rapids-Bayard School Board met for a work session at 6:00 PM in the Coon Rapids-Bayard Library on Monday, November 8, 2021. Present were Rosenbeck, Gelhaus, Leighty, Lee. Absent were Mason, South, McAlister. Superintendent Trager, Board Secretary P. Lee, and Principal Amanda Miller were also in attendance. Trager reviewed policies 503.1-505.8. No actions taken. Board work session concluded at 6:13 pm.

President Leighty called the regular board meeting to order at 6:30 PM in the Coon Rapids-Bayard Library. Welcomed visitors and guests. Roll Call – Lee, Gelhaus, Leighty, Rosenbeck, Gelhaus were present. Mason, South were absent. Superintendent Trager, Secretary P. Lee, Principal Miller, Principal/Curriculum Director Maschman were present. Leighty welcomed visitors and press. Lee verified posting of regular meeting. Trager asked the board to amend the agenda to include action item H. Vote on Heartland AEA Boardmember from the district. Rosenbeck moved to approve amended agenda. McAlister second. Carried with five ayes. Gelhaus moved to approve minutes of previous meeting. Second by Lee. Carried with five ayes. Lee moved to approve bills and claims. Rosenbeck second. Carried with five ayes. There was no public comment.

COMMUNICATIONS AND UPDATES

- A. Financial Report – Board Secretary P. Lee updated the board on the financial position of the district.
- B. Administrative Reports. The IASB Convention is the 17th and 18th. Gelhaus and board elect Cretsinger are planning on going on Wednesday. Trager shared certified enrollment trends for the district – certified enrollment classified as steady over the past four years but served enrollment shows a slight decline over four years. Trager shared unofficial school board election results. Construction bids were reviewed with the board.
- C. Principal Reports – Miller and Maschman reviewed Fall Ed Data on Reading and Math with the board, PBIS celebration for first quarter, conferences

BOARD ACTION ITEMS

- A. Approve Policy Review – 503.1-505.8. No revisions. McAlister moved to approve. Second by Gelhaus. Carried with five ayes.
- B. Approve snow removal contract – Bret Beyerink – Lee moved to approve. Second by McAlister. Carried with five ayes
- C. Approve Surplus Property Bids – Rich Baker \$100 for one volleyball pole and one net; Charlie Nixon \$300.00 speakers and \$50.00 for equalizer and cabinet. McAlister moved to approve. Lee second. Carried with five ayes.
- D. Approve Early Retirement. Rosenbeck moved to approve early retirement for up to five certified and two non certified staff.
- E. Suspend Board Policy 407.6 – RE: Date of Accepting Early Retirement Applications. – Replace with December 6 to allow time for hiring. Lee moved to approve. Gelhaus second. Carried with five ayes.
- F. Approve SBRC Requests for MSA - Gelhaus motioned to authorize the district's administration to submit a request to the School Budget Review Committee (SBRC) for a modified supplemental amount (MSA) of \$15,422 due to an increase of certified enrollment from the prior year. Lee second. Carried with five ayes. Gelhaus motioned to authorize the district's administration to submit a request to the School Budget Review Committee (SBRC) for a modified supplemental amount (MSA) of \$34,535 for open enrolled out students who were not included in the district's previous year certified enrollment count. Rosenbeck second. Carried with five ayes.**
- G. Approve issuance of contract for building project – base bid Edge Commercial. Lee moved to approve. Second by McAlister. Carried with five ayes
- H. (amended). Approve Heartland AEA Boardmember to represent CR-B. Lee moved to approve Margie Schwenk. Second by Rosenbeck. Carried with five ayes.

PERSONNEL

McAlister moved to approve Nancy Goodwin as a paraeducator, Rich Baker and Duane Esdohr as assistant jr high boys and girls basketball respectively. Gelhaus second. Carried with five ayes.
Lee moved to adjourn. Second by McAlister. Adjourned at 7:21 PM